

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

December 6, 2017

NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **1:30 p.m.** on **TUESDAY, DECEMBER 12, 2017**, at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, ROOM 4401, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Comments 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 may be taken.)
- C. *For Possible Action:* Approval of minutes of the September 12, 2017 meeting.
- D. *For Information Only:* Update on Federal SLCAIP Contract Negotiations.
- E. *For Possible Action:* Consideration and possible action regarding initiating the process to revise the Commission's Regulations applicable to power resource allocations and reallocations.
- F. *For Possible Action:* Consideration and possible action regarding initiating the process to repeal the following regulations:
 - 1. NAC 538.333 Allocation of Schedule D Power, Commission to Develop Criteria
 - 2. NAC 538.336 Allocation of Schedule D Power, Application Process
 - 3. NAC 538.680 Division of Resources into Pools
 - 4. NAC 538.690 Pool 1: Applicable Resource; allocation
 - 5. NAC 538.700 Pool 2: Applicable Resource; allocation
 - 6. NAC 538.730 Pool 3: Applicable Resource; allocation
 - 7. NAC 538.740 Pool 3: Sharing Increase or decrease in available power

- G. *For Possible Action:* Consideration of and possible action to ratify the Colorado River Commission of Nevada's intervention by letter dated November 13, 2017 to the Federal Energy Regulatory Commission ("FERC"), supporting Nevada Power Company's filing of an Ancillary Services Agreement ("ASA") between the Commission and Nevada Power Company dba NV Energy for the provision by NV Energy of certain control area ancillary services.
- H. *For Possible Action:* Consideration and possible action regarding the participation of the Commission in the Public Utilities Commission of Nevada's Energy Choice Initiative Investigation and Workshop Docket.
- I. *For Possible Action:* Consideration of and possible action to adjust the amount of collateral the Commission's retail industrial customers are required to post for Calendar Year 2018 pursuant to their contracts with the Commission.
- J. *For Possible Action:* Consideration and possible action to approve an Amendment No. 1 to a contract for services of independent contractor among Energized Electric System Safety Training and Compliance Services (ESCI) and the Commission.
- K. *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.
- L. Comments 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 may be taken.)
- M. Comments and questions from the Commission members.
- N. Selection of the next possible meeting date.
- O. Adjournment.


Jayne Harkins, P.E., 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. 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 Special Counsel, 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 of Nevada in writing or by calling (702) 486-2670 prior to the meeting.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to LaTerria Graves at (702) 486-2670. Materials may also be viewed at the Colorado River Commission of Nevada office: Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101.

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 48 business hours 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
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/OR SENT VIA ELECTRONIC MAIL WITH POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV
City of Henderson City Hall, 240 South Water Street, Henderson, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
Laughlin Chamber of Commerce, 1585 South Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV
Lincoln County, 181 North Main Street, Pioche, NV
Nye County, 1520 East Basin Avenue, Pahrump, NV

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