

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**

June 8, 2005

NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m.** on **TUESDAY, JUNE 14, 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 May 10, 2005, meeting.
- C. Consideration of and possible action on award of Contract No. SA-05-05 for substation insulator cleaning and coating services.
- D. Consideration of and possible action on the approval of:
 1. Agreement to Share the Costs of the Implementation of a Lower Colorado River Multi-Species Conservation Plan among the Colorado River Commission of Nevada and the Electric Service Contractors, and
 2. Agreement to Share the Costs of the Implementation of a Lower Colorado River Multi-Species Conservation Plan among the Colorado River Commission of Nevada, Basic Water Company and the Southern Nevada Water Authority.
- E. Consideration of and possible action to ratify a Service Agreement for Network Integration Transmission Service Retail Access Transmission Service between Nevada Power Company, the Southern Nevada Water Authority, and the Colorado River Commission of Nevada for service to certain Southern Nevada Water Authority electrical loads.
- F. Consideration of and possible action to approve an agreement with Constellation Energy Commodities Group, Inc., concerning the confidential treatment of certain financial information and to authorize the Executive Director to execute similar confidentiality agreements going forward.

- G. Legislative Update.
- H. Report of Columbia Research Corporation on its draft report on a comparison of major river systems.
- I. Report on the Secretary of the Interior's policy development regarding Colorado River shortages and conjunctive management of reservoirs.
- J. Comments and questions from the public.
- K. Comments and questions from the Commission members.
- L. 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>