**PUBLIC UTILITY LAW SECTION COUNCIL MEETING MINUTES**

**Friday, July 26, 2024**

**Zoom**

**Call to Order:** Chair Lara Zent called the Public Utility Law Section Council Meeting to order at 12:02 p.m. on Friday, July 26, 2024, via Zoom.

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

**Approval of Minutes**: Jamie Mauldin MOVED to approve the minutes from the June meeting. Seconded by Taylor Kilroy. MOTION CARRIED.

**Report from the Treasurer:** Creighton McMurry provided a financial update, which included the current account balance. He had not received all the financials yet for the May Lunch and Learn.

**Report from the Chair:** Lara Zent reported that the June Webinar is now posted in the CLE Video Library on the website. The Spring Newsletter was sent out June 28 which Lexi Conaway will also post on the website. The Summer Conference eblast and registration was sent out on July 25, and was approved for 6.5 hours of CLE, including 2 ethics. RSVPs for the Networking Happy Hour on August 22nd will be sent to Lexi.

**Summer Conference:** The Council discussed several action items for the Summer Conference including reaching out to the speakers to provide them with a deadline of August 16, 2024, to submit conference materials, including PowerPoint presentations. Lexi will coordinate communication with the speakers and will request approval of their bios. AJ Smullen offered to draft the annual meeting run of show. There was also discussion that the panels would each meet to coordinate their presentations.

**Committee Reports:** AJ Smullen shared that we received several nominations after the Council’s letter was sent to the Section regarding Council recommended nominees. He let folks know that the slate was full for next year, but there will be opportunities the following year. There were no other committee updates.

**Adjournment**: There being no further business to discuss, Lara Zent adjourned the meeting at 12:32 p.m.