

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

Executive Committee Meeting
April 27, 2011

A telephonic meeting of the Executive Committee of the Energy Utilities and Communication Law Section of the State Bar of Nevada ("EUCL") was held on Wednesday, April 27, 2011 at 12.15 p.m., pursuant to notice duly given.

Attending the meeting were: Fred Schmidt (Chair) (Holland & Hart); Dan R. Reaser (Vice Chair) (Lionel Sawyer & Collins); Curt Ledford (Valley Electric Association); Tammy Cordova (Public Utilities Commission of Nevada); Craig Newby (McDonald Carano Wilson); Susanne Stark (NV Energy), Kathleen M. Drakulich (McDonald Carano Wilson), being a quorum. Absent were: Douglas Brooks (NV Energy); and Michael Saunders (Bureau of Consumer Protection, Office of the Attorney General).

I. Approval of Minutes

Fred Schmidt called the meeting to order at 12:15 p.m. The Executive Committee (Committee) reviewed the minutes of the meeting held in March 30, 2011.

RESOLVED, that the minutes of meeting held March 30, 2011 be approved, as written.

II. Financial Statements

The Committee reviewed the Treasurer's report prepared by the Bar Association. The Chair noted he had several questions for the Bar Association. It was decided to hold approval of the Treasurer's report until the next meeting.

III. CLE Seminar

The Chair reviewed CLE program, including lessons learned and requests for a play-back of the program and reported that the evaluation forms indicated the program was well received. The Committee was in agreement to put on an annual CLE. The Committee further discussed location and desk set up. Lastly, the Committee discussed considering one full hour of ethics credits next year.

IV. Elections

The Chair reviewed the slate of candidates the Committee approved in June 2010 and discussed the new class of Executive Committee members and moving the Committee's Annual Meeting to July .

V. New Business

For the May agenda, the Chair proposed discussing other ideas it can perform for its members. The Chair further suggested that on the May agenda we could discuss to what extent it is desirable to hold Executive Committee meetings every other month.

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

Respectfully submitted,

By: Susanne Staeh
Susanne C. Stark