

## 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 Thursday, December 8, 2011, at 11:00 a.m., in the Grand Canyon Conference Room, Southern Nevada Water Authority, 100 City Parkway, Suite 700, Las Vegas, Nevada.

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

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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.

### 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 April 6, 2011.
2. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute a revision of Exhibit A to the Purchasing and Selling Entity Services Agreement between the Western Area Power Administration and the Silver State Energy Association and to execute future revisions as needed.
3. *For Possible Action:* Consideration of and possible action to authorize the Manager to enter into a Futures Account Agreement and associated supporting agreements with Jefferies Bache, LLC to facilitate the execution of the adopted Risk Management Policy.
4. *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 the 1<sup>ST</sup> day of December, 2011.

  
Scott Krantz, Manager