



February 2011 Associate Members' Meeting Policy Session Summary

At the February 28, 2011, SSEB Associate Members meeting in Washington, D.C. at the Capital Hilton, two resolutions and three policy positions were adopted as recommendations to move forward to the Southern States Energy Board. The three policy positions on nuclear energy were adopted unanimously with the recommendation that all three be submitted to the policy committee*, appointed by Chairman Mader, to ensure language is significantly broad enough to apply to utilities in all states who desire to build nuclear facilities.

The recommended policies will be submitted to the SSEB Chairman, Governor Bob McDonnell, Virginia, and his designee, Ms. Maureen Matsen, Deputy Secretary of Natural Resources and Senior Energy Advisor to the Governor. The Chairman will work with the SSEB Executive Committee to determine further action.

The following is a breakdown of the SSEB Associate Members action on the two resolutions and three policy positions.

1. Proposed Resolution on Best Available Control Technology for Coal-Based Electrical Generation

1st motion: John Snider, Arch Coal, Inc.

2nd motion: Jim Burwell, SCANA Corporation

Resolution passed by unanimous voice vote. Point of clarification was made that the proposed resolution is designed to embrace all pulverized coal related technologies as potential Best Available Control Technology.

2. "Train Wreck" Proposed Resolution

1st motion: Kelly Mader, Peabody Energy

2nd motion: John Snider, Arch Coal, Inc.

Resolution passed by unanimous voice vote.

3. Reform Nuclear Facility Depreciation

1st motion: Herbert Wheary, Dominion

2nd motion: J.C. Bell, Bell Bio-Energy, Inc.

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Proposal passed by unanimous voice vote with recommendation that it be submitted to the policy committee*, appointed by Chairman Mader, to ensure language is significantly broad enough to apply to utilities in all states who desire to build nuclear facilities.

4. Eliminate the Import Tariffs for Nuclear Power Plant Technology

1st motion: Jim Burwell, SCANA Corporation

2nd motion: Herbert Wheary, Dominion

Proposal passed by unanimous voice vote with recommendation that it be submitted to policy committee*, appointed by Chairman Mader, to ensure language is significantly broad enough to apply to utilities in all states who desire to build nuclear facilities.

5. Allocation of Nuclear Production Tax Credit

1st motion: Jim Burwell, SCANA Corporation

2nd motion: Tom Park, Southern Company

Proposal passed by unanimous voice vote with recommendation that it be submitted to policy committee*, appointed by Chairman Mader, to ensure language is significantly broad enough to apply to utilities in all states who desire to build nuclear facilities.

*SSEB Associate Members Policy Committee Members

Jim Burwell, SCANA Corporation
Jeanelle McCain, Progress Energy
John Snider, Arch Coal, Inc.
Herbert Wheary, Dominion

