

NOTICE AND CALL OF MEETING

NOTICE IS HEREBY GIVEN that the next meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Wednesday, May 25, 2022, at 10:30 a.m. in the Grand Canyon Conference Room, Southern Nevada Water Authority, 100 City Parkway, Suite 700, Las Vegas, Nevada.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

City of Boulder City, City Hall
401 California Avenue
Boulder City, NV

State of Nevada Sawyer Building
555 E. Washington Ave
Las Vegas, NV

Overton Power District No. 5
615 North Moapa Valley Boulevard
Overton, NV

Southern Nevada Water Authority
100 City Parkway, Suite 700
Las Vegas, NV

Lincoln County Power District No. 1
District Office
Caselton, NV

All items listed on this agenda are for action by the board, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time. If a sign language interpreter or TDD is needed, please call Jordan Bunker 702-258-7296 at least 48 hours in advance of the meeting.

CALL TO ORDER

COMMENTS BY THE GENERAL PUBLIC

No Action May Be Taken: At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

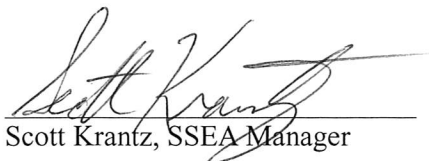
ITEM NO.

1. *For Possible Action:* Approval of the agenda and minutes of the meeting of November 17, 2021.
2. *For Possible Action:* Consideration of and possible action to select a Chairperson and Vice Chairperson for Fiscal Year 2022/2023.
3. *For Possible Action:* Consideration of and possible action to approve the Administrative and General budget for the Fiscal Year July 1, 2022 to June 30, 2023.
4. *For Information Only:* Receive an informational presentation from staff on the budget for the SSEA for Fiscal Year July 1, 2022 to June 30, 2023.
5. *For Information Only:* Receive an informational presentation regarding the Annual Financial Report for fiscal years ended June 30, 2021 and 2020, as prepared by the SSEA's external auditor, BDO USA, LLP.
6. *For Possible Action:* Consideration of and possible action to authorize the SSEA Manager to execute a professional services agreement for auditing requirements and annual letters of engagement in substantial conformance with the professional services agreement with Baker Tilly US, LLP, for 3 years including the option to renew for an additional 3 one-year periods.
7. *For Information Only:* Receive an informational update on the corporate name change of the provider for the TRM Tracker trading and risk management software.

COMMENTS BY THE GENERAL PUBLIC

No Action May Be Taken: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Silver State Energy Association. Please limit your comments to three minutes or less.

DATED this 17th day of May 2022



Scott Krantz, SSEA Manager