

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

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

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**LOCATION:**      **Via Teleconference: (775) 687-5222**

**DATE AND TIME:**      **April 14, 2011 at 3:30 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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**AGENDA**

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|--------------------------------------------------------------------------------------------------------------|------------------------|
| <b>1. Call to order</b>                                                                                      | <b>Miller</b>          |
| <u>Action Items</u>                                                                                          |                        |
| <b>2. Review and adoption of minutes from March 10, 2011 Board Meeting*</b>                                  | <b>Woodbeck</b>        |
| <b>3. Review and adoption of minutes from March 21, 2011 Board Meeting*</b>                                  | <b>Woodbeck</b>        |
| <b>4. Discussion of Tri-Sage contract administrative oversight plan</b>                                      | <b>Miller</b>          |
| <b>5. Update on “Export Study Plan” proposal</b>                                                             | <b>Crowley</b>         |
| <b>6. Update on Tri-Sage contract progress</b>                                                               | <b>Crowley/Wilczek</b> |
| <b>7. Discussion of additional Board appointments/ Re-appointments</b><br>– Report from Commissioner Crowley | <b>Miller/Crowley</b>  |
| <b>8. Discussion of potential funding sources for NEAC</b>                                                   | <b>Miller/Crowley</b>  |
| <b>9. Agenda for next meeting and scheduling dates</b>                                                       | <b>Miller</b>          |
| <b>10. Other Board business</b>                                                                              | <b>Miller</b>          |
| <b>11. Board and Public comments</b>                                                                         | <b>Miller</b>          |
| <b>12. Adjournment</b>                                                                                       | <b>Miller</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