

**NATIONAL COAL COUNCIL**  
**2014 ANNUAL FALL MEETING**  
**SUMMARY OF MEETING**

October 16, 2014

The National Coal Council convened for its annual Fall meeting, which was held pursuant to Notice and Invitation in Annapolis Rooms 2-4, Gaylord National Hotel, 201 Waterfront Street, Oxon Hill, Maryland, at 9:00 a.m. ET, Jeff Wallace, Chair, presiding.

**ATTENDEES**

For a complete breakdown of attendance, see Appendix A.

**WELCOME**

Jeff Wallace provided the Welcome Address to the group. He spoke on the number of representatives from the Department of Energy in attendance at this meeting, including Deputy Assistant Secretary of Clean Coal Julio Friedmann. He listed the other reports and presentations on the agenda and noted the program will end with Council business.

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.

A verbatim transcript of this meeting is being made, and therefore it is important to use the microphone and begin by stating name and affiliation.

Jeff Wallace asked for a motion to adopt the Agenda. Ms. Mohn provided the first motion; Ms. Walker provided the second motion. All in favor. No opposed.

**ANTITRUST ADVISORY**

Karen Bennett provided the Antitrust Advisory. The NCC is a Federal Advisory Committee to the Secretary of Energy and membership confers no immunity from federal or state antitrust laws. A copy of the general understanding can be sent to members. If a member has strayed, there will be an interruption and legal counsel will be sought.

**U.S. DEPARTMENT OF ENERGY KEYNOTE PRESENTATION**

Judi Greenwald provided the U.S. Department of Energy Keynote Presentation. She spoke on the President's Climate Action Plan, mitigation, climate resilience, and the Quadrennial Energy Review.

### **INDUSTRY KEYNOTE PRESENTATION**

Kim Greene of Southern Company presented the Keynote Presentation. She discussed the goal of Southern Company: to provide clean, safe, reliable, and affordable electricity and how to maintain the ability to use all of the available energy resources for the foreseeable future.

### **INDUSTRY PRESENTATIONS**

Dr. David Boyd presented on how state utility regulators are digesting the environmental rules that are being passed, particularly in regard to reliance on certain fuels, lack of diversity, what that will mean to reliance, and how those are impacting the electricity markets in the United States.

Julien Dumoulin-Smith presented "A Financial Industry Analyst Perspective on the Utility Industry."

Ken Medlock presented "Trends in Energy Resource Development & Utilization: Focus on Natural Gas."

### **NATIONAL COAL COUNCIL BUSINESS REPORTS:**

Amy Ericson presented on the study that the NCC is currently working on this year to assess the value that has been delivered in CCS, carbon capture and utilization, and the value of the technology that has been delivered and the ongoing projects, with a set of recommendations as to how we can accelerate deployment in order to meet 2030 goals.

Janet Gellici presented on behalf of Greg Workman and provided the Finance Committee Report. Mr. Workman's notes stated that NCC Inc. continues to make progress in improving its financing. There will likely be a year-end with a slight deficit due to market conditions and industry challenges.

Janet Gellici provided the Communications Committee Report. Ms. Gellici noted the committee had met the previous day to discuss communications-related activities including the new logo and seven fact sheets on the existing coal fleet.

### **MOTIONS**

To Adopt Agenda

Jeff Wallace asked for a motion to adopt the Agenda. Ms. Mohn provided the first motion; Ms. Walker provided the second motion. All in favor. No opposed.

### **PUBLIC COMMENT PERIOD**

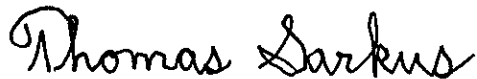
In compliance with FACA requirements for this meeting, Janet Gellici noted that this meeting is duly authorized and publicized, and is open to the public. The public can submit comments to the Department of Energy, or if the individual wishes to speak, they may do so at this meeting.

Mike Carr made a request for help for support presentations for a January Transportation Research Board panel.

#### **ADJOURNMENT**

The meeting adjourned at 12:29 p.m.

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 2014 National Coal Council Annual Meeting.



10/2/20

Thomas Sarkus

Deputy Designated Federal Officer #1

National Coal Council



10/3/20

Joseph Giove III

Deputy Designated Federal Officer #2

National Coal Council

**APPENDIX A – ATTENDEES**

Sy Ali

David C. Boyd

Julien Dumoulin-Smith

Michael Durham

Amy Ericson

Janet Gellici

Kimberly Greene

Judi Greenwald

Kenneth Medlock III

Jeff Wallace

Karen Bennett

Robert Wright