

**SILVER STATE ENERGY ASSOCIATION
BOARD OF DIRECTORS MEETING**

**FEBRUARY 1, 2021
MINUTES**

**Call to Order
10:30 A.M.**

Meeting Conducted Via Teams Teleconference

DIRECTORS PRESENT:

Jim Keane (alternate), City of Boulder City; Robert Reese, Colorado River Commission; David Luttrell (alternate), Lincoln County Power District No. 1; Jack Nelson, Overton Power District No. 5; Kevin Bethel, Southern Nevada Water Authority

STAFF PRESENT:

Scott Krantz, Laura Browning

CALL TO ORDER

The meeting was called to order by Robert Reese. The meeting was noticed and posted in accordance with the Nevada Open Meeting law.

COMMENTS BY THE GENERAL PUBLIC

There were no speakers wishing to be heard.

ITEM NO.

1. APPROVAL OF AGENDA AND MINUTES OF THE MEETING OF JULY 20, 2020

ACTION: A motion was made by Jack Nelson and seconded by Kevin Bethel that the agenda for the meeting and minutes of the July 20, 2020 meeting be approved. The motion was unanimously approved.

2. CONSIDERATION OF AND POSSIBLE ACTION TO AUTHORIZE THE MANAGER TO EXECUTE AMENDMENT #2 TO INTERLOCAL CONTRACT BETWEEN THE COLORADO RIVER COMMISSION OF NEVADA AND THE SILVER STATE ENERGY ASSOCIATION FOR ADMINISTRATIVE SERVICES

Scott Krantz stated that the Interlocal Contract for administrative services between the Colorado River Commission of Nevada and the Silver State Energy Association (SSEA) has been in effect for the past four years and will expire in May. This amendment extends that contract by an additional four years and adds an additional \$7,000,000 to the not-to-exceed amount.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Jack Nelson to authorize the Manager to execute Amendment #2 to Interlocal Contract between the Colorado River Commission of Nevada and the Silver State Energy Association for administrative services. The motion was unanimously approved.

3. CONSIDERATION OF AND POSSIBLE ACTION TO RATIFY THE CONSENT TO ASSIGNMENT BETWEEN PIONEER SOLUTIONS LLC AND ABB ENTERPRISE SOFTWARE, INC.

Scott Krantz explained that SSEA has an agreement with Pioneer Solutions LLC (Pioneer) for trading and risk management software. Pioneer entered into an agreement for the sale of Pioneer to ABB Enterprise Software, Inc. (ABB). The Consent to Assignment, which has been signed by the SSEA Manager, assigns the SSEA agreement to ABB. This item seeks ratification of that action from the Board.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Jack Nelson to ratify the Consent to Assignment between Pioneer Solutions LLC and ABB Enterprise Software, Inc. The motion was unanimously approved.

4. COMMENTS BY THE GENERAL PUBLIC

There were no speakers wishing to be heard.

5. ADJOURN

There being no further business to come before the Board, the meeting was adjourned at approximately 10:37 a.m.