Present: Smith, Mello, Lingenfelter, Getto, Branch, Hilbrecht, Getto, Dini and Bryan Hafen.

Chairman Smith said that the meeting was called to consider SB 480 which authorizes cities incorporated under general law to acquire, improve, equip, operate and maintain electric power distribution systems and to issue bonds for same.

Assemblyman Tom Kean said that he would defer to Assemblyman Eode Howard for any remarks the committee would wish to hear. Mayor Scott of Winnemucca was introduced to the committee and explained that the bill had been requested following a feasibility study that had been conducted in the Winnemucca area with regard to providing electric power in the area from the cheapest possible source. It was developed from consulting the legislative counsel through Russell McDonald that no action could be taken without a bond election and the approval of the people.

Mr. McDonald said that the bill could be redrafted to meet the requirements of Winnemucca as outlined by Mayor Scott.

Mello moved that <u>SB 480</u> be redrafted and Do Pass as amended. Getto seconded.

Motion unanimously passed.

Chairman Smith thanked Mayor Scott for his appearance and the meeting was adjourned.