

THE NATIONAL COAL COUNCIL

WEBCAST ON NCC REPORT “COAL POWER: SMART POLICIES IN SUPPORT OF STRONGER, CLEANER ENERGY”

SUMMARY OF MEETING

July 16, 2020

The National Coal Conference held its “Coal Power” report meeting on Thursday, July 16, 2020 from 12:00–1:00 p.m. ET via WebEx.

ATTENDEES

For a complete breakdown of attendance, see Appendix A.

Call to Order

Tom Sarkus called the National Coal Council meeting to order. He introduced himself along with Joe Giove as the Deputy Designated Federal Officers of the National Coal Council in support of the Secretary Steve Winberg, the Designated Federal Officer. He stated that he will be managing the meeting on behalf of the Department of Energy. He also stated that Joe Giove is listening to the meeting and Steve Winberg may be joining in momentarily.

Tom Sarkus welcomed all of the members who are on the call as well as the DOE, NETL, media, and general public.

Opening Remarks

Tom Sarkus continued with a housekeeping announcement. The sole purpose of the meeting is to discuss the final draft of the report that NCC has been working on the past year, conduct a vote, and finalize the report. He mentioned that everyone will be on mute, but will get to participate during the meeting for questions via the chat box function. Tom Sarkus stated that after the presentation, Janet Gellici would address any questions on the draft report based on the questions entered into the chat box. Kipp Coddington and John Harju, co-chairs of the report are on standby to assist Janet Gellici in answering questions.

Tom Sarkus alerted the NCC members to pay close attention on the window as poll question will be posted. He also mentioned that NCC members are required to vote on the poll in order to issue the report. The poll will remain open during Janet Gellici’s presentation and the question and answer session.

Tom Sarkus called on NCC, Inc. legal counsel, Eric Hutchins, to provide an important anti-trust advisory.

Anti-Trust Advisory

Eric Hutchins stated that the NCC is a federal advisory committee to the Secretary of Energy. Membership in the organization confers no immunity from federal or state anti-trust laws. NCC has a set of general anti-trust guidelines, and copies can be forwarded.

Designated Response Opportunity Advisory

Tom Sarkus noted that this meeting is being held in accordance with the Federal Advisory Committee Act (FACA), and the Regulations that govern the implementation of the Act. Full recording is being made and will be posted on the internet after the meeting is completed. Guests from the public are welcome and an opportunity will be provided for comment at the end of the meeting. The Federal Register Notice stated that if anyone from the public wished to have a statement read during this meeting, they could send it to the Deputy Designated Federal Officers by 5:00 p.m. on July 13, 2020. Tom Sarkus attested that no requests for the written comment or verbal comment were received.

NCC Report Presentation

Janet Gellici gave a presentation on the draft report. The request for the report was received in the Summer of 2019 from former Energy Secretary Rick Perry to focus on policies and highlight specific power sector technologies for existing and new coal generation, regulation and legislation of states and public utility commissions, and energy infrastructure issues.

She continued with the chapters of the report “Coal Power: Smart Policies in Support of Stronger, Cleaner Energy.”

Janet Gellici wrapped up the presentation and opened the floor for questions and suggestions..

Questions/Comments

Tom Sarkus called for questions to be posted via the chat box and sent to panelists. Questions and suggestions were taken and noted.

NCC Membership Vote on Issuing Report

Tom Sarkus reminded participants to vote on whether to issue the report or otherwise. After the vote, NCC members are welcome to submit any supplementary comments by close of business on July 23, 2020, by emailing Janet Gellici. He also mentioned that the comments will be attached to the report in an Appendix. He reminded members to respond to the poll. Those who were not able to vote through WebEx can utilize the chat box or contact Janet Gellici to vote.

Tom Sarkus noted that Angelos Kokkinos from the DOE Office of Fossil Energy and Brian Anderson from NETL are also on the call.

The results of the vote were in favor of publishing the report. For a breakdown of how each member voted, please see Appendix B.

Public Comment Period and Closing Remarks

Tom Sarkus stated that no public comments were received. He thanked everyone who provided support to the NCC for their efforts.

Adjourn

The meeting adjourned at 1:00 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 audio recording of webcast on NCC report "Coal Power: Smart Policies In Support Of Stronger, Cleaner Energy."



