

## 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, March 3, 2015, at 11:00 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

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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 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.

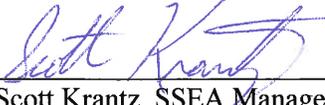
#### **ITEM NO.**

1. *For Possible Action:* Approval of the agenda and minutes of the meeting of May 20, 2014.
2. *For Possible Action:* Ratify an appeal filed with the Interior Board of Land Appeals by the Silver State Energy Association and to ratify the execution of the following agreements by the SSEA Manager: Southern Nevada Intertie Project Interior Board of Land Appeals Appeal Standstill Agreement among Great Basin Transmission, LLC, Silver State Energy Association and TransWest Express LLC and the Engineering Coordination Agreement among Great Basin Transmission, LLC, Silver State Energy Association and TransWest Express LLC.
3. *For Possible Action:* Authorize the SSEA Manager to execute a subscription to IHS Global Inc. North American Gas and Power Suite service.
4. *For Information Only:* Receive an informational presentation from staff on the SSEA Fiscal Year 2015-2016 budget.
5. *For Information Only:* Receive 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 25<sup>th</sup> day of February, 2015

  
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Scott Krantz, SSEA Manager