

## 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, December 12, 2023, at 9:00 a.m. This meeting will be conducted via teleconference. To access the audio conference call 1-323-776-6758 conference ID: 869 339 273#.

### **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  
Panaca, 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. If a sign language interpreter or TDD is needed, please call Jordan Bunker 702-258-7296 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 March 28, 2023.
2. *For Possible Action:* Consideration of and possible action to authorize the SSEA Manager to execute an electric power transmission service agreement among the Colorado River Commission of Nevada, the Southern Nevada Water Authority and the Silver State Energy Association to utilize electric transmission and distribution facilities and other assets owned, controlled and operated by the Southern Nevada Water Authority and the Colorado River Commission for the purpose of delivering energy to Southern Nevada Water Authority loads.

#### **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 5th day of December 2023

  
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Scott Krantz, SSEA Manager