2013
CONFERENCE
PROGRAM

53rd Annual Meeting
Biloxi, MS  |  October 13 - 15

Energy Revolution
in the South
welcome

Southern States Energy Board welcomes you to our 2013 Annual Meeting and 53rd Anniversary Celebration. Our agenda is comprised of great speakers, panel discussions and a special Governor’s Reception at the Biloxi Visitors Center. Please let us know how we can be of service. SSEB staff can be identified by the red ribbons on their nametags.

Contents
Registration Info  3
Key Info/Credentials  4
Speakers  5
Conference Agenda  8
Meeting Sponsors  16
Board Members  27
Associate Members  30
SSEB History  32
SSEB Staff  34
Conference Notes  35

mission

Through innovations in energy and environmental policies, programs, and technologies, the Southern States Energy Board enhances economic development and the quality of life in the South.

registration info

Beau Rivage Resort
875 Beach Blvd.
Biloxi, MS 39530

REGISTRATION HOURS
(Camellia Foyer)
Sunday, Oct. 13 1:00 pm - 5:00 pm
Monday, Oct. 14 7:00 am - 5:00 pm
Tuesday, Oct. 15 7:00 am - 10:00 am

KEY LOCATIONS
Staff Office  Gardenia

attire

For all plenary sessions and meeting activities, as well as the VIP Reception at the Biloxi Visitor’s Center, business casual is suggested.

media distribution

SSEB will video record this event. Photos will be taken and released upon request during all SSEB events. If you do not wish to appear in our records or have your photo taken, please contact the SSEB staff immediately. SSEB is not responsible for any third party videography and/or photography that may occur or be released during this event.
**PHONE NUMBERS**

Beau Rivage Resort  228.386.7111  
Gulfport-Biloxi International Airport  228.863.5951

**Note:** The Beau Rivage Resort does NOT provide shuttle service to/from the airport.

**WEATHER**

Temperatures in October average in the low 70’s but can range from the low 80’s during the day to mid 50’s during the evenings.

**CREDENTIALS**

Conference credentials are required for admittance to all SSEB program sessions and social events. Credentials must be worn in clear view during Southern States Energy Board meetings and activities. Conference credentials have color-coded ribbons as indicated below:

- Black  
  - Board Member
- Jewel Blue  
  - Associate Member
- White  
  - Platinum Sponsor
- Gold  
  - Gold Sponsor
- Gray  
  - Silver Sponsor
- Mocha  
  - Bronze Sponsor
- Teal  
  - Speaker
- Forest Green  
  - Participant
- Blue  
  - Guest
- Red  
  - SSEB Staff
- Green  
  - Media

---

**Speakers**

- Governor Phil Bryant  
  - Mississippi  
  - SSEB Chairman
- Governor Robert Bentley  
  - Alabama  
  - SSEB Chair-Elect
- Representative Rocky Adkins  
  - Kentucky  
  - SSEB Vice-Chairman
- Mr. Harry Alford  
  - CEO  
  - National Black Chamber of Commerce
- Mr. Roger Bernstein  
  - Vice President of Government Affairs  
  - American Chemistry Council
- Ms. Karen Bishop  
  - Director, Energy and Natural Resources Division  
  - Mississippi Development Authority
- Senate President Pro Tempore Terry Brown  
  - Mississippi  
  - SSEB Member
- Dr. Henry Cialone  
  - President and CEO  
  - EWI
- Mr. R. Barry Cannada  
  - Chairman  
  - Mississippi Energy Institute
**SUNDAY, OCTOBER 13TH**

1:00 pm - 5:00 pm  
Registration

6:00 pm - 7:30 pm  
Opening Reception (*Beau Rivage Ballroom*)

**MONDAY, OCTOBER 14TH**

(General sessions will be held in Camellia A)

7:00 am - 8:00 am  
Registration and Networking Breakfast  
(*Camellia Foyer*)

8:00 am - 8:45 am  
Welcome and Introductory Remarks  

*Ken Nemeth*  
Secretary and Executive Director  
Southern States Energy Board

Chairman’s Message

*Honorable Phil Bryant*  
Governor of Mississippi  
SSEB Chairman

8:45 am - 10:00 am  
America’s Energy Perspective

Moderator:  
*Barry Cannada*  
Chairman  
Mississippi Energy Institute

Panelists:  
*Harry Alford*  
CEO  
*National Black Chamber of Commerce*

*Karen Harbert*  
CEO  
*U.S. Chamber of Commerce*  
*Institute for 21st Century Energy*

