

STATE OF NEVADA

BRIAN SANDOVAL, *Governor*
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JAYNE HARKINS, P.E., *Executive Director*



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BERLYN D. MILLER, *Commissioner*
STEVE SISOLAK, *Commissioner*

COLORADO RIVER COMMISSION
OF NEVADA

August 7, 2013

NOTICE AND AGENDA OF PUBLIC MEETING

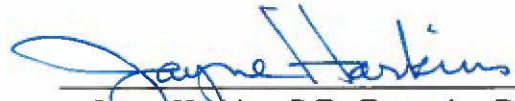
A public meeting of the Colorado River Commission of Nevada will be held at **1:00 p.m.** on **TUESDAY, AUGUST 13, 2013**, at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4401, LAS VEGAS, NEVADA.**

Following is the agenda:

- A. Conformance to Open Meeting Law.
- B. Comments and questions 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 June 11, 2013 meeting.
- D. *For Possible Action:* Selection of Vice Chairman.
- E. *For Possible Action:* Consideration of and possible action to adopt Colorado River Commission of Nevada Resolution 2013-1, commending Commissioner Tom Collins for his service to the Colorado River Commission of Nevada (Commission).
- F. *For Possible Action:* Consideration of and possible action to approve Contract No. SA-13-01 for Transmission and Distribution System Support Services between PAR Electrical Contractors, Inc. and the Commission.
- G. *For Possible Action:* Consideration of and possible action to ratify the Petition for Leave to Intervene filed in Docket 13-07006 on behalf of the Commission on July 22, 2013 in the Public Utilities Commission of Nevada (PUCN) proceeding considering the Application of NV Energy to provide Distribution Only Service to the City of North Las Vegas.

- H. *For Possible Action:* Consideration of and possible action to ratify the Petition for Leave to Intervene filed in Docket 13-05056 on behalf of the Commission on July 13, 2013 in the Public Utilities Commission of Nevada proceeding considering the merger application of Nevada Power Company and Sierra Pacific Power Company.
- I. *For Possible Action:* Consideration of and possible action to authorize Staff to file a Petition for Leave to Intervene in Docket 13-07021 on behalf of the Commission by August 14, 2013 in the Public Utilities Commission of Nevada proceeding considering the proposed Joint Application of Nevada Power Company and Sierra Pacific Power Company (referenced together as NV Energy, Inc.), and MidAmerican Energy Holdings Company (MidAmerican), for approval of a merger of NV Energy, Inc. with MidAmerican.
- J. *For Possible Action:* Consideration of and possible action to ratify the Motions to Intervene filed in Docket Nos. ER13-1605-000 and ER13-1607-000 on July 1, 2013, and in Docket No. EC13-113-000 on July 30, 2013, on behalf of the Commission in the Federal Energy Regulatory Commission proceedings considering requests of Nevada Power Company and Sierra Pacific Power Company to integrate their operating companies and revise the transmission and ancillary services rates and other terms and conditions in their Open Access Transmission Tariff.
- K. *For Possible Action:* Consideration of and possible action to authorize Staff to file a Motion to Intervene by September 10, 2013, in Docket No. EC 13-128-000 on behalf of the Commission in the Federal Energy Regulatory Commission proceeding considering the "Silver Merger Sub" application of Nevada Power Company and Sierra Pacific Power Company to merge with MidAmerican.
- L. *For Possible Action:* Consideration and possible action to approve a contract for professional economic consulting services between independent contractor Exeter Associates, Inc. and the Commission.
- M. *For Possible Action:* Consideration of and possible action to authorize the Executive Director to execute and deliver two Quit Claim Deeds, in substantively the same form, from the Commission on behalf of the State of Nevada to Clark County, Nevada, to transfer all remaining interest in land adjacent to the Colorado River, in Laughlin, Nevada, each in compliance with the legislative directive in subsection 1 of section 11 of Chapter 427, *Statutes of Nevada 2007* [Senate Bill 301 of the 74th Regular Session of the Nevada Legislature].
- N. *For Information Only:* Notification of receipt of the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the Commission's annual financial report for the fiscal year ended June 30, 2012.
- O. *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.

- P. Comments and questions 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.)
- Q. Comments and questions from the Commission members.
- R. Selection of the next possible meeting date.
- S. Adjournment.


Jayne Harkins, P.E., Executive Director

At the discretion of the Chairman, 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 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 Senior Deputy 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 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 Gina Goodman at (702) 486-2670. Materials may also be viewed at the Colorado River Commission's office: Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 3100, Las Vegas, Nevada 89101.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 495 South Main Street, Las Vegas, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North 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 POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV
City of Henderson City Hall, 240 Water Street, Henderson, NV
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV

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