

Moved by: Lola Egan
Action: Approved
Vote: 4-0/Unanimous

V. Informational Items

NONE

VI. Planning and Zoning

07/19/23 BCC

1. **UC-23-0242-NEVADA POWER COMPANY:**
USE PERMITS for public utility structures including the following: **1)** battery energy storage system (BESS) electrical substation with associated equipment; and **2)** 230 kV overhead transmission line.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** landscaping; and **2)** off-site improvements (curbs, gutters, sidewalks, streetlights, and paving).
DESIGN REVIEWS for the following: **1)** a BESS electrical substation with associated equipment; and **2)** a 230 kV overhead transmission line on a portion of 67.3 acres in an M-2 (Industrial) Zone. Generally located on the south side of Wally Kay Way, 4,000 feet west of Hidden Valley Road within Moapa. MK/al/syp (For possible action)

Mark Sullivan representing NV Energy presented a site design. Discussions with the Board indicated concerns regarding Fire, Monitoring, and flooding. Matt John (NV Energy) answered questions regarding fires in the past, to do with wood poles, they are now using metal poles. Jeremy Mlekush (NV Energy) answered questions regarding cost. Mr. Sullivan stated they have not optimized the plan yet and are still working on it. Also, that someone had spoken to our MVFD, and they will be working with Chief Neel regarding fire suppression, and safety. They will not be disposing of dead batteries on site. It was agreed that this area will benefit from these as to some voltage support. Blake Stratton disclosed that he worked for NV Energy but did not feel conflicted about voting.

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VII. General Business

NONE

VIII. Public Comment

NONE

IX Next Meeting Date

The next regular meeting will be July 11, 2023

X Adjournment @ 7:55 PM