

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

Nevada Energy Assistance Corporation
Board of Directors Meeting

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

DATE AND TIME: **Tuesday, August 9, 2011 at 7:30 A.M.**

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.

AGENDA

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| 1. Call to order | Miller |
| 2. Public Comments | Miller |
| <u>Action Items</u> | |
| 3. Review and adoption of minutes from the July 7, 2011 Mtg | Woodbeck |
| 4. Report on Tri-Sage activity. | Crowley |
| 5. Report on California Outreach | Crowley |
| 6. Discussion of "Business Case" for selling NV energy to CA | Crowley/Woodbeck |
| 7. Discussion of additional Board Appointments/
 Re-appointments – Report from Comm. Crowley | Miller/Crowley |
| 8. Discussion of other potential funding sources for NEAC | Miller/Crowley |
| 9. Agenda for next meeting & scheduling of dates | Miller |
| 10. Other Board Business | Miller |
| 11. Board & Public Comments | Miller |
| 12. Adjournment | Miller |

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