

NATIONAL COAL COUNCIL
2013 ANNUAL FALL MEETING
SUMMARY OF MEETING

November 1, 2013

The National Coal Council convened for its annual Fall meeting, which was held pursuant to Notice and Invitation in The Washington Court Hotel, Grand Ballroom, 525 New Jersey Avenue, N.W., Washington, D.C., at 9:00 a.m. ET, John W. Eaves, Chair, presiding.

ATTENDEES

For a complete breakdown of attendance, see Appendix A.

WELCOME

John Eaves provided the Welcome Address to the group. He welcomed the Deputy Administrator of the Energy Information Administration, Howard Gruenspecht as well as Peter Davidson, the Executive Director of DOE's Loan Program Office. 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.

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

ANTITRUST ADVISORY

Larry Grimes 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

Howard Gruenspecht, Deputy Administrator of the U.S. Energy Information Administration provided the keynote presentation. He spoke on coal in the larger context of U.S. energy in its use for electric power generation.

INDUSTRY KEYNOTE PRESENTATION

Robert Bryce of the Manhattan Institute presented the Keynote Presentation "Global Energy Trends: How Electric Demand is Driving Coal Demand."

INDUSTRY PRESENTATIONS

Thomas Alley presented "The Power System of the Future: Flexible Supply & Generation."

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

Divya Reddy presented "Europe's Experience Implementing CO₂ Emissions Mandates: Lessons Learned."

Peter Davidson presented "Advanced Fossil Energy Project Solicitation."

NATIONAL COAL COUNCIL BUSINESS REPORTS:

Fred Palmer provided the Coal Policy Committee Report. He noted that there would be work moving forward with the DOE.

Greg Workman and provided the Finance Committee Report. He noted that for 2014 they will be proposing increasing NCC Inc. membership dues.

David Surber provided the Communications Committee Report. He noted that the committee met the previous day, and asked that more members become interested in the work plan.

Janet Gellici provided an overview on other NCC business, including the new charter before general counsel, and announced the next meeting in Spring 2014 in Washington, D.C.

MOTIONS

To Adopt Agenda

John Eaves asked for a motion to adopt the Agenda. A first and second motion were provided. 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.

ADJOURNMENT

The meeting adjourned at 12:27 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 2013 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

C. Thomas Alley, Jr.

Robert Bryce

Peter Davidson

John Eaves

Janet Gellici

Larry Grimes

Howard Gruenspecht

Frederick Palmer

Divya Reddy

David Surber

Jeffrey Wallace

Gregory Workman