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GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



ANDREA ANDERSON, *Commissioner*
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SHARI BUCK, *Commissioner*
ACE I. ROBISON, *Commissioner*
MYRNA WILLIAMS, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

January 4, 2006

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **10:00 a.m.** on **TUESDAY, JANUARY 10, 2006**, at the **CLARK COUNTY COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Approval of minutes of the November 8, 2005, meeting.
- C. Selection of Vice Chairman.
- D. Presentation of the Colorado River Commission Annual Financial Report for Year ended June 30, 2005.
- E. Consideration of and possible action on award of Contract No. CRCPDP-19 for the procurement of substation steel and Contract No. CRCPDP-20 for the procurement of major substation equipment for the Hacienda Substation Upgrade Project.
- F. Consideration of and possible adoption of Resolution 2006-01, supporting the development of in-state, non-Colorado River water resources identified in the Water Resource Portfolio of the Southern Nevada Water Authority.
- G. Consideration of and possible action to approve an Amended and Restated Electric Power Supply Agreement ("Amended and Restated Supply Agreement") between the Colorado River Commission of Nevada ("CRC") and the Southern Nevada Water Authority ("SNWA").

- H. Consideration of and possible action on approval of:
1. Distribution-Only Service Agreement (“DOS Agreement”) between Nevada Power Company (“Nevada Power”), the Las Vegas Valley Water District (“LVVWD”), and the Colorado River Commission of Nevada (“CRC”) for service to certain LVVWD electrical loads.
 2. Service Agreement for Network Integration Transmission Service (“TSA”) between Nevada Power Company (“Nevada Power”), the Las Vegas Valley Water District (“LVVWD”), and the Colorado River Commission of Nevada (“CRC”) for service to certain LVVWD electrical loads.
- I. Consideration of and possible action on ratification of an agreement for economic and financial consulting services with Exeter Associates, Inc., relating to management of the Southern Nevada Water Authority’s electrical power portfolio.
- J. Consideration of and possible action on approval of the “Third Amendatory Contract for Professional Services” with the law firm of Miller Balis & O’Neil, P.C., to extend the term of the contract and adjust hourly rates.
- K. Update on the status of discussions regarding shortages criteria and other developments on the Colorado River.
- L. Comments and questions from the public.
- M. Comments and questions from the Commission members.
- N. Next meeting date selection.



George M. Caan, Executive Director

The Clark County Commission Chambers are 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 Colorado River Commission's Website,
http://www.state.nv.us/colorado_river.