

PUBLIC UTILITY LAW SECTION COUNCIL MEETING MINUTES

Friday, February 16, 2024

Via Zoom

Call to Order: Chair Lara Zent called the Public Utility Law Section Council meeting to order at 12:10 p.m. on Friday, February 16, 2024, via the Zoom video conferencing platform.

Present: Council members Lara Zent, AJ Smullen, Creighton McMurray, Davida Dwyer, Jamie Mauldin, Natalie Dubiel, Evan Johnson, Carsi Mitzner, Todd Kimbrough, John Carlton, and Taylor Kilroy were present. Ruben Arredondo was absent. Administrator Lexi Conaway was also present.

Approval of Minutes: The minutes from the January 19, 2024, meeting were presented and reviewed by the Council. Carsi Mitzner MOVED to approve the minutes. Seconded by Evan Johnson. MOTION CARRIED.

Treasurer's Report: Treasurer Creighton McMurray had no update to report.

Committee Reports: AJ Smullen reported on website updates. He also reported that the State Bar approved the most recently adopted PULS bylaw amendments in January. Lara reported that the State Bar office will send out Save the Date cards for the summer conference and requested input from the Council on size and timing. The group decided on a 6"x4" size to send out in April or May. Creighton provided an update on the upcoming February 22 happy hour.

Summer Conference: The Council discussed the summer conference draft agenda, including topics and speakers and made assignments regarding who would secure speakers.

Adjournment: There being no further business to discuss, Lara Zent adjourned the meeting at 1:02 p.m.