

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

**SEPTEMBER 10, 2024  
MINUTES**

**Call to Order  
11:04 A.M.**

Meeting Conducted Via Teams Teleconference

**DIRECTORS PRESENT:**

Joseph Stubitz, City of Boulder City; Doug Beatty (alternate), Colorado River Commission; Richard Katschke, 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 Jack Nelson. 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 FEBRUARY 28, 2024**

**ACTION:** A motion was made by Kevin Bethel and seconded by Richard Katschke that the agenda for the meeting and minutes of the February 28, 2024 meeting be approved. The motion was unanimously approved.

**2. CONSIDERATION OF AND POSSIBLE ACTION TO SELECT A CHAIRPERSON AND VICE CHAIRPERSON FOR FISCAL YEAR 2024/2025**

Jack Nelson opened nominations for a new Chairperson and Vice Chairperson. Kevin Bethel mentioned that since Robert Reese, who had been the Chairperson, retired, Eric Witkoski, Colorado River Commission (CRC), should be soon appointed by the commission to be the CRC representative on the SSEA board of directors.

FINAL ACTION: 1) A motion was made by Kevin Bethel and seconded by Joseph Stubitz to appoint Eric Witkoski the Chairperson subject to CRC commission's appointment of Mr. Witkoski. 2) A motion was made by Kevin Bethel and seconded by Richard Katschke to appoint Joseph Stubitz the Vice Chairperson for Fiscal Year 2024/2025. Both motions were unanimously approved.

**3. CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE ADMINISTRATIVE AND GENERAL BUDGET FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025**

Scott Krantz summarized the Administrative and General (A&G) budget for Fiscal Year 2024/2025, which is required to be approved by the Board each year. It includes labor and operating expenses not associated with any of the projects, each of which has a separate budget. The proposed A&G budget increased by 3 percent, from \$60,273 for Fiscal Year 2023/2024 to \$62,111 for Fiscal Year 2024/2025.

FINAL ACTION: A motion was made by Kevin Bethel and seconded by Joseph Stubitz to approve the Administrative and General budget for Fiscal Year July 1, 2024 to June 30, 2025. The motion was unanimously approved.

**4. RECEIVE AN INFORMATIONAL PRESENTATION FROM STAFF ON THE BUDGET FOR THE SSEA FOR FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025**

Scott Krantz showed a summary of the total SSEA budget for Fiscal Year 2024-2025, which includes the budgets for A&G and Project Services Agreement (PSA) #3. PSA #3 costs have been provided to each of the participants as set forth in their agreements and are included in the parties' overall budget process. After several years of very high commodity prices for power in the West, the total overall SSEA budget for Fiscal Year 2024-2025 decreased significantly from last year.

**5. COMMENTS BY THE GENERAL PUBLIC**

There were no speakers wishing to be heard.

**6. ADJOURN**

There being no further business to come before the Board, the meeting was adjourned at approximately 11:18 a.m.