

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

**OCTOBER 28, 2025
MINUTES**

**Call to Order
10:03 A.M.**

Meeting Conducted Via Teams Teleconference

DIRECTORS PRESENT:

Jim Keane (alternate), City of Boulder City; Shae Pelkowski, Colorado River Commission; Richard Katschke, Lincoln County Power District No. 1; Jack Nelson, Overton Power District No. 5; Paul Johnson, Southern Nevada Water Authority

STAFF PRESENT:

Scott Krantz, Laura Browning, Brian Orion

CALL TO ORDER

The meeting was called to order by Shae Pelkowski. 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 MAY 8, 2025

ACTION: A motion was made by Jack Nelson and seconded by Richard Katschke that the agenda for the meeting and minutes of the May 8, 2025 meeting be approved. The motion was unanimously approved.

2. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE INITIATION OF A PROPOSED NEW PROJECT, PROJECT SERVICES AGREEMENT NO. 4: BOULDER FLATS SOLAR POWER PURCHASE AGREEMENT

Scott Krantz stated that Southern Nevada Water Authority (SNWA) made a request to SSEA for a new project to be initiated for a long-term solar power purchase. The SSEA Cooperative Agreement requires a two-step approval process for setting up new projects. The first step is the initiation of the new project, which requires Board approval. Upon approval, SSEA can then proceed to develop a project services agreement, which would be Project Services Agreement No. 4, that would be brought back to the Board for approval at a future date. The intent of this long-term solar power purchase agreement would be to have all the benefits, costs, risks and obligations be retained 100 percent by SNWA as the sole project participant.

FINAL ACTION: A motion was made by Richard Katschke and seconded by Paul Johnson to approve the initiation of a proposed new project, Project Services Agreement No. 4: Boulder Flats Solar Power Purchase Agreement. The motion was unanimously approved.

3. COMMENTS BY THE GENERAL PUBLIC

There were no speakers wishing to be heard.

4. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at approximately 10:09 a.m.