



## FULL COUNCIL MEETING

January 29<sup>th</sup>, 2015 – 11 am-Noon Eastern – Via Webcast

### AGENDA

11–11:10 am

Meeting Logistics – **Janet Gellici, Executive Vice President & COO, NCC**

Call to Order & Purpose of Meeting – **Jeff Wallace, Chair, National Coal Council  
& Vice President Fuel Services, Southern Company Services**

Motion to Approve Agenda

Antitrust Advisory – **Karen Bennett, NCC Legal Counsel, Hunton & Williams**

11:10– 11:40 am

NCC Study Review

**“Fossil Forward – Revitalizing CCS: Bringing Scale & Speed to CCS Deployment”**

11:10-11:20 am

Introduction of NCC Study – **Fred Palmer, Chair, NCC Coal Policy Committee  
& Senior Vice President, Peabody Energy**

11:20-11:40 am

Presentation of NCC Study – **Amy Ericson, NCC Study Chair  
& US Country President, ALSTOM Inc.**

11:40 –11:55 am

Discussion & Action on NCC Study

**Janet Gellici, Executive Vice President & COO, NCC**

- Logistics for Discussion
- Comments & Questions from NCC Members
- Public Comment Period
- Motion to Approve Study & NCC Membership Vote

Noon

Motion to Adjourn