

STATE OF NEVADA

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DAN H. STEWART, *Commissioner*
CODY T. WINTERTON, *Commissioner*

COLORADO RIVER COMMISSION
OF NEVADA

May 2, 2018

NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada (Commission) will be held at **1:30 p.m. on TUESDAY, MAY 8, 2018** at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, ROOM 4412, 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: Adoption Hearing for LCB File No. R033-18.* Hearing by the Commission to receive comments followed by consideration of and possible action, including adoption, revision or rejection, regarding the following proposed amendments and repeals to Nevada Administrative Code (NAC) chapter 538 which revise Procedures for the Allocation and/or Reallocation of Power; and the Publication of Power allocations. Specifically:
 - 1. The amendment of NAC 538.455 – *Procedures for Reallocation of Power* to provide one process for the allocation or reallocation of power.
 - 2. Conforming amendments to:
 - NAC 538.075 *Scope; power of Executive Director.*
 - NAC 538.330 *Petition for adoption, filing, amendment or repeal of regulation*
 - NAC 538.395 *Applicability*
 - NAC 538.500 *Terms of contracts; expiration*

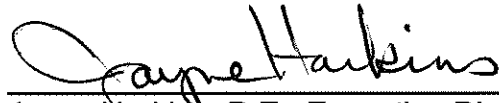
- NAC 538.530 *Establishment and maintenance of program for integrated resource planning or similar program*
- NAC 538.550 *Assignment or other transfer of rights*
- NAC 538.746 *Nonperformance: Notice; suspension of allocation of power; temporary reallocation of power; reinstatement of allocation of power; termination of allocation and reallocation of power.*

3. The repeals of:

- NAC 538.333 *Allocation of Schedule D Power, Commission to Develop Criteria*
- NAC 538.336 *Allocation of Schedule D Power, Application Process*
- NAC 538.397 *Allocation of Schedule D power in accordance with chapter*
- NAC 538.413 *Requirements of electric utility seeking to contract with Commission for delivery of Schedule D power from Boulder Canyon Project on or after October 1, 2017.*
- NAC 538.416 *Requirements of applicant that is not electric utility seeking to contract with Commission for delivery of Schedule D power from Boulder Canyon Project on or after October 1, 2017.*
- NAC 538.450 *Reallocation of Power if Entity Fails to Enter into Contract with Commission*
- NAC 538.680 *Division of Resources into Pools*
- NAC 538.690 *Pool 1: Applicable Resource; allocation*
- NAC 538.700 *Pool 2: Applicable Resource; allocation*
- NAC 538.730 *Pool 3: Applicable Resource; allocation*
- NAC 538.740 *Pool 3: Sharing Increase or decrease in available power*

- D. *For Possible Action:* Approval of minutes of the March 13, 2018 meeting.
- E. *For Information Only:* Presentation of the Commission's Annual Financial Report for the Fiscal Year Ended June 30, 2017.
- F. *For Possible Action:* Consideration of and possible action to approve a five-year contract in the total amount of \$116,828.50 for a Comprehensive Annual Financial Report (CAFR) Software Reporting System between Gray CPA Consulting, PC and the Commission for software licensing, training and support.
- G. *For Possible Action:* Consideration of and possible action regarding the intervention and participation of the Commission in the Federal Energy Regulatory Commission (FERC) Docket No. EL18-102-000 which directs NV Energy (NVE) to propose revisions to its transmission rates or show why those rates should not be changed in response to the Tax Cuts and Jobs Act of 2017.
- H. *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.

- I. 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.)
- J. Comments and questions from the Commission members.
- K. Selection of the next possible meeting date.
- L. 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.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Tamisha Randolph 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 2 business days 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 Clerk's Office, 181 North Main Street, Pioche, NV
Nye County Clerk's Office, 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/>