*David Holt*  
President  
*Consumer Energy Alliance*

*Roger Bernstein*  
Vice President of Government Affairs  
*American Chemistry Council*

10:00 am - 10:15 am  
Networking Break

*Biloxi Lighthouse*
10:15 am - 10:45 am

Integrating Innovative Technologies

**Introduction:** Honorable Terry W. Brown
President Pro Tempore
Mississippi Senate

**Presenter:** Ed Holland
President and CEO
Mississippi Power Company

10:45 am - 11:45 am

New Energy in the South

**Moderator:** Patrick Sullivan
Executive Director
Mississippi Energy Institute

**Panelists:**
- Kevin Macumber
  Engineering Manager
  Tellus Operating Group, LLC
- Norman Holmes
  Vice President
  Kinder Morgan
- Gil Goodrich
  Vice-Chairman and CEO
  Goodrich Petroleum Corp.

11:45 am - 1:15 pm

Networking Luncheon *(Camellia B)*

**Introduction:** Honorable Phil Bryant
Governor of Mississippi
SSEB Chairman

**Luncheon Keynote:** Leo Denault
Chairman and CEO
Entergy

1:15 pm - 2:15 pm

Legislative Action on Energy and Environmental Issues

**Moderator:** Representative Rocky Adkins
Kentucky
SSEB Vice-Chairman

**Panelists:**
- Representative Angela Cockerham
  Mississippi
  SSEB Member
- Representative John Ragan
  Tennessee
  SSEB Member
- Representative Bill Sandifer
  South Carolina
  SSEB Member
2:15 pm - 2:45 pm

Gubernatorial Leadership in the South

Introduction: Representative Micky Hammon
Alabama
SSEB Governor’s Alternate

Afternoon Keynote: Honorable Robert Bentley
Governor of Alabama
SSEB Chair Elect

2:45 pm - 3:00 pm

Networking Break

3:00 pm - 5:00 pm

SSEB Business Session (Camellia B)
Chairman’s Message
Federal Representative’s Remarks
Treasurer’s Report
Discussion of Resolutions and Votes
Nominating Committee Report
New Chairman’s Remarks
Other Business

5:15 pm

VIP Reception (Biloxi Visitors Center)
(*Board members, Platinum and Gold
sponsors, and Speakers only)
Buses will depart for the VIP reception at 5:15 pm.

6:00 pm

An Evening with Governor Bryant
(Biloxi Visitors Center) *All Attendees
Buses will depart for the reception at 6:00 pm.

TUESDAY, OCTOBER 15TH
(General Sessions will be held in Camellia A)

7:30 am

Breakfast (Camellia B)

8:20 am

Call to Order

Ken Nemeth
Secretary and Executive Director
Southern States Energy Board

8:30 am - 9:30 am

The Power of Energy Efficiency in the South

Moderator: Karen Bishop
Director, Energy and Natural
Resources Division
Mississippi Development Authority

Panelists: Dr. Neal Elliott
Director of Research
American Council for an
Energy-Efficient Economy

Lana Lovick
Director of Energy Efficiency
Entergy

Dr. Henry Cialone
CEO
Edison Welding Institute
9:30 am - 10:10 am

Governors Forum on Outer Continental Shelf Energy Development: A Panel of SSEB and OCS Governors Coalition Members

Moderator: Honorable Doug Domenech
Virginia
Secretary of Natural Resources
SSEB and OCS Governors
Coalition Governors Alternate

Panelists: Honorable Sean Parnell
Governor of Alaska
Chairman, OCS Governors Coalition

Honorable Phil Bryant
Governor of Mississippi
SSEB Chairman
Member, OCS Governors Coalition

Honorable Pat McCrory
Governor of North Carolina
SSEB Member
Member, OCS Governors Coalition

11:10 am - 11:30 am

Implications of Environmental Regulations: New Source Performance Standards

Introduction: Randy Eminger
Vice President-South
American Coalition for Clean Coal Electricity (ACCCE)
Chairman, SSEB Associate Members

Presenter: Angela Levin
Associate, Environmental and Natural Resources Practice Group
Troutman Sanders

11:30 am - 12:00 pm

Closing Keynote Presentation

Introduction: Honorable Phil Bryant
Governor of Mississippi
SSEB Chairman

Presenter: Honorable Trent Lott
Former U.S. Senator
Mississippi
Co-Chairman, Bipartisan Policy Center’s Energy Project

10:10 am - 10:25 am

Networking Break

10:25 am - 11:10 am

Southern Energy: Looking Ahead

Moderator: Representative Jose Felix Diaz
Florida
SSEB Member

12:00 pm

Closing Remarks

12:30 pm

Adjourn
The Southern States Energy Board gratefully acknowledges the generosity of its partners. These valued supporters are committed to making this year’s Annual Meeting and 53rd Anniversary Celebration a quality experience for all.

