

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

Posted: December 3, 2025

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE A PHYSICAL LOCATION AND BE AVAILABLE THROUGH A REMOTE TECHNOLOGY SYSTEM.

A public meeting of the Colorado River Commission of Nevada (Commission) will be held at 1:30 p.m. on TUESDAY, DECEMBER 9, 2025, at the CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NV 89155.

FOR REMOTE ATTENDANCE, THE LINK FOR THE MEETING MAY BE ACCESSED AT THE COMMISSION WEBSITE AT [CRC.NV.GOV](http://crc.nv.gov), UNDER THE MEETING TAB.

The following is the agenda:

- A. Roll Call / Conformance to Open Meeting Law.
- B. Comments from the public. Members of the public are invited to comment on items on the meeting agenda. (No action may be taken on a matter raised during public comment until the matter itself has been specifically included on an agenda as an item for possible action).
- C. *For Possible Action:* Approve the minutes of the Commission's August 12, 2025, meeting.
- D. *For possible Action:* To approve Contract No. CRCBC-05 between successful bidder, Commercial Energy Services and Supply, LLC dba CESS and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3445 for two (2) 69 kV voltage class circuit breakers for the City of Boulder City Substation #3 Rebuild in the amount of \$218,000 and authorize a change order contingency in an amount not to exceed \$21,800.

- E. *For possible Action:* To approve Contract No. CRCBC-06 between the successful bidder, Sonepar Mountain Holdings, LLC, dba Codale Electric Supply, and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S446 for nine (9) 15 kV voltage class circuit breakers for the City of Boulder City Substation #3 Rebuild in the amount of \$348,600 and authorize a change order contingency in an amount not to exceed \$34,860.
- F. *For possible Action:* To approve Contract No. CRCBC-SA-25-HEE between successful bidder, High Energy Engineering, LLC and the Colorado River Commission of Nevada, based on Bid Solicitation No. 69CRC-S3481 for High Voltage System – Digital Substation Inspection Platform in the amount not to exceed \$78,650 with a contract ending date of December 31, 2027.
- G. *For Possible Action:* By the Colorado River Commission of Nevada (Commission) to adjust the amount of collateral posted by the Commission's retail industrial contractors for Calendar Year 2026 per NAC 538.744.
- H. *For Possible Action:* Consideration and possible action to approve an increase in the Commission's hydropower administrative charge and allow for a fixed budget allocation method as provided for in NAC 538.610 (3) or provide an increase in the per kilowatt-hour rate from \$0.00122 to \$0.00215.
- I. *For Possible Action:* Consideration and possible action regarding a Staff update on the Parker-Davis Project (P-DP) hydropower allocation process for allocations of hydropower and related contracts to be effective October 1, 2028.
- J. *For Possible Action:* Consideration of and possible action to appoint Joseph Stubitz as a Board Member from the Colorado River Commission of Nevada to serve on the Silver State Energy Association (SSEA) Board of Directors and approve Mr. Stubitz to serve, if selected by the SSEA board, as its chairman or alternatively appoint another person to fulfill the role.
- K. *For Possible Action:* Approval of Amendment No. 2 to Boulder Flats Solar Interconnection Project Documents Contract No. CRCBF-14 between the Colorado River Commission of Nevada and Summit Line Construction, Inc., for changes to the work to accommodate the TS2 Interconnection and other work detailed therein, increase the contract price by \$2,205,696.10, and authorize a change order contingency in an amount not to exceed \$220,569.00.
- L. *For Information Only:* Update on the financial audit and preparation of the Annual Comprehensive Financial Report for Fiscal Year 2024 and Fiscal Year 2025.
- M. *For Information Only:* Update on pending legal matters, including filings before the Federal Energy Regulatory Commission, the Public Utilities Commission of Nevada filings and federal legislation, and related matters.

- N. *For Information Only*: Status update from Staff on the hydrological conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, basin negotiations, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.
- O. Comments from the public. Members of the public are invited to comment on items on the meeting agenda or on items not contained therein. No action may be taken on a matter raised during public comments until the matter itself has been specifically included on the agenda as an item for possible action.
- P. Comments and questions from Commission members.
- Q. Selection of the next possible meeting date.
- R. Adjournment.



Eric Witkoski, Executive Director

At the discretion of the Chairwoman, 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 may 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.

Individuals may direct inquiries to obtain copies of the agenda and supporting materials to CRCAdmins@crc.nv.gov or call (725) 246-0436. Materials may also be viewed on the Commission's website at: <http://crc.nv.gov/index.php?p=meetings> and are available at the Commission's main office: Molasky Building 100 N. City Parkway, Suite, 1100, Las Vegas, Nevada 89106. A public copy of supporting materials received during a meeting will be made available.

NOTICE: The Commission is pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify the Colorado River Commission of Nevada in writing, 100 N. City Parkway, Suite 1100, Las Vegas, Nevada 89106 or by calling (725) 246-0436 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 100 N. City Parkway, Suite. 1100, Las Vegas, Nevada 89106 and at the following websites:

Colorado River Commission of Nevada website, crc.nv.gov/
Nevada Public Notice website, <https://notice.nv.gov/>