

AGENDA DOCUMENT NO. 01-32
APPROVED JUNE 21, 2001

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JUNE 7, 2001

PRESENT: Danny L. McDonald, Chairman, presiding
 Karl J. Sandstrom, Commissioner
 Bradley A. Smith, Commissioner
 Scott E. Thomas, Commissioner
 Darryl R. Wold, Commissioner
 James A. Pehrkon, Staff Director
 N. Bradley Litchfield, Associate General
 Counsel for Policy, representing
 Lois G. Lerner, Acting General Counsel
 Mary W. Dove, Secretary

Chairman Danny L. McDonald called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, June 7, 2001, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for May 24, 2001

Agenda Document No. 01-30

Chairman McDonald recognized Commissioner Sandstrom, who

MOVED to approve the minutes for the Open Meeting of Thursday, May 24, 2001, as submitted in Agenda Document No. 01-30.

The motion carried on the vote of 5-0 with Commissioners McDonald, Sandstrom, Smith, Thomas, and Wold voting affirmatively.

II. DRAFT ADVISORY OPINION 2001-07

Nuclear Management Company Political
Action Committee by George Aandahl,
Treasurer

Agenda Document No. 01-31

Chairman McDonald recognized Mr. Jonathan Levin of the General Counsel's Office who presented draft Advisory Opinion 2001-07 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act") and Commission regulations to the affiliation of Nuclear Management Company Political Action Committee ("NMCPAC") with the separate segregated funds ("SSFs") of corporations that own the Nuclear Management Company, LLC ("NMC").

A discussion followed.

Chairman McDonald recognized Commissioner Thomas, who

MOVED to approve draft Advisory
Opinion 2001-07, as submitted in
Agenda Document No. 01-31.

II. DRAFT ADVISORY OPINION 2001-07
(continued)

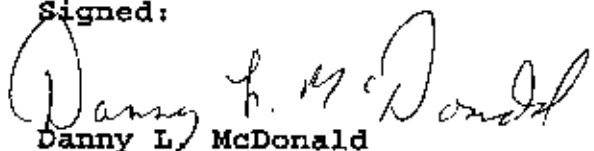
The motion carried on the vote of 5-0 with
Commissioners McDonald, Sandstrom, Smith, Thomas, and
Wold voting affirmatively.

III. ADMINISTRATIVE MATTERS

The Chairman recognized Staff Director Pehrkon
who announced the Commission would be hosting a conference
for labor and membership organizations at the Crystal City
Hilton on June 11-13, 2001.

The meeting adjourned at 10:20 A.M.

Signed:



Danny L. McDonald
Chairman of the
Commission

Attest:



Mary W. Dove
Secretary of the
Commission