We graciously extend our appreciation to each of them. In recognition of their generous contributions, please take a moment to visit their respective websites to learn more about their goals, products and services.

**Platinum Level:**
Chevron  
Entergy  
Mississippi Energy Institute  
Mississippi Power Company  
Tellus Operating Company

**Gold Level:**
American Coalition for Clean Coal Electricity  
EEI  
Shell

**Silver Level:**
American Chemistry Council  
BP  
Duke  
Eastern Coal Council  
ITC Holdings Corp.  
Phillips66  
Plains All American Pipeline  
Southern Company

**Bronze Level:**
Adams and Reese  
Denbury  
Dominion  
Exxon  
North American Coal Corporation  
SCANA  
Troutman Sanders
Save the Date
Governor’s Energy Summit

December 5, 2013 • 9 am to 1 pm
Jackson Convention Center
105 East Pascagoula Street • Jackson, MS 39201

Online Registration: http://www.mei.ms/2013-energy-summit/

For more information contact the Mississippi Energy Institute
www.mei.ms or 601-351-9890
Carbon dioxide pressure maintenance technology is one way TELLUS OPERATING GROUP is maximizing oil recovery in order to help meet America’s energy needs.

Production
Exploration
CO₂ EOR & Pressure Maintenance

We are proud to be part of this year’s event!
Electricity Powers America’s Future

The electric grid is the backbone of our economy. The electricity that runs through the grid connects us and powers our homes, businesses, industries, and the smart technologies that make our lives better.

Because the electric grid benefits all of us, it is important that everyone who uses the grid helps pay to maintain it and keep it operating reliably at all times. This ensures we have a diverse, safe, and reliable electricity supply and that electric rates are fair and affordable for all customers.

© 2013 by the Edison Electric Institute. All rights reserved.
BP has invested more in the United States over the last five years than any other oil and gas company. With more than $55 billion in capital spending between 2008 and 2012, BP invests more in the U.S. than in any other country. The company is the nation’s second largest producer of oil and gas, a major oil refiner and a leader in alternative energy sources including wind power and biofuels. BP provides enough energy each year to light the entire country. With over 20,000 U.S. employees, BP supports nearly a quarter of a million domestic jobs through its business activities. BP is not only committed to its business, but also the communities in which it operates. Since 2010, the company has spent over $90 million on community programs to create a meaningful, lasting impact. This spending supports education, community development, and enterprise.

Plains All American Pipeline, L.P. is a publicly traded master limited partnership (“MLP”) engaged in the transportation, storage, terminalling and marketing of crude oil, as well as in the processing, transportation, fractionation, storage and marketing of natural gas liquids (together “NGL”). Through our general partner interest and majority equity ownership position in PAA Natural Gas Storage, L.P., PAA owns and operates natural gas storage facilities.

Plains All American Pipeline, L.P. is a publicly traded master limited partnership (“MLP”) engaged in the transportation, storage, terminalling and marketing of crude oil, as well as in the processing, transportation, fractionation, storage and marketing of natural gas liquids (together “NGL”). Through our general partner interest and majority equity ownership position in PAA Natural Gas Storage, L.P., PAA owns and operates natural gas storage facilities.

Plains All American Pipeline, L.P. is a publicly traded master limited partnership (“MLP”) engaged in the transportation, storage, terminalling and marketing of crude oil, as well as in the processing, transportation, fractionation, storage and marketing of natural gas liquids (together “NGL”). Through our general partner interest and majority equity ownership position in PAA Natural Gas Storage, L.P., PAA owns and operates natural gas storage facilities.
Executive Committee
Chairman: Governor Phil Bryant, Mississippi
Chair-Elect: Governor Robert Bentley, Alabama
Vice-Chairman: Representative Rocky Adkins, Kentucky
Treasurer: Representative Myra Crownover, Texas
Federal Representative: Honorable Jim Powell
Governor Mike Beebe, Arkansas
Senator Robert Adley, Louisiana
Senator Thomas McLain Middleton, Maryland
Representative Harry Geisinger, Georgia
Representative Weldon Watson, Oklahoma
Representative Denny Altes, Arkansas\(^*\)
Secretary: Mr. Kenneth Nemeth\(^*\)

