

Mime file ACT OLS/032 #2

cc S. Linneman

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NEVADA ELECTRIC INVESTMENT COMPANY

P.O. BOX 230
LAS VEGAS, NEVADA 89151

January 25, 1989

RECEIVED
JAN 30 1989

DIVISION OF
OIL, GAS & MINING

Lowell P. Braxton
Administrator
Division of Oil, Gas & Mining
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203

Re: Genwal Coal Company, Inc.

Dear Mr. Braxton:

On December 22, 1988, Nevada Electric Company, a wholly owned subsidiary of Nevada Power company, became the sole shareholder of Genwal Coal Company, Inc., a Virginia corporation engaged in the business of coal mining in Emery County, Utah.

Genwal Coal Company, Inc. holds a mining permit issued by the Utah Division of Oil, Gas and Mining, and continues to engage in mining activity pursuant to that permit.

For the most part, there is no change in information on file concerning Genwal because only the stock was transferred without any other changes to the business operations. By this correspondence, we wish to update certain information concerning Genwal.

UMC 788.18 (a) (2) (ii) - Genwal Coal Company, Inc.'s resident agent in the state of Utah is Roger F. Myers, 195 N. 100 West, Huntington, Utah, (801) 687-9813.

UMC 782.13 (b) (1) - The Officers of Genwal are:

C. F. Vaughn President 6226 W. Sahara Las Vegas, NV 89102	David Barneby Vice President 6226 W. Sahara Las Vegas, NV 89126	Robert Mower Vice President 6226 W. Sahara Las Vegas, NV 89102
Richard Hinckley Vice President/Secretary 6226 W. Sahara Las Vegas, NV 89102	John Donnelly Treasurer/Assistant Secretary 6226 W. Sahara Las Vegas, NV 89102	

The directors of Genwal are:

C. L. Ryan 6226 W. Sahara Las Vegas, NV 89102	Charles A. Lenzie 6226 W. Sahara Las Vegas, NV 89102
Charlie F. Vaughn 6226 W. Sahara Las Vegas, NV 89102	John W. Arlidge 6226 W. Sahara Las Vegas, NV 89102

Sue: I called Mr Myers 1-30-89, I introduced myself. He will be taking Wanda Gant's place, Andy King will remain as mine mgr. He advised we continue to work w/ Andy. I gave Roger your name as a contact in relation to M&P.

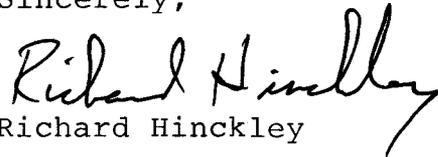
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(b) (2) - The sole shareholder of Genwal is Nevada Electric Investment Company, a Nevada corporation, and a wholly owned subsidiary of Nevada Power Company, a Nevada corporation which is a regulated public utility serving in the Las Vegas, Nevada area.

UMC 782.14 - No suspensions, revocations or forfeitures have occurred.

If there is further information which the Division requires, please let me know.

Sincerely,


Richard Hinckley

RH/dw