

**POST**  
**\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

**Nevada Energy Assistance Corporation**  
**Board of Directors Meeting**

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**LOCATION:**                    *North: 901 S. Stewart Street, Ste. 4001 (Bryan Building)*  
                                      *South: 555 E. Washington Avenue, Ste. 4900 (Sawyer Building)*

**DATE AND TIME:**        **July 22, 2010 at 2:00 P.M.**

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Below is an agenda of all items to be considered with an \*asterisk by those that may be acted upon. Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.

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**AMENDED AGENDA**

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|---|---------------------------|
| <b>1. Call to order</b>   | <b>Chairman</b>           |
| <b>2. Introduction of New Board Members</b>   | <b>Chairman</b>           |
| <b><u>Action Items</u></b>  |                           |
| <b>3. Review and adoption of minutes from April 22, 2010 Board Meeting*</b>   | <b>Chairman</b>           |
| <b>4. Presentation of NEAC's Mission and Strategic Goals</b>  | <b>Lon DeWeese</b>        |
| <b>5. Nye County Renewable Energy Presentation</b>  | <b>Eileen Christensen</b> |
| <b>6. Summary on Nevada Transmission Workshop Conference held April 28, 2010</b>  | <b>Kim Huys</b>           |
| <b>7. Presentation regarding Renewable Energy Plan submitted by Nevada Energy to the Nevada Public Utilities Commission</b> | <b>Steve King</b>         |
| <b>8. Summary of approved NSOE contract</b>   | <b>Tom Wilczek</b>        |
| <b>9. Status of RFP Process</b>   | <b>Lon DeWeese</b>        |
| <b>10. Agenda for next meeting &amp; scheduling dates</b>   | <b>Chairman</b>           |
| <b>11. Board &amp; Member Comments</b>  | <b>Chairman</b>           |
| <b>12. Adjournment</b>  |                           |
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Notice of this meeting was posted in the following locations:

Capitol Building, 101 N. Carson Street, Carson City, NV  
Richard H. Bryan Building, 901 S. Stewart Street, Carson City, NV  
Nevada State Library and Archives, 100 Stewart Street, Carson City, NV  
Division of Housing, 1535 Old Hot Springs Road Ste., 50, Carson City, NV  
Division of Housing, 7220 Bermuda Road, Ste., B, Las Vegas, NV  
Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV