

October 5, 2004

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, OCTOBER 12, 2004**, at the **SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4412, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the July 13, 2004, and August 10, 2004, meetings.
- C. Consideration of and possible action on award of Contract No. CRCPDP-20 for the procurement of a utility metering and billing system and for integration services.
- D. Consideration of and possible action on ratification of enabling agreements between the Los Angeles Department of Water and Power and the Colorado River Commission of Nevada for Short-Term Firm and Short-term Non-Firm Point-to-Point Transmission Service.
- E. Consideration of and possible action on ratification of Modification No. 1 to Network Integration Transmission Service Agreement Number 04-00201 effective October 1, 2004, between Nevada Power Company, the Southern Nevada Water Authority, the Public Service Company of New Mexico and the Colorado River Commission of Nevada.
- F. Consideration of and possible action on the approval of a Service Agreement for Network Integration Transmission Service Retail Access Transmission Service between Nevada Power Company, the Southern Nevada Water Authority, the Public Service Company of New Mexico and the Colorado River Commission of Nevada for service to certain Southern Nevada Water Authority electrical loads.
- G. Consideration of and possible action on ratification of the Commission's intervention in Public Utilities Commission of Nevada Docket No. 04-8022, Application of Nevada Power Company for approval of the third amendment to the Supply-Side Action Plan of its 2003 Electric Resource Plan.

- H. Consideration of and possible action on an agreement with Lake Las Vegas Joint Venture regarding storm water.
- I. Update on water division activities.
- J. Comments and questions from the public.
- K. Comments and questions from the Commission members.
- L. Next meeting date selection.

George M. Caan, Executive Director

The State Sawyer Office Building is accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101
City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155
State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101

THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005
City of Henderson City Hall, 240 Water Street, Henderson, NV 89015
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on the Colorado River Commission's website, <http://crc.nv.gov>