

NATIONAL COAL COUNCIL
FALL 2018 WEBCAST “Advancing U.S. Coal Exports”
SUMMARY OF MEETING

October 1, 2018

The National Coal Council convened a webcast/meeting at 11:32 a.m. ET. This meeting was presented online via WebEx.

Attendees

For a complete breakdown of attendance, see Appendix A.

Welcome

Joe Giove provided the welcome address and opening remarks to the group. ASFE Steve Winberg was not present for this meeting.

Call to Order and Anti-Trust Advisory

Joe Giove mentioned there will be an opportunity for NCC members to ask questions.

Joe Giove also mentioned the goal of this meeting is to discuss and conduct a vote to finalize the draft of the reports that NCC has been working on for the past several months.

The previous meeting was cancelled due to the path of Hurricane Florence, and evacuation requirements.

Joe Giove called on NCC legal counsel, Eric Hutchins, for an Anti-Trust Advisory reading.

Joe Giove iterated this meeting is being held in compliance with FACA regulations, and a recording of the meeting will be posted to the FACA database following the meeting.

Joe reported that based on attendance, there is a quorum for this meeting. A poll to publish the report will take place at the end of the meeting where active NCC members can vote.

There will be time for a public comment period at the end of the meeting.

Joe Giove noted he received no requests ahead of the September 26, 2018, deadline, and no requests for verbal comments ahead of the deadline.

PowerPoint Presentation of “Advancing U.S. Coal Exports” Report

Joe Giove introduced David Lawson and Justin Burk to present the report.

After the presentation, we will conduct a vote on whether to finalize the report.

NCC members can post questions using the chat feature, only NCC members are authorized to ask questions.

Justin Burk thanked NCC members and people attending the call for their time, and presented his slides.

David Lawson begins presenting on slide 7 of the same PowerPoint.

Conclusion of PowerPoint and turns back over to Janet Gellici and Joe Giove.

Joe Giove opened the Q&A session for NCC members, giving instruction on the chat feature in WebEx. Offers “raise hand” feature for those who can’t figure out the chat feature.

Joe Giove mentioned the presentation was clear and skillfully presented, and because there are no questions, they will now move onto a vote for the final report.

Joe Giove turns over to Tech Support to handle the polling function, and explains how to access and use the polling function.

NCC members can vote 1 of 3 options: to agree, not agree, or abstain voting.

Barbara Altizer and David Lawson expressed issues with trying to access the poll.

Issue is resolved, and all participants can see the poll.

Jackie Bird states she was unable to log onto the WebEx and will send her affirmative vote to Janet Gellici via email so she has a positive record of her vote.

Joe Giove notes if there are any other NCC members who were unable to vote, to please let him know.

Joe Giove notes that polling is now closed and thanks members.

Joe Giove mentions that the group will now switch to the second report.

Janet Gellici mentions that they will work on a tabulation of the votes to ensure NCC members were voting and will let the group know of the results.

Voting was in favor of publishing the report. For a breakdown of how each member voted, please see Appendix B.

Presentation of “Power Reset: Optimizing the Existing U.S. Coal Fleet to Ensure a Reliable & Resilient Power Grid” Report

Janet Gellici thanked everyone for their patience.

Janet Gellici began presenting the PowerPoint, which is shared on the recording.

Janet Gellici opened the floor for questions and unmuted Holly Krutka and George Duga to answer any questions from NCC members.

Joe Giove thanked Janet Gellici and explained the use of the chat feature to state the question, and if users can't figure out the feature they can "raise hand" and will be unmuted to answer their question. Joe Giove paused to allow attendees to pose any questions. Questions are answered.

Janet Gellici mentioned that there was a question of the slides being available and she responded that they will be available on the NCC website for both reports in a day or so.

Joe Giove notes that no other NCC members have posed any questions, and gives directions for the poll question that is appearing on the screen. In some cases, affirmed votes will be sent to Janet Gellici via email due to WebEx login issues.

Voting was in favor of publishing the report. For a breakdown of how each member voted, please see Appendix C.

Closing Remarks

Joe Giove thanked everyone on the behalf of DOE.

Adjournment

Joe Giove adjourned the meeting at approximately 1:00 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 audio recording of "Advancing U.S. Coal Exports" and "Power Reset".



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

Sy Ali
Barbara Altizer
Tom Altmeyer
Donna Anderson
Rodney Andrews
Shannon Angielski
Duane Ankney
Randall Atkins
Peter Balash
Shannon Banaga
John Bauer
Bidtah Becker
Jacqueline Bird
Darren Bossie
Rick Boyd
Jimmy Brock
F. William Brownell
Charles Bullinger
Wanda Burget
Justin Burk
Dan Byers
John Cassady
Kipp Coddington
Donald Collins
Dan Connell
Brad Crabtree
Will Dando
Diana Daury
David Denton
Katherine Dombrowski
John Duddy
George Duggan
Michael Durham
Fred Eames
Ron Eller
Anne Ellis
Maohong Fan
Cory Felder
Robert Finley
John Fischer
David Flannery
Janet Gellici
Randall Gentry
Sheila Glesmann

