

July 7, 2004

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, JULY 13, 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 June 8, 2004, meeting.
- C. Consideration of and possible action to accept a report updating the appraisal of the Commission's "Emerald River" land near Laughlin, Nevada, and to direct further action under NAC 321.100 through 321.230.
- D. Consideration of and possible action to approve agreements, respectively, with the law firms of Gordon & Silver, Ltd; Howery Simon Arnold & White, LLP; and John J. Gezelin to provide legal representation to certain officers and former employees of the Commission in a lawsuit brought by Nevada Power Company.
- E. Consideration of and possible action to approve an amendment of the Commission's contract with the law firm of Duncan, Weinberg, Genzer & Pembroke, P.C., to increase the limit on compensation.
- F. Consideration of and possible action to approve an Agreement for Energy and Risk Management Consulting Services with Mobius Risk Group, LLC.

- G. Consideration of and possible action on ratification of the Commission's intervention in Federal Energy Regulatory Commission ("FERC") Docket No. ER04-909-000, Nevada Power Company's filing of an executed Service Agreement for Network Integration Transmission Service (Retail Access Transmission Service) and an executed Network Operating Agreement.
- H. Comments and questions from the public.
- I. Comments and questions from the Commission members.
- J. Next meeting date selection.

George M. Caan, Executive Director

The State Sawyer 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>