Thomas Sarkus

8/13/20

Deputy Designated Federal Officer #1

National Coal Council



Joseph Giove III

8/14/20

Deputy Designated Federal Officer #2

National Coal Council

APPENDIX A – MEETING PARTICIPANTS

Council members present

Thomas Adams

Barbara Altizer

Mary Anne Alvin

Brian Anderson

Donna Anderson

Ato Andoh

Rodney Andrews

Shannon Angielski

Randall Atkins

Richard Axelbaum

Richard Bajura

Wendy Beach

Jacqueline Bird

Michelle Bloodworth

Rick Boyd

Joseph Boylan

Lisa JN Bradley

Jimmy Brock

Charles Bullinger

F. William Brownell

Wanda Burget

John Cassady
Randy Christmann
Kipp Coddington
Donnie Colston
Stephen Conway
Donald Cotchen
Brad Crabtree
Stacy Dahl
Ruth Demeter
Fred Eames
William (Bill) Easter
Rod Eggert
Ron Eller
Randy Eminger
Maohong Fan
Robert Finley
David Flannery
Donald Gaston
Janet Gellici
Joseph Giove
Sheila Glesmann
Danny Gray
Tom Gray
Sallie Greenberg
Neeraj Gupta
Tyler Hamman
John Harju
Clark Harrison
Jared Hawkins

Roy Hill

Bill Hoback

Mike Holmes

Lou Hrkman

Eric Hutchins

Daniel Jack

Dennis James

Kim Johnson

Michael Kaplan

Casey Kaptur

Michael Karmis

Tom Kierspe

Angelos Kokkinos

Steven Krimsky

Holly Krutka

Vello Kuuskraa

Taylor Kuykendall

David Lawson

Douglas Lempke

John Litynski

Heath Lovell

James Marshall

Leonard Marsico

Christopher Matranga

Howard McClintic

Liam McHugh

Charles McNeil

Emily Medine

David Miller

Rafic Minkara
Nancy Mohn
Betsy Monseu
Michael Moore
Clark Moseley
Mike Nasi
Stephen Nelson
Kenneth Nemeth
Karen Obenshain
Jeremy Oden
Mary Eileen O'Keefe
Fred Palmer
Jerry Oliver
Rudolph Olson
Fred Palmer
Robert Purgert
Emily Regis
John Rockey
Charlene Russell
Tom Sarkus
Todd Savage
John Schultes
Jason Selch
Carolyn Slaughter
Scott Stallard
Hiranthie Stanford
Bruce Stevens
Conrad Stewart
Judd Swift

Richard Teel
 John Thompson
 Beth (Hardy) Valiaho
 Congjun Wang
 John Ward
 Sharla Wells
 Briggs White
 Kemal Williamson
 Ken Wilmot
 Steven Winberg
 James Wood
 Greg Workman

Others present

Charles Atkins
 Doug Matheney
 Nadia Mokhtar
 Athena Panagos

APPENDIX B- VOTING RESULTS

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
Thomas Adams	X			
Barbara Altizer	X			
Donna Anderson	X			
Rodney Andrews	X			
Shannon Angielski	X			
Charles Atkins	X			
Randall Atkins	X			
Richard Axelbaum	X			
Richard Bajura	X			
Wendy Beach				X
Rick Boyd			X	

Joseph Boylan				X
Wanda Burget	X			
John Cassady	X			
Randy Christmann	X			
Kipp Coddington	X			
Donnie Colston	X			
Stephen Conway	X			
Donald Cotchen	X			
Brad Crabtree	X			
Stacy Dahl	X			
Ruth Demeter				X
Fred Eames	X			
William (Bill) Easter	X			
Rod Eggert	X			
Ron Eller	X			
Maohong Fan	X			
Robert Finley	X			
David Flannery	X			
Donald Gaston				X
Janet Gellici				X
Joseph Giove				X
Sheila Glesmann	X			
Danny Gray	X			
Tom Gray	X			
Neeraj Gupta	X			
Tyler Hamman	X			
John Harju	X			
Clark Harrison	X			
Roy Hill	X			
Bill Hoback				X
Eric Hutchins				X
Daniel Jack	X			
Dennis James	X			
Kim Johnson	X			
Michael Kaplan	X			
Casey Kaptur				X
Michael Karmis	X			
Vello Kuuskraa	X			
Douglas Lempke	X			
Heath Lovell	X			
James Marshall				X
Leonard Marsico	X			
Howard McClintic	X			
Liam McHugh	X			
Charles McNeil	X			
Emily Medine	X			

Greg Merle	X			
Nancy Mohn	X			
Betsy Monseu	X			
Michael Moore	X			
Stephen Nelson	X			
Kenneth Nemeth	X			
Karen Obenshain	X			
Jerry Oliver	X			
Rudolph Olson	X			
Robert Purgert	X			
Emily Regis	X			
John Rockey	X			
Tom Sarkus				X
Todd Savage	X			
John Schultes	X			
Jason Selch	X			
Carolyn Slaughter	X			
Scott Stallard	X			
Conrad Stewart	X			
Judd Swift	X			
John Thompson	X			
John Ward	X			
Ken Wilmot	X			
James Wood	X			
Greg Workman	X			