

KENNY C. GUINN, *Governor*
RICHARD W. BUNKER, *Chairman*
JAY D. BINGHAM, *Vice Chairman*
GEORGE M. CAAN, *Executive Director*

STATE OF NEVADA



ANDREA ANDERSON, *Commissioner*
OSCAR B. GOODMAN, *Commissioner*
ACE I. ROBISON, *Commissioner*
ROLAND D. WESTERGARD, *Commissioner*
MYRNA WILLIAMS, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

May 4, 2005

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, MAY 10, 2005**, 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 March 8, 2005, meeting.
- C. Consideration of and possible action on the approval of:
 - 1. the "Business Accord Master Agreement by and between Sierra Pacific Resources, Nevada Power Company, the Southern Nevada Water Authority and the Colorado River Commission of Nevada;" and
 - 2. the "Administrative Services Agreement between the Colorado River Commission of Nevada and Nevada Power Company."
- D. Consideration of and possible action on ratification of the Colorado River Commission's intervention in Public Utilities Commission of Nevada Docket Nos. 05-4014 and 05-4015 (Consolidated), Nevada Power Company's filing of a proposed Retail Power Exchange Schedule No. RPE, and Nevada Power Company's filing of its sixth amendment to the Action Plan of its 2003-2022 Integrated Resource Plan.
- E. Consideration of and possible action on the approval of a credit guarantee made by Sempra Energy on behalf of Sempra Energy Trading Corp. in favor of the Colorado River Commission of Nevada and to authorize the Executive Director to execute similar credit guarantees going forward.

F. Consideration of and possible action on:

1. the amendment of Contract Nos. SA-02-02, SA-02-03 and SA-02-04 with PAR Electrical Contractors, Inc., Brink Electric Construction Company and Wasatch Electric, respectively, for transmission and distribution system support services to extend the terms of the contracts and increase the amount that may be spent under them.
2. the award of Contract No. SA-05-04 for high-voltage transmission and distribution maintenance support services.

G. Colorado River Commission Power Delivery Project Annual Safety Report and presentation of American Public Power Association's 2004 Safety Award.

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 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 the Colorado River Commission's website, <http://crc.nv.gov>