

NOTICE AND CALL OF MEETING

NOTICE IS HEREBY GIVEN that the next meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Tuesday, May 20, 2014, at 10:00 a.m., in the Grand Canyon Conference Room, Southern Nevada Water Authority, 100 City Parkway, Suite 700, Las Vegas, Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

City of Boulder City, City Hall
401 California Avenue
Boulder City, NV

State of Nevada Sawyer Building
555 E. Washington Ave
Las Vegas, NV

Overton Power District No. 5
615 North Moapa Valley Boulevard
Overton, NV

Southern Nevada Water Authority
100 City Parkway, Suite 700
Las Vegas, NV

Lincoln County Power District No. 1
District Office
Caselton, NV

All items listed on this agenda are for action by the board, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time. If a sign language interpreter or TDD is needed, please call Michael Weintz at (702) 822-8606 at least 48 hours in advance of the meeting.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

No Action May Be Taken: At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

ITEM NO.

1. *For Possible Action:* Approval of the agenda and minutes of the meeting of October 30, 2013.
2. *For Possible Action:* Consideration of and possible action to select a Chairperson and Vice Chairperson for Fiscal Year 2014/2015.
3. *For Possible Action:* Consideration of and possible action to approve the 2014/2015 Administrative and General budget.
4. *For Possible Action:* Consideration of and possible action to approve Project Services Agreement No. 2A: the Eastern Nevada Transmission Project Development Agreement between the Silver State Energy Association and its specified members: City of Boulder City, Lincoln County Power District No. 1, Overton Power District No. 5 and Southern Nevada Water Authority.
5. *For Possible Action:* Consideration of and possible action to authorize the Manger to enter into a Futures and Options Account Agreement with ADM Investor Services, Inc. to facilitate implementation of the Risk Management Policy.
6. *For Possible Action:* Consideration of and possible action to approve an agreement between Stinson Leonard Street LLP and the Silver State Energy Association for specialized legal services and consulting regarding electrical power issues in an account not to exceed \$100,000 in any fiscal year.
7. *For Information Only:* Receive any updates from staff on any electric resources and transmission issues associated with the needs of, requirements for, or impacts on the SSEA or any of the SSEA members.

COMMENTS BY THE GENERAL PUBLIC

No Action May Be Taken: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Silver State Energy Association. Please limit your comments to three minutes or less.

DATED this 15th day of May, 2014



Scott Krantz, SSEA Manager