

National Coal Council

Spring 2017 Meeting

April 19, 2017

The National Coal Council Spring 2017 meeting convened at 8:38 a.m. ET on April 19, 2017. Mike Durham, chairman of the National Coal Council, called the meeting to order and noted that meeting is being held in accordance with the Federal Advisory Committee Act and the regulations that inform compliance with that act. The meeting was open to the public, and an opportunity was provided for guests to make comments at the end of the meeting.

Attendees

For a list of attendees, see Appendix A.

Call to Order/Opening Remarks

Mike Durham, chairman of the National Coal Council, called the meeting to order.

Legal Counsel Statement

Julia d'Hemecourt noted that membership in the NCC confers no immunity to federal or state anti-trust laws. She stated that the NCC has anti-trust guidelines and that those guidelines would be followed during the meeting. If those guidelines were strayed from, any member should interrupt so legal counsel could be sought.

Rick Perry Presentation

Mike Durham introduced Rick Perry and presented a short biography.

Secretary of Energy Rick Perry discussed the past, present, and future of the Trump Administration and the Department of Energy. This included resource management and emissions reductions as well as technology developments.

Steve Nelson Presentation

Greg Workman Introduced Steve Nelson and presented a short biography.

Steve Nelson discussed the future of coal and the Longview Power Plant. He noted the new technologies that were implemented and/or developed for the plant, and its potential future. Questions were taken from audience members, and Steve Nelson provided answers.

30 Minute Break

Anthony Leo Presentation

Janet Gellici reconvened the meeting and introduced Anthony Leo and presented a short biography.

Anthony Leo presented a unique way to do CO₂ capture from coal plants or from other flue sources using a carbonate fuel cell power plant. Questions were taken from audience members, and Anthony Leo provided answers.

David Denton Presentation

Janet Gellici Introduced David Denton and presented a short biography.

David Denton spoke about Research RTI International, whose primary focus is on the gap of the space between basic concepts and taking things into where industry will pick up the technologies and move them into the commercial space. Questions were taken from audience members, and David Denton provided answers.

Jared Moore Presentation

Janet Gellici Introduced Jared Moore and presented a short biography.

Jared introduced a vision for economy-wide decarbonization that's fueled mostly by hydrocarbons. Questions were taken from audience members, and Jared Moore provided answers.

Council Business

Janet Gellici thanked attendees and introduced Greg Workman to provide an update on NCCInc. financial status.

Financial Status Report

Greg Workman presented an update for NCC Inc.'s financials. He noted that, following five years of negative year-end income balances, NCC Inc. finished the year of 2016 in the black, and described the ways to move forwa

Janet Gellici then introduced Deck Sloane, to provide an update on NCC's Coal Policy Committee Heritage Reporting Corporation Activity.

NCC's Coal Policy Committee Heritage Reporting Corporation Report

Deck Sloane provided an update on the Council and next steps moving forward. It was decided that there are five priorities that NCC would focus on and these are Energy security and independence, economic and job growth, infrastructure development, balance of trade and exports, and regulatory reform. Janet Gellici then introduced Lisa Bradley, to provide a report on NCC Communications Committee Activities.

NCC Communications Committee Report

Lisa Bradley explained the duty of the Communications Committee, which is to roll out reports. They are developing a communications plan.

Governance Issues

Janet Gellici discussed proposed changes to the NCC Inc's Articles of Incorporation and Bylaws. She brought to vote an order to remove voting by proxy. The vote passed unanimously among those in attendance. A second vote was proposed to revise the maximum number of members that can serve on the NCC Executive Committee from 30 to 20. The vote passed unanimously among those in attendance.

NCC Chair Election

Janet Gellic brought forth a final subject for vote, is the election of a Chair for the National Coal Council. Greg Workman was presented as the nominee. The vote to approve him as Chair passed unanimously among those in attendance.

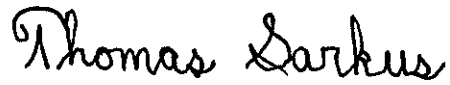
Public Comment Opportunity

Janet Gellici stated, in compliance with FACA requirements for the meeting, I'd like to note that the meeting was duly authorized and publicized and was open to the public. The public was to submit comments to the Department of Energy, and an opportunity was given for the public to speak. There were no comments.

Adjournment

Janet Gellici thanked attendees, stated the date of the next meeting, then adjourned the meeting at 12:06 p.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 audio recording Webcast on NCC Report "Coal in a New Carbon Age."



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

Tom Alley

Barbara Altizer

Shannon Angielski

Douglas Archer

Richard Bajura

Peter Balash

Shannon Banaga

Bob Bibb

Jacqueline Bird

Jeffrey Bobeck

Grace Bochenek

Rick Boyd

Lisa Jn Bradley

Brenda Brickhouse

Charles Bullinger

Henry Cialone

Kipp Coddington

Leland Cogliani

Brad Crabtree

Joe Craft

Chad Crowley

Jarad Daniels

Tucker Davis

David Denton

Julia D'hemecourt

Katherine Dombrowski

John Duddy

Michael Durham
Frederick Eames
David Elam
Bill Elliott
Anne Ellis
Ellen Ewart
Alexander Fassbender
Robert Finley
David Flannery
Raj Gaikwad
Thomas Gale
May Gao
Janet Gellici
Sheila Glesmann
Danny Gray
John Harju
Clark Harrison
Abby Harvey
Andrew Hlasko
William Hoback
Doug Hoerr
Alex Hofmann
Douglas Hollett
Colleen Howe
Umair Irfan
Marty Irwin
Susan Jackson
Dennis James
Ayaka Jones

Richard Keleman
John Kennedy
Alison Kerester
Jai Woh Kim
Jordan Kislear
Angelos Kokkinos
Holly Krutka
Amishi Kumar
Vello Kuuskraa
Roxanne Laird
David Lawson
Joshua Learn
Anthony Leo
Richard Lopriore
Douglas Matheney
Jim Mcdonnell
Charlie Mcneil
Emily Medine
Jeff Miller
Rafic Minkara
Laura Mojonnier
Betsy Monseu
Jared Moore
Mark Morey
Ron Munson
Ram Narula
Stephen Nelson
Mary Eileen O'Keefe
Jerry Oliver

Frederick Palmer
Robert Puissant
Heather Quedenfeld
Massood Ramezan
Rachel Rogier
Daneil Roling
Charlene Russell
Todd Savage
Mark Shoenfield
Constance Senior
Fadi Shadid
Deck Slone
Scott Stallard
Skip Stephens
Aaron Stover
Vicky Sullivan
Audrey Taucher
Richard Scott Teel
John Thompson
Pamela Tomski
Matt Usher
Osamu Usui
Sarah Wade
Daman Walia
Kathy Walton
Doug Wetjen
Kemal Williamson
Steven Winberg
Jon Wood

Greg Workman

Robert Wright