Kristen Granier
Danny Gray
Chris Hamilton
John Harju
Clark Harrison
Patsy Hicks
Bill Hoback
Mike Holmes
Eric Hutchins
Wendy Hutchinson
Daniel Jack
Susan Jackson
Dennis James
Kim Johnson
Ayaka Jones
Michael Jones
Casey Kaptur
Dale Keairns
Jordan Kislear
Michael Klein
Steven Krimsky
Holly Krutka
Taylor Kuykendall
David Lawson
Stephen Lee
Heath Lovell
Bob Mannes
Charlie McNeil
Emily Medine
Rafic Minkara
Nancy Mohn
Betsy Monseu
Michael Moore
Clark Moseley
Mike Nasi
Kenneth Nemeth
Lydia Nuzum
Karen Obenshain
Jerry Oliver
Fred Palmer
Trevor Pettus
Caryl Pfeiffer
Chuck Pruss
Robert Purgert
Dawn Reeves
Andy Roberts
John Rockey
Daniel Roling

Thomas Sarkus
Todd Savage
John Schultes
Connie Senior
Veronika Shime
Randy Showstack
Sharon Sjostrom
Carolyn Slaughter
Deck Slone
Charles Snavely
Michelle Sneed
Mike Sorensen
Scott Stallard
Hiranthie Stanford
Skip Stephens
Judd Swift
Richard Teel
Shane Teramana
John Thompson
Jessica Trice
Jessica-Elise Turner-Austin

APPENDIX B

Member	I AGREE THAT THE REPORT SHOULD BE FINALIZED	I DISAGREE THAT THE REPORT SHOULD BE FINALIZED	I ABSTAIN FROM VOTING ON THE REPORT	NO RESPONSE GIVEN
Carolyn Slaughter			1	
David Lawson	1			
george duggan	1			
John Fischer	1			
Charlie Bullinger	1			
Donna Anderson	1			
Diana Daury	1			
John Cassidy	1			
Steve Krimsky	1			
Greg Workman	1			
Todd Savage	1			
dan gray	1			
Daniel Jack	1			
Katherine Dombrowski	1			
Richard Bajura	1			
Holly Krutka	1			
Micheal Moore	1			
Scott Teel	1			
Dennis James	1			
Ron Eller	1			
Emily S Medine	1			
Jimmy Brock	1			
John Harju	1			
Ken Nemeth	1			
Karl Weiss	1			
Betsy Monseu	1			
Heath Lovell	1			
Bob Purgert	1			
Rick Boyd	1			
Wanda Burget	1			
Mike Holmes	1			
Michael Durham	1			
Susan Jackson	1			
John Duddy (DDFO - e-mail vote)	1			
Kipp Coddington	1			
Barbara F. Altizer				1

Sheila Glesmann	1			
F William Brownell				1
Scott Stallard	1			
Casey Kaptur	1			
John Schultes	1			
Mike Sorensen	1			
Rob Finley	1			
Karen Obenshain	1			
David Flannery	1			
Sarah Wade			1	
Deck Slone	1			
Sharon Sjostrom	1			
Rafic Minkara				1
Fred Eames	1			
Clark Harrison	1			
Shannon Banaga	1			
Shannon Angielski			1	
Barbara F. Altizer	1			
David L Denton	1			
Kim Johnson	1			
Charles G Snavely	1			
Jerry Oliver	1			
Michael Jones	1			
Sy Ali	1			
Bill Hoback	1			
Anne Ellis	1			
Charles McNeil	1			
Jackie Byrd (DDFO - E-mail Vote)	1			
Bidtah Becker (DDFO - E-mail Vote)	1			
Fred Palmer (DDFO - E-mail Vote)	1			
Don Collins (DDFO - E-mail Vote)	1			

APPENDIX C

Member	I AGREE THAT THE REPORT SHOULD BE FINALIZED	I DISAGREE THAT THE REPORT SHOULD BE FINALIZED	I ABSTAIN FROM VOTING ON THE REPORT	NO RESPONSE GIVEN
Carolyn Slaughter	1			
David Lawson	1			
George Duggan	1			
John Fischer	1			
Charlie Bullinger	1			

Donna Anderson	1			
Diana Daury	1			
John Cassady	1			
Steve Krimsky	1			
Greg Workman			1	
Todd Savage	1			
Danny Gray	1			
Daniel Jack	1			
Katherine Dombrowski	1			
Richard Bajura	1			
Holly Krutka	1			
Micheal Moore	1			
Scott Teel	1			
Dennis James	1			
Ron Eller	1			
Emily S Medine	1			
Jimmy Brock	1			
John Harju				1
Ken Nemeth	1			
Karl Weiss	1			
Betsy Monseu	1			
Heath Lovell	1			
Bob Purgert	1			
Rick Boyd			1	
Wanda Burget	1			
Mike Holmes	1			
Michael Durham	1			
Susan Jackson	1			
John Duddy (DDFO - e-mail vote)	1			
Kipp Coddington	1			
Barbara F. Altizer				1
Sheila Glesmann	1			
F William Brownell				1
Scott Stallard	1			
Casey Kaptur	1			
John Schultes	1			
Mike Sorensen	1			
Rob Finley	1			
Karen Obenshain			1	
David Flannery				1
Sarah Wade	1			
Deck Slone	1			
Sharon Sjostrom	1			
Rafic Minkara				1
Fred Eames	1			

Clark Harrison	1			
Shannon Banaga			1	
Shannon Angielski	1			
Barbara F. Altizer	1			
David L Denton	1			
Kim Johnson	1			
Charles G Snaveley	1			
Jerry Oliver	1			
Michael Jones	1			
Sy Ali	1			
Bill Hoback	1			
Anne Ellis	1			
Charles McNeil	1			
Randall Atkins				1
Rodney Andrews	1			
Jackie Byrd (DDFO - E-mail Vote)	1			
Bidtah Becker (DDFO - E-mail Vote)	1			
Fred Palmer (DDFO - E-mail Vote)	1			
Don Collins (DDFO - E-mail Vote)	1			