



Northern Nevada ICC 2018 Amendment Technical NEC Committee

MEETING MINUTES

December 12, 2017

1:00 pm

Location: Codale @ 390 E. 6th

- A. Call to Order-** at 1 pm 12/12
- B. Present:** Peter Jordan, Jason Schultz, Fred Olsen, Mike Pecorino, Gerald Jensen, Ky Karlson
- C. It was noted that a quorum was established with the following voting members present.** Jurisdictional = Jason Schultz, Fred Olsen, Peter Jordan; Industry = Mike Pecorino, Ky Karlson
- D. Approved minutes** from the last meeting.
- E. We reviewed the Justification Forms** we created from the (4) 2011 S NV amendments we received from Howard Herndon of SNIAEI and unanimously approved. Jason will write these into the new 2017 Amendment package.
- F. We looked at the rest of the 2011 S.NV amendments** we received from Howard Herndon of SNIAEI. There were no further amendments to add to the 2017 NN Amendment package.
- G. We received no new Justification Forms** from anyone up to and including the meeting. 1 person showed up from the public but had no comment.
- H. Next meeting** scheduled for Jan 23rd at this same location. We will read through the (4) 2011 SNV amendments being considered above in its final draft and approve. The meeting will be open to the public once again for bringing in Justification Forms through the Committee for discussion. Jason will email out a flyer for the meeting the NNIAEI email list compiled over the past 10 years.
- G. Adjournment: 3 pm**