

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**

February 2, 2005

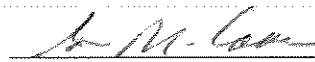
NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at **11:00 a.m. on TUESDAY, FEBRUARY 8, 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 December 16, 2004 and January 11, 2005, meetings.
- C. Consideration of and possible action relating to the Proposal for Development of 110-Acre Colorado River Commission Property in Laughlin, Nevada, submitted by Riverside Developments, LLC, on January 7, 2005, and to the development and approval of a land sales agreement concerning that property.
- D. Consideration of and possible action on a Mutual Assistance Agreement between the Southern Nevada Water Authority and the Colorado River Commission of Nevada.
- E. Consideration of and possible action on ratification of the Colorado River Commission's intervention in Federal Energy Regulatory Commission Docket No. ER05-334-000, Nevada Power Company's filing of an executed Service Agreement for Network Integration Transmission Service (Retail Access Transmission Service) and an executed Network Operating Agreement.
- F. Consideration of and possible action on the Colorado River Commission's intervention in Public Utilities Commission of Nevada Docket No. 05-1004, Nevada Power Company's filing of an amendment to the Distribution-Only Service Agreement between the Commission, Nevada Power Company and the Southern Nevada Water Authority.

- G. Comments and questions from the public.
- H. Comments and questions from the Commission members.
- I. 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>