

ENERGY, UTILITIES AND COMMUNICATION LAW SECTION OF  
THE STATE BAR OF NEVADA

Annual Meeting  
July 27, 2011

The Annual Meeting of the Energy Utilities and Communication Law Section of the State Bar of Nevada ("EUCL") was held at the offices of Holland & Hart LLP in Las Vegas and Reno (connected via live video feed) on Wednesday, July 27, 2010 at Noon, pursuant to notice duly given.

Attending the meeting were: (Reno) Luke Busby, Tim Clausen, Kathleen Drakulich, Steve King, Don Lomoljo, Fred Schmidt, and Debrea Terwilliger; (Las Vegas) Doug Brooks, Robert Kim, Curt Ledford, Carlos McDade, Craig Newby, Michael Saunders, and Paul Stuhff, constituting a quorum.

**I. Introduction**

Fred Schmidt called the meeting to order and introduced the members of the past year's Executive Committee. He next provided an overview of the Agenda and introduced the four candidates who were selected to stand for election to serve on the Executive Committee for the coming year. He discussed the creation and other relevant history of the EUCL Section, including its growth from 44 members in its first year to 65 members at the present time.

**II. Review of 2011 Activities**

Fred Schmidt provided an overview of key 2011 activities including the day-long CLE seminar held in Carson City and Las Vegas on April 8, 2011, entitled "Developments in Renewable Energy, Communication Law and Public Utilities Practice." Mr. Schmidt also updated the membership on the renewable energy program with speakers Linda Bullen, Michael Saunders, Chuck Hauser, and himself during the annual State Bar meeting in Hawaii on June 23, 2011.

**III. Treasurer's Report**

Michael Saunders presented a brief Treasurer's Report, including an explanation of how dues are paid to the EUCL Section and other ways the Section generates income. There was discussion of how the EUCL Section's funds were spent in the past year, including use for the NV State Bar Listserve and payment to the PUCN for use of its meeting facilities for the CLE seminar. A substantial balance exists.

**IV. Goals for 2011**

Curt Ledford discussed the goals listed in the EUCL Section's Bylaws.

Kathleen Drakulich suggested that a Section member provide a presentation/summary of a "hot topic" during each month's Executive Committee meeting. She volunteered to do the first such presentation on a recent FERC Order related to the regionalization of transmission.

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It was recommended that the Section put on another CLE seminar in Carson City and Las Vegas. Suggested topics for the CLE included: (1) litigation and/or administrative law cross-over practice techniques; (2) an overview of current event in the energy sector; and (3) presentation on case precedent relevant to the Section.

Debra Terwilliger suggested that the Section create a website where it can pass on information or links to pertinent stories or cases. Luke Busby offered to set up a Wiki page to post such information, while Fred Schmidt suggested that the information could be sent through the Listserve.

Robert Kim discussed how the Business Law Section has a committee that drafts and proposes bills to the Legislature.

**V. Election**

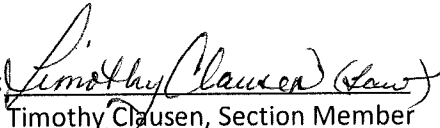
Don Lomoljo stated that he appreciates the opportunity to serve on the Executive Committee. Michael Saunders thanked everyone for letting him serve on the Executive Committee during the past year.

It was moved, seconded, and unanimously approved that all four candidates for the Executive Committee be elected to serve full terms of three years, commencing with the coming year, as follows:

Don Lomoljo	Ann Pongracz
Dan Reaser (until 2014)	Torry Somers

No further business being had, the meeting was **ADJOURNED** at 1:20 pm.

Respectfully submitted,

By:   
Timothy Clausen, Section Member  
(serving as substitute for Section  
Secretary Susanne Stark)