

**SILVER STATE ENERGY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**JULY 20, 2020  
MINUTES**

**Call to Order  
1:30 P.M.**

Meeting Conducted Via Teams Teleconference

**DIRECTORS PRESENT:**

Dennis Porter, City of Boulder City; Robert Reese, Colorado River Commission; David Luttrell (alternate), Lincoln County Power District No. 1; Jack Nelson, Overton Power District No. 5; Kevin Bethel, Southern Nevada Water Authority

**STAFF PRESENT:**

Scott Krantz, Laura Browning

**CALL TO ORDER**

The meeting was called to order by Robert Reese. The meeting was noticed and posted in accordance with the Nevada Open Meeting law.

**COMMENTS BY THE GENERAL PUBLIC**

There were no speakers wishing to be heard.

**ITEM NO.**

**1. APPROVAL OF AGENDA AND MINUTES OF THE MEETING OF OCTOBER 30, 2019**

**ACTION:** A motion was made by Kevin Bethel and seconded by Dennis Porter that the agenda for the meeting and minutes of the October 30, 2019 meeting be approved. The motion was unanimously approved.

**2. CONSIDERATION OF AND POSSIBLE ACTION TO SELECT A CHAIRPERSON AND VICE CHAIRPERSON FOR FISCAL YEAR 2020/2021**

Robert Reese opened nominations for a new Chairperson and Vice Chairperson.

FINAL ACTION: A motion was made by Kevin Bethel to retain the current Chairperson, Robert Reese, and Vice Chair, Dennis Porter, for Fiscal Year 2020/2021. The motion was unanimously approved.

**3. CONSIDERATION OF AND POSSIBLE ACTION TO RATIFY THE CONSENT TO ASSIGNMENT BETWEEN PIERCY, BOWLER, TAYLOR & KERN AND BDO USA, LLP**

Scott Krantz explained that Silver State Energy Association (SSEA) has a 5-year agreement with Piercy, Bowler, Taylor & Kern (PBTK) for financial auditing services. PBTK merged with BDO USA, LLP (BDO) in July 2020 and BDO agreed to continue to fulfill the terms of the SSEA contract through the rest of the term. The Consent to Assignment, which has been signed by the SSEA Manager, assigns the SSEA agreement to the new owner, BDO. This item seeks ratification of that action from the Board.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Jack Nelson to ratify the Consent to Assignment between Piercy, Bowler, Taylor & Kern and BDO USA, LLP. The motion was unanimously approved.

**4. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE ADMINISTRATIVE AND GENERAL BUDGET FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021**

Scott Krantz summarized the Administrative and General (A&G) budget for Fiscal Year 2020/2021, which is required to be approved by the Board each year. It includes labor and operating expenses not associated with any of the projects, each of which has a separate budget. There were no major changes to the A&G budget from last year. The proposed A&G budget dropped from \$55,031 for Fiscal Year 2019/2020 to \$52,466 for Fiscal Year 2020/2021.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Dennis Porter to approve the Administrative and General budget for Fiscal Year July 1, 2020 to June 30, 2021. The motion was unanimously approved.

**5. RECEIVE AN INFORMATIONAL PRESENTATION FROM STAFF ON THE BUDGET FOR THE SILVER STATE ENERGY ASSOCIATION FOR FISCAL YEAR JULY 1, 2020 TO JUNE 20, 2021**

Scott Krantz showed a summary of SSEA expenses, customer funding sources and discussed the budgets for the Project Services Agreements (PSAs). PSAs #1 and #2 have no activity and no costs budgeted. PSA #3 costs have been provided to each of the participants as set forth in their agreements and are included in the parties' overall budget process.

**6. RECEIVE AN UPDATE FROM STAFF ON THE SILVER STATE ENERGY ASSOCIATION'S RENEWABLE ENERGY COMPLIANCE REPORT THAT WAS SUBMITTED TO THE OFFICE OF ENERGY AS REQUIRED BY NRS 704.7821**

Scott Krantz reported that the SSEA's renewable energy compliance report mandated by Senate Bill (SB) 358, the new Renewable Portfolio Standard (RPS) signed into law in April 2019, was submitted to the Office of Energy for calendar year 2019. SB 358 increased the RPS and applied it to more entities on an escalating requirement up to 50 percent renewables by 2030. SSEA reports only on Southern Nevada Water Authority (SNWA) retail sales and as a result, the report only encompasses those sales made by SSEA for SNWA's retail consumption. The other members of the SSEA have their own reporting obligations. Scott summarized the notable features of the report and showed a spreadsheet of SSEA renewable energy attributes for 2019.

**7. COMMENTS BY THE GENERAL PUBLIC**

Martha Ford, BDO USA, made a comment. She said thank you to the Board for ratifying the Consent to Assignment and looks forward to working with SSEA staff.

**8. ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at approximately 1:54 p.m.