

NOTICE AND CALL OF MEETING

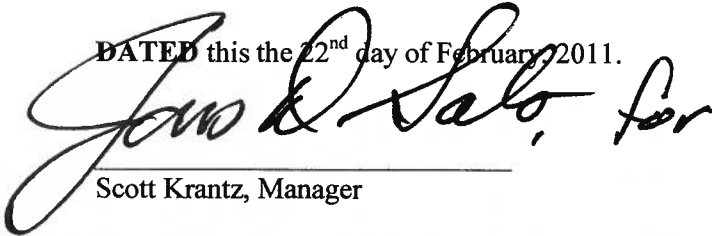
TO THE SILVER STATE ENERGY ASSOCIATION BOARD OF DIRECTORS:

NOTICE IS HEREBY GIVEN that the next meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Monday, February 28, 2011, at 1:30 p.m., in the Grand Canyon 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 12, 2010.
2. Receive and possibly accept the annual financial audit report for fiscal year ended June 30, 2010.
3. Notification of change of the Silver State Energy Association's alternate representative to the Colorado River Energy Distributors Association Board of Directors.
4. Consideration of and possible action to approve Amendment No. 1 to Project Services Agreement No. 2, extending the term of the agreement for an additional three years.
5. Consideration of and possible action to approve the City of Boulder City entering into Project Services Agreement No. 3, the Power Supply Management Services Agreement, effective March 1, 2011.
6. Consideration of and possible action to approve specific requirements for a one-time contribution by new Project Services Agreement No. 3 Service Schedule LRS applicants.
7. Consideration of and possible action to authorize the Manager to execute, in substantially the same form, a Purchasing and Selling Entity Services Agreement between the Western Area Power Administration and the Silver State Energy Association.
8. Consideration of and possible action to appoint a Chairman for the Risk Control Committee.
9. 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.
10. Public comment.

DATED this the 22nd day of February 2011.



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