

STATE OF NEVADA

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COLORADO RIVER COMMISSION
OF NEVADA

February 5, 2014

NOTICE AND AGENDA OF PUBLIC MEETING

A public meeting of the Colorado River Commission of Nevada will be held at **1:00 p.m.** on **TUESDAY, FEBRUARY 11, 2014**, at the **GRANT SAWYER STATE OFFICE BUILDING, 555 EAST WASHINGTON AVENUE, SUITE 4401, 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 January 14, 2014 meeting.
- D. *For Possible Action:* Consideration of and possible action to approve the Colorado River Commission of Nevada (Commission) Hoover power customer contracts previously executed by the affected customers (Contractors) which agree to the repayment of their proportionate share of securities issued by the Commission to prepay Hoover power base charges, including contracts executed by American Pacific Corporation, Nevada Power Company d/b/a NV Energy, and the Southern Nevada Water Authority.
- E. *For Possible Action:* Consideration of and possible action to approve a Bond Resolution authorizing State of Nevada (Colorado River Commission of Nevada) Bonds to provide interim financing to be used to prepay certain Hoover Power Plant base charges.
- F. *For Possible Action:* Consideration of and possible action to approve an amendment to the Statement of Work for the Contract for Services of Independent Contractor Exeter Associates, Inc. and the Commission.

- G. *For Information Only:* Status update on Motions to Intervene in various regulatory proceedings before the Public Utilities Commission of Nevada and Federal Energy Regulatory Commission proceedings.
- H. *For Information Only:* Status update on the Colorado River Commission of Nevada's efforts to implement the provisions in the Hoover Power Allocation Act of 2011 (H.R. 470) passed by Congress.
- 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 Chairman, 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 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.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Commission may refuse to consider public comment. See NRS 233B.126.

Please be aware that after the quasi-judicial Commission has rendered a decision in a contested case and assuming this happens before adjournment, then the Commission's Special Counsel, Attorney General may advise the Commission that it may entertain public comment on the proceeding at that time.

Members of the public who are disabled and require accommodations or assistance at this meeting are requested to notify the Colorado River Commission in writing or by calling (702) 486-2670 prior to the meeting.

Individuals may direct inquiries to obtain copies of the Agenda and supporting materials to Gina Goodman at (702) 486-2670. Materials may also be viewed at the Colorado River Commission's office: Grant Sawyer State Office Building, 555 East Washington Avenue, Suite 3100, Las Vegas, Nevada 89101.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 495 South Main Street, Las Vegas, NV
City of North Las Vegas City Hall, 2250 Las Vegas Boulevard North, North 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 POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV
City of Henderson City Hall, 240 Water Street, Henderson, NV
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV
Laughlin Town Manager's Office, 101 Civic Way, Laughlin, NV

The agenda is available on Colorado River Commission's website,
<http://crc.nv.gov>