

**NATIONAL COAL COUNCIL  
Spring 2013 Meeting  
Summary of Meeting**

May 15–16, 2013

The National Coal Council Spring 2013 meeting convened at 4:06 p.m. ET on May 16, 2013, and was held at The Fairmont Hotel in Washington, D.C.

**Attendees**

Not available, as of 11/4/2020.

**Call to Order**

John Eaves welcomed attendees to the meeting and noted that there would be no outside speakers, and that Council business would be the only focus. He noted that this meeting is being held in accordance with the Federal Advisory Committee Act, and the Regulations that govern that Act. The meeting is open to the public. Guests from the public are welcome, and an opportunity will be provided for comment at the end of the meeting. He noted that a verbatim transcript of this meeting was being made. John Eaves asked for a motion to adopt the Agenda. A first and second motion were provided. All in favor. No opposed. He then called Greg Workman, Finance Chair, forward to review the audit.

**Audit Review**

Greg Workman reported on the May 7, 2013, Finance Committee meeting. At that meeting, the Finance Committee accepted the 2012 audit report from NCC Inc.'s auditors, Chaconas & Wilson. Following the action of the Finance Committee, the Executive Committee also accepted that report. John Eaves then called Larry Grimes to speak about the Council's bylaws.

**Actions of Updating Council By-laws**

Larry Grimes stated that before the Council was a restatement and amendment of by-laws. There were to be no substantive changes, and it was simply to refresh the by-laws. It was moved to accept the amendment. A second was provided. All in favor. No opposed. He then spoke briefly on proposed amendment to the Federal Advisory Committee Act, H.R. 1104, in the House of Representatives, noting that the Council is prohibited from lobbying congress. Questions were taken regarding the bill and answered.

**Other Business**

John Eaves spoke on Janet Gellici, incoming CEO for NCC Inc., and the outgoing CEO Bob Beck. He then called forward David Surber to read a note. David Surber read a note declaring Bob Beck a Kentucky Colonel. John Eaves thanked Bob Beck on behalf of the NCC. Bob Beck spoke briefly on his career. John Eaves noted that the meeting was open to the public, and welcomed speakers. There were none.

**Adjournment**

John Eaves adjourned the meeting at 4:21p.m.

**Day 2:**

## **Attendees**

Not available, as of 11/4/2020.

## **Call to Order and Introductions**

John Eaves welcomed attendees to the meeting and named the day's speakers. He then noted that there would also be Council business on the day's agenda.

He noted that a full transcript and complete minutes of the meeting were being made.

John Eaves asked for a motion to adopt the Agenda. A first and second motion were provided. All in favor. No opposed.

He then introduced new members of the Council.

He then introduced Chris Smith, Acting Assistant Secretary of Fossil Energy, for his presentation.

## **Chris Smith Presentation**

Chris Smith spoke on various aspects of the Department of Energy, the EPA, and other energy areas. Questions were then taken and answered.

John Eaves then introduced Fred Palmer, Chair of NCC's Policy Committee, for his presentation.

## **Fred Palmer Presentation**

Fred Palmer discussed nine energy studies on and what they say about U.S. carbon, energy, and emissions. No questions were received.

John Eaves then proposed a 10 minute break.

**Whereupon a short recess was taken and the meeting reconvened 10 minutes later.**

## **Introductions**

John Long welcomed everyone back and asked David Surber to introduce the next presenter.

David Surber introduced Christopher Ling, executive vice president of Booz Allen Hamilton, for his presentation.

## **Christopher Ling Presentation**

Christopher Ling discussed cybersecurity in the U.S. and risks therein.

Questions were then taken and answered.

John Long then introduced Fred Moore, president of Manufacturing Excellence Consulting and executive director emeritus, NGNP Industry Alliance, Limited and Don Newell, acting director for fossil energy development in the Kentucky Energy and Environment Cabinet, for their presentation.

## **Fred Moore and Don Newell Presentation**

Fred Moore and Don Newell discussed a study of the coal-to-liquids industry conducted by the Next Generation Nuclear Plant Industry Alliance and Kentucky.

Questions were then taken and answered.

## **Council Business**

John Long asked David Surber to give a report.

David Surber discussed the seven-point plan of work of the Communications Committee of the National Coal Council for 2013 and beyond.

John Long then asked Greg Workman to give a report.

Greg Workman reported on the Finance Committee meeting that was held jointly by telephone conference call on May 7, 2013, with the Executive Committee.

John Long asked Janet Gellici to give a few comments.  
Janet Gellici discussed her perspective on her positions on the NCC.

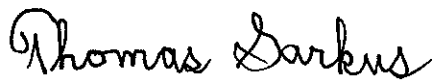
**Public Forum**

John Long stated that the meeting was duly authorized and publicized and was open to the public. The public was given a chance to submit comments to the DOE or if any individual wished to speak, they could do so at the meeting. There were no comments or speakers.

**Adjournment**

John Long adjourned the meeting at 11:45 a.m. ET.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete. The minutes were completed after-the-fact based on the transcription of the Fall 2013 National Coal Council Annual Meeting.



11/4/2020

Thomas Sarkus  
Deputy Designated Federal Officer #1  
National Coal Council



11/4/20

Joseph Giove III  
Deputy Designated Federal Officer #2  
National Coal Council

**APPENDIX A – DAY ONE ATTENDEES**

List unavailable, as of 11/4/2020.

**APPENDIX B – DAY TWO ATTENDEES**

List unavailable.