\(^*\) Chair, SLC Energy & Environment Committee
\(^*\) Ex-Officio, Non-Voting Executive

Alabama
Governor Robert Bentley
Senator Jimmy W. Holley
Senator Cam Ward, Senate Alternate
Representative Randy Davis
Representative Howard Sanderford, House Alternate
Representative Micky Hammon, Governor’s Alternate

Arkansas
Governor Mike Beebe
Senator Eddie Joe Williams
Senator Bobby J. Pierce, Senate Alternate
Mr. Marc Harrison, Governor’s Alternate

Florida
Governor Rick Scott
Senator Anitere Flores
Representative Jose Felix Diaz

Georgia
Governor Nathan Deal
Senator Ross Tolleson
Senator Jack Murphy, Senate Alternate
Representative Harry Geisinger
Representative Lynn Smith, House Alternate
Ms. Jill Stuckey, Governor’s Alternate
Kentucky
Governor Steve Beshear
Senator Brandon Smith
Representative Rocky Adkins
Dr. Leonard K. Peters, Governor’s Alternate

Louisiana
Governor Bobby Jindal
Senator Robert Adley
Senator Gerald Long, Senate Alternate
Representative Joe Harrison
Representative Raymond E. Garofalo, Jr., House Alternate

Maryland
Governor Martin O’Malley
Senator Thomas McLain Middleton
Delegate Dereck E. Davis
Delegate Sally Y. Jameson, House Alternate

Mississippi
Governor Phil Bryant
Senator Terry C. Burton
President Pro Tempore Terry Brown, Senate Alternate
Representative Gary Staples
Representative Angela Cockerham, House Alternate
Mr. Chris Champion, Governor’s Alternate

Missouri
Governor Jay Nixon
Senator Mike Kehoe
Representative Jeanie Riddle
Representative Rocky Miller, House Alternate
Mr. Jeff Harris, Governor’s Alternate

North Carolina
Governor Pat McCrory
Senator Robert Rucho
Senator E.S. Newton, Senate Alternate
Representative Mike Hager
Mr. Mitch Gillespie, Governor’s Alternate
Mr. Tony Almeida, Governor’s Alternate

Oklahoma
Governor Mary Fallin
Senator Cliff Branan
Senator Bryce Marlatt, Senate Alternate
Representative Weldon Watson
Representative Josh Cockroft, House Alternate
Secretary Michael Teague, Governor’s Alternate

Puerto Rico
Governor Alexandro Garcia Padilla
Senator Cirilo Tirado Rivera
Mr. Jose Maeso, Governor’s Alternate

South Carolina
Governor Nikki Haley
Senator Lawrence Grooms
Senator Thomas C. Alexander, Senate Alternate
Representative William E. Sandifer

Tennessee
Governor Bill Haslam
Senator Mark Norris
Representative John Ragan
Mr. Robert Martineau, Governor’s Alternate

Texas
Governor Rick Perry
Representative Myra Crownover
Mr. Barry Smitherman, Governor’s Alternate

U.S. Virgin Islands
Governor John P. deJongh
Mr. Karl Knight, Governor’s Alternate

Virginia
Governor Robert F. McDonnell
Senator John C. Watkins
Delegate Harry R. Purkey
Secretary Doug Domenech, Governor’s Alternate

West Virginia
Governor Earl Ray Tomblin
Senator Douglas E. Facemire
Senator Art Kirkendoll, Senate Alternate
Delegate Linda Goode Phillips
Delegate Brent Boggs, House Alternate
Mr. John F. Herholdt, Governor’s Alternate
2013-2014 Officers

Mr. Randy Eminger, Chairman
American Coalition for Clean Coal Electricity

Mr. Mike McGarey, Vice-Chairman
Nuclear Energy Institute

Mr. Rudy Underwood, 2nd Vice-Chairman
American Chemistry Council

Mr. James Burwell, Immediate Past Chairman
SCANA Corporation

Alpha Natural Resources
American Coalition for Clean Coal Electricity
American Electric Power
America’s Natural Gas Alliance
American Chemistry Council
Arch Coal, Incorporated
Bell Bio-Energy, Incorporated
Charah, Inc
Chevron Corporation
Clean Line Energy Partners, LLC
Coal Utilization Research Council
Coalition for Fair Energy Codes
Dominion
Duke Energy

