

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 Thursday, February 16, 2017, 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:

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| 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 Sandra Harris at (702) 822-8468 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 September 15, 2016.
2. *For Possible Action:* Receive and possibly accept the Annual Financial Report for the period ending June 30, 2016, as presented by the Silver State Energy Association's external auditor, Piercy Bowler Taylor and Kern.
3. *For Possible Action:* Consideration of and possible action to ratify the statement of work between Pioneer Solutions LLC and the Silver State Energy Association for implementation services related to TRMTracker trading and risk management software
4. *For Possible Action:* Consideration of and possible action to authorize the Manager to execute Amendment #1 to Interlocal Contract between the Colorado River Commission of Nevada and the Silver State Energy Association for administrative services
5. *For Possible Action:* Consideration of and possible action to authorize the SSEA Manager to execute the ICE Futures U.S., Inc. Participant Agreement to enable the Silver State Energy Association continued access to and use of ICE's trading platform for trading energy commodities and derivative products.

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 9th day of February, 2017


Scott Krantz, SSEA Manager