

STATE OF NEVADA

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**COLORADO RIVER COMMISSION
OF NEVADA**

September 5, 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, SEPTEMBER 11, 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:* Approval of minutes of the July 10, 2018 meeting.
- D. *For Possible Action:* **Public Hearing for the Allocation of Salt Lake City Area Integrated Projects (SLCAIP) Hydropower Post-2024** including the consideration of and possible action to approve, modify or reject, in whole or in part, the proposed Draft Order dated August 21, 2018, setting forth the recommended allocations of the hydropower resource.
- E. *For Possible Action:* Discussion and possible action to approve, deny or condition the approval of the Joint Application of Tronox LLC (Tronox) and EMD Acquisition LLC (EMD) for assignment of all contracts and agreements between the Commission and Tronox to EMD upon closing of the sale of Tronox's Electrolytic Division to EMD. Current Contracts and Agreements include but are not limited to:
 - Contract No. P05-BCPESC-A for the Sale of Electric Service from the Boulder Canyon Project.
 - Contract No. P05-70R for the Sale of Electric Power from the Parker Davis Project.

E. (Continued)

- Acknowledgement of Assignment Agreement to assign all rights, interests and obligations to EMD under Contract No. 14-06-300-2083 for delivery of Colorado River Water as amended and supplemented.
- Contract No. P20-77 Agreement to Advance Funds for Parker-Davis Project Generation Facilities.
- Contract No. P05-79 Agreement to Repay its Proportionate Share of the Cost of Securities Issued by the Commission to Prepay Hoover Power Base Charges.
- Contract No. P05-62 for Supplemental Electric Power Supply Services.
- Contract No. P05-TSNF for Transmission Service.
- Contract No. CRC-BMIOM for the Interconnection, Operation and Maintenance of Electric Facilities.
- Contract No. P20-47 First Amended Agreement to Share the Costs of Implementation of the Lower Colorado River Multi-Species Conservation Program.
- Letter Agreement for Designation of Scheduling Entity dated June 5, 2017.
- Letter Agreement for Billing Procedures dated June 21, 2017.

F. *For Possible Action:* Consideration and possible action to approve the Contract for Capacity Services, Contract No. 18-DSR-12831 (Contract) between Western Area Power Administration (WAPA) and the Commission related to the unused hydropower capacity available from the Boulder Canyon Project.

G. *For Information Only:* Update on the activities of the Financial and Audit Subcommittee.

H. *For Information Only:* Update on pending legal matters, including Federal Energy Regulatory Commission or Public Utilities Commission of Nevada filings.

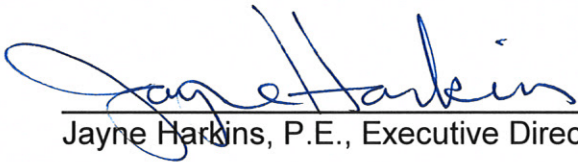
I. *For Information Only:* Status update on the hydrologic conditions, drought, and climate of the Colorado River Basin, Nevada's consumptive use of Colorado River water, and other developments on the Colorado River.

J. 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.)

K. Comments and questions from the Commission members.

L. Selection of the next possible meeting date.

M. 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 on Commission's website at: <http://crc.nvgov/indexjhp?p=meetings> and are available at the Commission's main office: Grant Sawyer State Office Building, 555 E. Washington Avenue, Suite 3100, Las Vegas, Nevada 89101. 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, 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

THIS NOTICE HAS BEEN FAXED AND/OR SENT VIA ELECTRONIC MAIL WITH POSTING VERIFIED AT THE FOLLOWING LOCATIONS (CONTINUED):

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/>