

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

Executive Committee Meeting
January 25, 2012

A telephonic meeting of the Executive Committee of the Energy Utilities and Communication Law Section of the State Bar of Nevada ("EUC") was held on Wednesday, January 25, 2012 at 12 noon, pursuant to notice duly given. Attending the meeting were: Fred Schmidt (Chair); Torry Somers; Curt Ledford; Doug Brooks; Susanne Stark, Don Lomoljo, Ann Pomogranz, Dan Reaser, being a quorum. Further in attendance was: Richard Scotti, Nevada State Bar, Executive Representative.

I. Welcome and Approval of Minutes

Fred Schmidt called the meeting to order at 12:00 noon and invited the Executive Committee to review the minutes of the meeting held November 30, 2011. Upon motion duly made, and seconded, it was unanimously

RESOLVED, that the November 30, 2011, are approved, as written.

II. Treasurer Report

The Chair reviewed the Treasurer report in the absence of the treasurer.

III. CLE Program

The Chair reported that the Bar approved the proposed pricing for the EUC CLE 2012 program which will be set at: \$25 (student/paralegal); \$69 for members; and \$99 for non-members.

The Nevada State Bar approved video and/or audio taping by the PUCN and recommended a run through up front for technical issues. Next, the Executive Committee reviewed and discussed proposals for speakers, panelists, specific topics and time allocated with each of the moderators in detail. The Chair discussed that CLE materials would be due at the end of March and suggested adding the status of materials and submissions to the next Executive Committee's agenda.

IV. New Business

The Chair invited all present to raise and discuss activities other than the CLE program that the Section could offer the membership. The Executive Committee discussed various suggestions, including a practice manual specific to the area of practice of the Section, and magazine or periodical.

V. ADJOURNMENT

The Chair noted that the next meeting is scheduled for March 28, 2012 at noon. No further business being had, the meeting was **ADJOURNED** at 1:00 pm.

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Respectfully submitted,

By: Susanne Stark
Susanne C. Stark
Secretary