

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 Wednesday, April 24, 2013, at 10:00 a.m., in the Colorado River 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

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 Mitch Bishop at (702) 822-8317 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 12, 2013.
2. *For Possible Action:* Consideration of and possible action to select a Chairperson and Vice Chairperson for Fiscal Year 2013/2014.
3. *For Possible Action:* Consideration of and possible action to approve the 2013/2014 Administrative and General budget.
4. *For Possible Action:* Notification of change of the Silver State Energy Association's representatives to the Colorado River Energy Distributors Association Board of Directors.
5. *For Possible Action:* Consideration of and possible action to approve a resolution of the Board of Directors that delegates authority to the Silver State Energy Association Manager or the Manager's designee to execute contracts and/or make payments, without Board approval, for routine purchasing actions.
6. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute a Master Confirmation Agreement, under the WSPP Agreement, between the Silver State Energy Association and the City of Burbank and authorize the Manager to sign future confirmation agreements under the WSPP Agreement in substantially the same form as the standard WSPP Agreement.
7. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute 1) a revised Novation Agreement among Exelon Generation Company, LLC, the Colorado River Commission of Nevada, and the Silver State Energy Association and 2) a revised Novation Agreement among Cargill Power Markets, LLC, the Colorado River Commission of Nevada, and the Silver State Energy Association to assign the Colorado River Commission's interest in those transactions and agreements to the Silver State Energy Association and authorize the Manager to execute future Novation Agreements in substantially the same form as the initial Novation Agreement document.
8. *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 18th day of April, 2013



Scott Krantz, Manager