Eastern Coal Council/Coal Leader, Inc
Edison Electric Institute
Entergy Services, Incorporated
Exxon Mobil
Holtec International
ITC Holdings Corp.
Koch Companies Public Sector, LLC
MagneGas Corporation
McGuireWoods Consulting, LLC
National Coal Council
National Mining Association
Nuclear Energy Institute
Phillips 66
SCANA Corporation
Schlumberger Carbon Services
Shell Oil Company
Silform USA, Inc.
South Carolina Public Service Authority/
Santee Cooper
Southern Company
TECO Services, Incorporated
Tennessee Valley Authority
Troutman Sanders, LLP
Virginia Center for Coal & Energy Research
WVU Research Corporation

SSEB’s Associate Members program is comprised of industry partners who provide an annual contribution to the Board. Membership includes organizations from the non-governmental sector, corporations, trade associations and public advocacy groups. The Associate Members program provides an opportunity for public officials and industry representatives to exchange ideas, define objectives, and advance energy and environmental planning to improve and enhance the quality of life in the South. Learn more at: www.sseb.org/industry-partnership-associate.php
Today’s SSEB traces its origins to the birth of the nuclear age in World War Two’s final days. While kept closely within military control initially, nuclear power soon came to represent in the eyes of a number of southern governors of the mid-1950s the promise of boundless and cheap power for regional development. Their insights prompted the Southern Governors’ Conference to facilitate creation of the Southern Regional Advisory Council on Nuclear Energy in 1957, which ultimately led to Congressional approval of an interstate compact creating the Southern Interstate Nuclear Board (SINB).

When President John F. Kennedy offered his approval to the SINB charter in July 1962, seven southern states already had agreed to serve as a core group for organizing its programs and activities. Charged with coordination as well as policy and programmatic innovations, rather than operation of nuclear facilities, the organization endeavored to make its mark despite critical funding shortfalls in a region where many states were blessed with energy resources and others were energy poor. Struggles in the nature of its own governance in the late 1960s thereafter coincided with the rise of the Environmental Movement and concerns about nuclear power safety.

By the early 1970s, the leadership of the Southern Governors’ Conference addressed SINB institutional concerns by opting to revitalize the agency. A new leadership was recruited that commenced a metamorphosis through which the Board’s purview grew to include energy generally and, ultimately, environmental issues as well. Steps also were taken to continue the organization’s tradition of academic leadership while ensuring greater governmental input and sensitivity.

These changes were ratified as the decade drew toward its close by the renaming of SINB as the Southern States Energy Board. Quickly, policy leadership passed to governors and legislators attuned both to the needs of their states and of the financial realities faced within the region.

SSEB acted in the process to provide institutional mechanisms to preserve and bring to the fore all the potential of academic input that the Southern Interstate Nuclear Board previously had enjoyed.

The establishment of SSEB marked also the era in which the United States Government began to involve itself in large-scale policy decisions, regulatory initiatives, and research programs aimed at intertwined energy and environmental issues. To an extent thereafter, the organization had to learn to adapt to the dramatically altered patterns of successive presidential administrations and changed congressional control. SSEB pursued its reliable but flexible representation of southern interests, while integrating those efforts with other regional and national organizations and government agencies.

Today, SSEB monitors everything from national security to carbon dioxide, baseload resource allocation to renewables technology. In so doing, the organization calls upon more than half a century of relationships and expertise across lines of industry, academic, government, and civic involvement to further critical thinking and practical application, always with the broad national picture in mind.
Kenneth J. Nemeth  
Executive Director, Secretary to the Board

Kathryn A. Baskin  
Managing Director

Sally L. Bemis  
Staff Assistant

Patricia A. Berry  
Geologist

Heather M. Breeden  
Legislative and Regulatory Counsel

Joan T. Brown  
Senior Accounting Specialist

Gary P. Garrett  
Senior Technical Analyst

Monica A. Masaka  
Computer Support Specialist

Leigh T. Parson  
Grants and Accounting Specialist

Crystal G. Parsons  
Design and Communications Specialist

Kathy A. Sammons  
Director, Business Operations

Kimberly A. Sams  
Assistant Director, Geoscience Programs

Canissa N. Summerhill  
Program Operations Coordinator

Christopher U. Wells  
Assistant Director, Nuclear Programs

**ADJUNCT STAFF**

Phillip C. Badger  
SSEB Technical Manager

Gerald R. Hill, Ph. D.  
Senior Technical Advisor

Mark A. Shilling  
Special Counsel