NOTICE OF MEETING

A meeting of the Colorado River Commission of Nevada will be held at 11:00 a.m. on TUESDAY, MAY 10, 2005, at the CLARK COUNTY COMMISSION CHAMBERS, 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA.

Following is the agenda:

A. Conformance to Open Meeting Law.

B. Approval of minutes of the March 8, 2005, meeting.

C. Consideration of and possible action on the approval of:

1. the "Business Accord Master Agreement by and between Sierra Pacific Resources, Nevada Power Company, the Southern Nevada Water Authority and the Colorado River Commission of Nevada;” and

2. the "Administrative Services Agreement between the Colorado River Commission of Nevada and Nevada Power Company."


E. Consideration of and possible action on the approval of a credit guarantee made by Sempra Energy on behalf of Sempra Energy Trading Corp. in favor of the Colorado River Commission of Nevada and to authorize the Executive Director to execute similar credit guarantees going forward.
F. Consideration of and possible action on:

1. the amendment of Contract Nos. SA-02-02, SA-02-03 and SA-02-04 with PAR Electrical Contractors, Inc., Brink Electric Construction Company and Wasatch Electric, respectively, for transmission and distribution system support services to extend the terms of the contracts and increase the amount that may be spent under them.

2. the award of Contract No. SA-05-04 for high-voltage transmission and distribution maintenance support services.


H. Comments and questions from the public.

I. Comments and questions from the Commission members.

J. Next meeting date selection.

George M. Caan, Executive Director

The Clark County Commission Chambers are accessible to the handicapped. If a sign language interpreter is needed, please telephone 486-2670 or TDD 486-2698 prior to the meeting.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas City Hall, 400 East Stewart Avenue, Las Vegas, NV 89101
City of North Las Vegas City Hall, 2200 Civic Center Drive, North Las Vegas, NV 89030
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV 89155
State of Nevada Sawyer Building, 555 East Washington Avenue, Las Vegas, NV 89101
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THIS NOTICE HAS BEEN FAXED AND POSTING VERIFIED AT THE FOLLOWING LOCATIONS:

City of Boulder City Hall, 401 California Avenue, Boulder City, NV 89005
City of Henderson City Hall, 240 Water Street, Henderson, NV 89015
Laughlin Chamber of Commerce, 1725 Casino Drive, Laughlin, NV 89029
Laughlin Town Manager’s Office, 101 Civic Way, Laughlin, NV 89029

The agenda is available on the Colorado River Commission’s website, http://crc.nv.gov