

NOTICE AND CALL OF MEETING

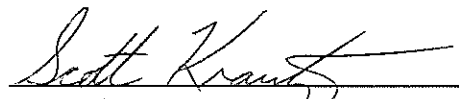
TO THE SILVER STATE ENERGY ASSOCIATION BOARD OF DIRECTORS:

NOTICE IS HEREBY GIVEN that the next meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Tuesday, November 10, 2009, at 10:00 a.m., in the Colorado River Conference Room, Southern Nevada Water Authority, 100 City Parkway, Suite 700, Las Vegas, Nevada.

All items listed on this agenda are for action by the board, unless otherwise indicated. Items may be taken out of order. Following is the agenda:

1. Approval of the agenda and minutes of the meeting of May 26, 2009.
2. Consideration of and possible action to approve Project Services Agreement No. 3: Power Supply Management Services Agreement among the Silver State Energy Association and its specified members: City of Boulder City, Colorado River Commission of Nevada, Lincoln County Power District No. 1, Overton Power District No. 5, and the Southern Nevada Water Authority.
3. Consideration of and possible action to ratify the substitution of the Silver State Energy Association for the Silver State Power Association as Nevada's second member on the Colorado River Energy Distributors Association Board of Directors.
4. 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.
5. Public comment.

DATED this the 4th day of November, 2009.



Scott Krantz, Manager

COMMENTS BY THE GENERAL PUBLIC

If you wish to speak on a matter not on the agenda as posted, you may do so after all matters listed on the posted agenda have been considered. Please raise your hand, clearly state your name and address, and limit your comments to no more than three minutes. No action may be taken on a matter not listed on the posted agenda. If a sign language interpreter or TDD is needed, please call Mitch Bishop at (702) 822-8317 at least 48 hours in advance of the meeting.

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