

STATE OF NEVADA

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



MARILYN KIRKPATRICK, *Commissioner*
ALLEN J. PULIZ, *Commissioner*
DAN H. STEWART, *Commissioner*
STEVE WALTON, *Commissioner*
CODY T. WINTERTON, *Commissioner*

**COLORADO RIVER COMMISSION
OF NEVADA**

Posted December 4, 2024

NOTICE AND AGENDA OF PUBLIC MEETING

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

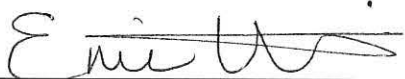
A public meeting of the Colorado River Commission of Nevada (Commission) will be held at 1:30 p.m. on TUESDAY, DECEMBER 10, 2024, at the CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS, 500 S. GRAND CENTRAL PKWY, LAS VEGAS, NV 89155.

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*: Approval of the minutes of the Commission's November 12, 2024, meeting.
- D. *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 2025.
- E. *For possible Action*: To approve Amendment No. 3 for Contract No. LS-20-02 between the Colorado River Commission of Nevada and Summit Line Construction, Inc for labor services related to Transmission and Distribution System Support Services to extend the contract until May 1, 2025.

- F. *For Possible Action:* To approve Amendment No. 1 to Joint Management Agreement (Contract No. P18-JMA) among the Colorado River Commission of Nevada and customers at the Black Mountain Industrial Complex that includes:
- Henderson WC LLC
 - Lhoist North America of Arizona Inc.
 - Pioneer Americas LLC d/b/a Olin Chlor Alkali Products
 - Titanium Metals Corporation
 - EMD Acquisition d/b/a Borman Specialty Materials
- G. *For possible Action:* To approve Contract No. P08-TINF between the Colorado River Commission of Nevada and Valley Electric Association, Inc., for Electricity Transmission Services over the Parker-Davis Project Southern Nevada Facilities.
- H. *For Information Only:* Update on budget submitted for the FY 2026 and FY 2027 and related matters and upcoming 2025 Legislative session.
- I. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission, Public Utilities Commission of Nevada filings and Federal Legislation.
- J. *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.
- K. 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.
- L. Comments and questions from the Commission members.
- M. Selection of the next possible meeting date.
- N. 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/>