

NEVADA POWER COMPANY



FAX TRANSMITTAL

TO: Paul Merrell
COMPANY: _____
FAX #: 785-1655
PHONE #: _____
FROM: Sam
DEPARTMENT: Legal
FAX #: (702) 367-5629
PHONE #: _____

NO. OF PAGES (including this page) 3

INSTRUCTIONS: _____

DATE: 7/20 TIME: 10:15/A

If you have any problems with this transmittal

please call: _____

Phone No. _____

NEVADA POWER COMPANY



20 July 1993

Telecopied 385-1655

Paul Merrell, Esq.
Bradley & Merrell
c/o Jones Jones Close & Brown
300 S. Fourth St., #600
Las Vegas, NV 89101

RE: NPC v. Monsanto et al.

Dear Paul:

This letter is in response to Mr. Featherstone's letter to you dated 12 July 1993.

Relative to item no. 1: I have located and reviewed the Board of Director Briefing book. The agendas and other materials date back to October 9, 1986. I have reviewed this material and found only one mention of PCB. I have copied that page for Mr. Featherstone. The books will be made available if the Defendants wish to review them again. Please advise the defendants that I will need at least two days advanced notice to set up a conference room.

Relative to item no. 2: Ted Whisler's Exhibit A is currently being reviewed for "typographical errors." As soon as I have a response I will forward it to you.

Relative to item no. 3: the instruction manuals for Clark Station, Sunrise Station and Reid Gardner, including supplements are available for the Defendants inspection and copying during normal business hours with at least 5 days advanced notice. Mr. Diehl is continuing to look for the remove/destroy list pursuant to his deposition testimony.

Sincerely,

Susan E. Fogleboch, CLA
Certified Legal Assistant
(702) 367-5632

SEF

**NEVADA POWER COMPANY
BOARD OF DIRECTORS MEETING**

AGENDA

July 13, 1989
9:00 a.m.

1. Approve minutes of the Regular Board of Directors Meeting held June 8, 1989, and the Executive Committee Meetings held June 8, June 14 and July 3, 1989.
2. Approve minutes of Pension Fund Committee Meeting held June 8, 1989.
3. Report of Executive Committee Meeting held July 13, 1989.
4. Operating results through May, 1989.
5. Approve Indemnity Agreements for new officers of the Company.
6. Placement of Directors & Officers insurance.
7. Approval of Richard G. Hyde to be included as check signer on all Company bank accounts.
8. Surety Indemnity Agreement for Genwal.
9. Media coverage of 300,000th customer.
10. Peak demand -- Summer, 1989 and Future Power Supply Developments.
11. President Bush's proposal for Clean Air.
12. 1989 Legislative actions affecting the Company.
13. Status of Study of compensation levels with the Hay Consultants.
14. Discussion concerning the establishment of a 401-K Plan.
15. Amendment to credited service date in Nevada Power Company Retirement Plan.
16. Comments from Company Shareholders on proxy statements.
17. PCB lawsuit.
18. Other matters.

NEVADA POWER COMPANY



20 JULY 1993

TELECOPIED 386-3368

Debra Milander, Esq.
Bradley & Merrell
c/o Jones Jones Close & Brown
300 S. Fourth St., #700
Las Vegas, NV 89101

RE: NPC v. Monsanto et al.

Dear Debra:

Here is the information I was able to gather this morning relative to G.E. Interrogatories 10 and 11.

Response to Interrogatory No. 10: In the Standards Dept. the Nevada Power employees were Raul Fernandez, Bill Leshner, Evan Emmett and Dick Resketh. During Raul Fernandez tenure Nevada Power began to specify non-PCB equipment. Also the following personnel from the Engineering Department spoke with various G.E. sales reps: Dan Dawson, Keith Grant and C.L. Ryan.

Response to Interrogatory No. 11: See response to Interrogatory No. 10 above.

Of the men named in the interrogatories above only K. Grant, C. Ryan and Evan Emmett are still living. None are currently employees of NPC.

I have read the remaining interrogatories and cannot assist you answering them as I do not have any knowledge or information that would assist you.

Sincerely,

Susan E. Fogleboch, CLA
Certified Legal Assistant
(702) 367-5632