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American Public Power Association

2301 M Street, N.W.
Washington, D.C. 20037-1484
202/467-2900
202/467-2910 (fax)
www.APPAnet.org

March 6, 2001

Federal Election Commission
999 E. Street, N.W.
Washington, DC 20468

REF: FEC ID # C00161570

Dear Sir or Madam:

Enclosed is an amended Statement of Organization for the Public Ownership of Electric Resources Political Action Committee (PowerPAC). Please be advised that the positions of Treasurer and Secretary have been separated to 2 individuals as noted on the attached by-laws amendment. Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'P. Bianca Domally', written over a horizontal line.

P. Bianca Domally
Treasurer

Enclosure

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**FEC
FORM 1**

**STATEMENT OF
ORGANIZATION**

(See Instructions)

Office Use Only

1. NAME OF
COMMITTEE (in full)

(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4MS

PUBLIC OWNERSHIP OF ELECTRIC RESOURCES

POLITICAL ACTION COMMITTEE (POWERPAC)

ADDRESS (number and street)

2301 M STREET, NW

(Check if address
is changed)

WASHINGTON

DC

20037

1484

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

AHASTAD@APPANET.ORG

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE

02

28

2001

3. FEC IDENTIFICATION NUMBER ▶

C 00161570

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

P. BIANCA DOMALLY

Signature of Treasurer

Date

02

28

2001

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Tel Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 1/01)

5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

(d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

(e) This committee is a separate segregated fund.

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

AMERICAN PUBLIC POWER ASSOCIATION _____

Mailing Address 2301 M STREET, NW _____

WASHINGTON DC 20037-1484

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship CONNECTED ORGANIZATION _____

Type of Connected Organization:

- Corporation
- Corporation w/o Capital Stock
- Labor Organization
- Membership Organization
- Trade Association
- Cooperative

Write or Type Committee Name

POWERPAC

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name TREASURER
 Mailing Address _____

 Title or Position TREASURER CITY STATE ZIP CODE
 Telephone number - -

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee, and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer P. BIANCA DONALLY
 Mailing Address C/O APPA
WASHINGTON DC 20037 - 1484
 Title or Position CHIEF FIN. OFFICER CITY STATE ZIP CODE
 Telephone number 202 - 467 - 52949

Full Name of Designated Agent ANNE-MARYE HASTAD
 Mailing Address C/O APPA
2301 M STREET, NW
WASHINGTON DC 20037 - 1484
 Title or Position PROGRAM ASSISTANT CITY STATE ZIP CODE
 Telephone number 202 - 467 - 2950

3. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

SUNTRUST BANK

Mailing Address

2929 M STREET, NW

WASHINGTON

DC

20007

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

MOTION

**To Amend the By-Laws
of the
Public Ownership of Electric Resources Political Action Committee
(PowerPAC)**

Mr./Ms. Woolbright moved and Mr./Ms. hock
seconded the motion for the Board of Directors to amend the By-Laws, current as of June
1991, in the following manner:

Strike Article III: Officers, Section 4. in its entirety and replace it with new Sections
4. and 5., which will read as follows:

Section 4. The Treasurer will be the chief financial officer of PowerPAC, will keep all financial and
other records, and will ensure that PowerPAC complies with all requirements imposed by law.

Section 5. The Secretary will record the minutes of all membership, Board of Directors and
Executive Committee meetings and will send out all required notices.

Dated:

2/5/01
February 5, 2001

Anne-Marye Hastad
Anne-Marye Hastad
Secretary

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

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<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
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<i>Sei</i> PREPARER	3-8-01 DATE PREPARED