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JAYNE HARKINS, P.E., *Executive Director*

STATE OF NEVADA



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J. BRIN GIBSON, *Commissioner*
DUNCAN R. MCCOY, *Commissioner*
BERLYN D. MILLER, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

May 2, 2012


NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **1:00 p.m.** on **TUESDAY, MAY 8, 2012**, at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4401, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Comments and questions from the public. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- C. *For Possible Action:* Approval of minutes of the April 10, 2012 meeting.
- D. *For Possible Action:* Consideration of and possible action to approve a Letter Agreement Between the Colorado River Commission of Nevada (Commission) and the Western Area Power Administration (Western) to continue work associated with moving certain Commission customer loads into Western's balancing area.
- E. *For Possible Action:* Consideration of and possible action to approve a Contract Between the State of Nevada Acting By and Through its Colorado River Commission and Leonard, Street and Deinard, for provision of legal services representing the Commission before the Federal Energy Regulatory Commission and the North American Electric Reliability Corporation; and to authorize the Executive Director to notify Miller, Balis & O'Neil, P.C. that its contract will not be renewed when it expires on June 30, 2012.
- F. *For Possible Action:* Consideration of and possible action to approve Contract No. SA-12-02 between Survalent Technology Corporation and the Colorado River Commission of Nevada for Substation Automation System Support Services.

- G. *For Information Only:* Notification of the Letter Agreement extending term of contract with Electric Resource Strategies, Inc. and the Colorado River Commission of Nevada.
- H. *For Information Only:* Status update on the Colorado River Commission of Nevada's efforts to implement the provisions in the Hoover Power Allocation Act of 2011 (H.R. 470) passed by Congress.
- I. *For Information Only:* Status update on the Lower Colorado River Multi-Species Conservation program; including a review of the first five completed years of the program.
- J. *For Information Only:* Status update on the hydrologic conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, and other developments on the Colorado River.
- K. Comments and questions from the public. (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- L. Comments and questions from the Commission members.
- M. Selection of the next possible meeting date.
- N. Adjournment.



Jayne Harkins, P.E., Executive Director

At the discretion of the Chairman, agenda items may be taken out of order or the meeting may be continued as deemed necessary. The Commission may combine two or more items for consideration, and remove an item from the agenda at any time.

Public Comment—In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comments should pertain to issues posted on the agenda and discussion of those items. No action will be taken on any items raised in the public comment period which have not been placed on the posted agenda.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Commission may refuse to consider public comment. See NRS 233B.126.

Please be aware that after the quasi-judicial Commission has rendered a decision in a contested case and assuming this happens before adjournment, then the Commission's Senior Deputy Attorney General may advise the Commission that it may entertain public comment on the proceeding at that time.

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Colorado River Commission in writing or by calling (702) 486-2670 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 495 South Main Street, Las Vegas, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
State of Nevada Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, NV

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

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

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