

STATE OF NEVADA

JOE LOMBARDO, *Governor*
PUOY K. PREMSRIRUT, *Chairwoman*
KARA J. KELLEY, *Vice Chairwoman*
ERIC WITKOSKI, *Executive Director*



JUSTIN JONES, *Commissioner*
MARILYN KIRKPATRICK, *Commissioner*
ALLEN J. PULIZ, *Commissioner*
DAN H. STEWART, *Commissioner*
CODY T. WINTERTON, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

NOTICE AND AGENDA OF PUBLIC MEETING

THIS MEETING WILL HAVE BOTH 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 12, 2023, 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'S WEBSITE AT, WWW.CRC.NV.GOV, UNDER THE MEETING TAB.

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:* Approval of the minutes of the October 10, 2023, meeting.
- D. *For Possible Action: Adoption Hearing for Revised LCB File No. R023-23.* Hearing by the Commission to receive comments followed by consideration of and possible action, including adoption, revision, or rejection, regarding the following proposed amendment to the Nevada Administrative Code (NAC) Chapter 538; Specifically,

NAC 538.370, NAC 538.460, NAC 538.470, and NAC 538.490 are deemed unnecessary and are therefore being repealed. NAC 538.025 is being placed near other similar regulations for clarity.

- E. *For Possible Action:* Consideration of and 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 2024.
- F. *For Possible Action:* Consideration of and possible action to approve a Transmission Service Agreement among the Southern Nevada Water Authority, the Silver State Energy Association, and the Colorado River Commission of Nevada.
- G. *For Possible Action:* Consideration of and possible action regarding update on Basic Water Company bankruptcy and Assignment, Assumption, and Consent Agreement among the Colorado River Commission of Nevada, Basic Water Company, and Henderson WC LLC., of existing hydropower contracts and related agreements.
- H. *For Possible Action:* Consideration of and possible action to approve contract CRCMH-03 between successful bidder, Peak Substation, LLC, and the Colorado River Commission of Nevada, based on bid solicitation 69CRC-S2539 for Monthill Substation for Vacuum Medium-Voltage Circuit Breaker.
- I. *For Information Only:* Update by Commission Staff on the financial audit for Fiscal Year 2023 being performed by Moss Adams.
- J. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.
- K. *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, the drought contingency plan, impacts on hydropower generation, electrical construction activities and other developments on the Colorado River.
- L. 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 comment until the matter itself has been specifically included on the agenda as an item for possible action.
- M. Comments and questions from the Commission members.
- N. Selection of the next possible meeting date.
- O. 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 (702) 486-2670. Materials may also be viewed on Commission's website at: <http://crc.nv.gov/index.php?p=meetings> and are available at the Commission's main office: Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101. 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, 555 E. Washington Avenue, Suite 3100, Las Vegas, NV 89101-1065 or by calling (702) 486-2670 at least 2 business days prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATION:

Colorado River Commission of Nevada, 555 East Washington Avenue, Suite 3100, Las Vegas, NV 89101 and at the following websites:

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