

NATIONAL COAL COUNCIL
2017 ANNUAL FALL MEETING
SUMMARY OF MEETING

September 27, 2017

The National Coal Council convened for its annual Fall meeting, which was held pursuant to Notice and Invitation at Salon C, Renaissance Ross Bridge Resort, 4000 Grand Avenue, Birmingham, Alabama, USA, commencing on the September 27, 2017, at 8:38 a.m. CT.

ATTENDEES

For a complete breakdown of attendance, see Appendix A.

WELCOME

Greg Workman 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 Dr. Grace Bochenek as the DOE Keynote speaker. He listed the other reports and presentations on the agenda and noted the program will end with Council business. He also noted that at the conclusion of the program there will be a tour of the National Carbon Capture Center.

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.

Greg Workman asked for a motion to adopt the Agenda. Ram Narula provided the first motion; Jerry Oliver provided the second motion. All in favor. No opposed.

ANTITRUST ADVISORY

Julia d'Hemecourt 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

Grace M. Bochenek provided the U.S. Department of Energy Keynote Presentation. She noted the history of NETL with the NCC, over a decade. She pointed out the importance of fossil fuels and the need for new technologies in the coal-powered industry.

INDUSTRY KEYNOTE PRESENTATION

Dan Byers presented the Keynote Presentation. The role of Global Energy Institute is to be a cheerleader for energy.

INDUSTRY PRESENTATIONS

- Andy Roberts presented “The U.S. power Sector is DEAD (not really): Power Sector Evolution Will Impact Coal.”
- Roy W. Hill presented “Innovative Energy Technologies: Update on CETA's Lignite Coal Distillation Initiative.”
- Hans Daniels presented “Global Coal Markets Update – Opportunities for U.S. Coal Exports.”

NATIONAL COAL COUNCIL BUSINESS REPORTS:

Greg Workman provided the National Coal Council Chair's Report. Mr. Workman spoke on the fact that this is the third year in a row where meetings have been outside of Washington, D.C., and provided opportunities for tours whether it be with customers, consumers, or government facilities.

Dan Roling provided the Finance Committee Report. Mr. Roling stated that NCC Inc. is in fair shape financially and the unfortunate delay last year by the previous administration's Secretary of Energy in approving members threw off the budget a bit.

Deck Slone provided the Coal Policy Committee Report. Mr. Sloan stated that the committee has been working closely with the DOE staff in working to prepare the next set of reports and input.

Janet Gellici provided the Communications Committee Report. Ms. Gellici noted that Lisa Bradley, Chair of the Communications Committee was unable to attend the meeting, but that they met the previous day.

Janet Gellici provided the Governance Issues Report. Ms. Gellici stated that there is one governance issue for this meeting, and it is to elect a Vice-Chair for the NCC.

MOTIONS

To Adopt Agenda

Greg Workman asked for a motion to adopt the Agenda. Ram Narula provided the first motion, Jerry Oliver provided the second motion. All members were in favor. No members opposed.

To Approve Election of Vice-Chair

The NCC Executive Committee has put forth Deck Slone to serve in this role. Mike Durhan made the motion to approve this appointment. Massood Ramazen seconded the motion. No additional nominations were presented for this position. All members were in favor, no members opposed.

PUBLIC COMMENT PERIOD

In compliance with FACA requirements for this meeting, J. 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.

No comments were made.

ADJOURNMENT

The meeting adjourned at 12:10 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 2017 National Coal Council Annual Meeting.



8/13/20

Thomas Sarkus

Deputy Designated Federal Officer #1

National Coal Council



8/14/20

Joseph Giove III

Deputy Designated Federal Officer #2

National Coal Council

APPENDIX A – ATTENDEES

Council members present

Sy Ali

Barbara Altizer

Donna Anderson

Block Andrews

Rodney Andrews

Shannon Angielski

Duane Ankney

Randall Atkins

Shannon Banaga

Bob Bibb

Grace Bochenek

Charles Bullinger

Dan Byers

Brad Crabtree

Hans Daniels

Jerry DeLancey

David Denton

Katherine Dombrowski

Jo Alice Driggers

John Duddy

George Duggan

Michael Durham

Anne Ellis

Richard Esposito

Ellen Ewart

Maohong Fan

Robert Finley
David Flannery
David Frederick
Brian Fuller
May Gao
Janet Gellici
Danny Gray
Rob Hardman
Jeremy Harrell
Clark Harrison
Roy Hill
William Hoback
Mike Holmes
Dennis James
Kim Johnson
Brian Kalk
John Kennedy
Steven Krimsky
Holly Krutka
Roxann Laird
David Lawson
Scott Long
John Long
Leonard Marsico
Chad Mason
Douglas Matheney
Daniel Matuszak
Charles McConnell
Charles McNeil

Emily Medine

Tom Metcalfe

Jeff Miller

Nancy Mohn

Clark Moseley

Ram Narula

Michael Nasi

Mary Eileen O'Keefe

Jerry Oliver

Justin Ong

Caryl Pfeiffer

Massood Ramezan

Andrew Roberts

Daniel Roling

Christopher Romans

Thomas Rose

Charlene Russell

Thomas Sarkus

Todd Savage

John Schultes

Connie Senior

Sharon Sjostrom

Deck Slone

Michael Sorensen

Scott Stallard

William Stanhouse

Vicky Sullivan

Scott Teel

Pamela Tomski

Kathy Walton

Kemal Williamson

Jon Wood

Greg Workman