SOUTHERN STATES ENERGY BOARD

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GLOBAL INFLUENCE

54TH ANNUAL MEETING
MOBILE, AL | SEPT. 28 - 30

2014 CONFERENCE PROGRAM

WELCOME

Southern States Energy Board (SSEB) welcomes you to our 2014 Annual Meeting and 54th Anniversary Celebration.

Our agenda is comprised of great speakers, panel discussions, and a special Governor's Reception at the USS Alabama Battleship. Please let us know how we can be of service. SSEB staff can be identified by the red ribbons on their nametags.

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MISSION

www.sseb.org

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

The Battle House Renaissance Mobile Hotel & Spa
Mobile, Alabama

REGISTRATION HOURS

Sunday, September 28	1:00 pm - 5:00 pm
Monday, September 29	7:00 am - 5:00 pm
Tuesday, September 30	7:30 am - 10:00 am

KEY LOCATIONS

Registration	Moonlight Ballroom Foyer
Opening Reception	Crystal Ballroom
Breakfast & Lunch	Crystal Ballroom
General Sessions	Moonlight Ballroom A
Business Session	Moonlight Ballroom B
Staff Office	Moonlight Ballroom D

ATTIRE

For all plenary sessions and meeting activities, as well as the Monday night reception at the USS Alabama Battleship, business casual is suggested. Please note that **comfortable dress and flat shoes** are recommended for safety onboard the USS Alabama.

MEDIA

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 recordings 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.

KEY INFO

PHONE NUMBERS

The Battle House Renaissance Mobile	(251) 338-2000
Mobile Regional Airport	(251) 633-4510

Note: The Battle House does NOT provide shuttle service to/from the airport.

WEATHER

The low average temperature for Mobile, Alabama in September is 68 degrees, and the high average temperature is 87 degrees.

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:

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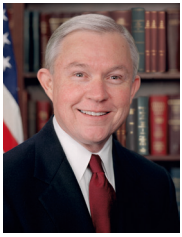
SPEAKERS

Honorable Robert Bentley
Governor of Alabama
SSEB Chairman

Honorable Earl Ray Tomblin
Governor of West Virginia
SSEB Chair-Elect



Honorable Jeff Sessions
United States Senator
Alabama

Senator Robert Adley
Louisiana

Mr. George Barber
President
Alabama Coal Association

Mr. Mark Crosswhite
Chairman, President, and CEO
Alabama Power

Representative
Myra Crownover
Texas

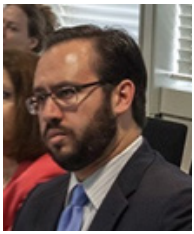
Honorable Gary Doer
Canada's Ambassador
to the United States

Dr. Julio Friedmann
Deputy Assistant Secretary
Clean Coal and Carbon Management
Office of Fossil Energy
U.S. Department of Energy

Mr. Christopher Guith
Senior V.P.
Institute for 21st Century Energy

Mr. Bill Johnson
President & CEO
Tennessee Valley Authority

Senator Art Kirkendoll
West Virginia



Mr. Jonathan Levy
Deputy Chief of Staff
to the Secretary
U.S. Department of Energy

Mr. Mike Moore
V.P., FearnOil, Inc.
Executive Director, North
American Carbon Capture
& Storage Association

Delegate Will Morefield
Virginia

Mr. Ken Nemeth
Secretary and
Executive Director
SSEB

Senator Mark Norris
Majority Leader
Tennessee

Honorable William C.
Ostendorff
Commissioner
U.S. Nuclear Regulatory
Commission

Honorable Jim Powell
Federal Representative
Southern States
Energy Board

Representative Lynn Smith
Georgia

Dr. Berry "Nick" Tew, Jr.
Alabama State Geologist
Oil and Gas Supervisor
Secretary, Oil and Gas Board

Senator Cam Ward
Alabama

Representative
Weldon Watson
Oklahoma
SSEB Executive Committee
Member

AGENDA

SUNDAY, SEPTEMBER 28, 2014

1:00-5:00 pm — **Registration**
Moonlight Ballroom A Foyer

6:00-7:30 pm — **Opening Reception**
Crystal Ballroom

MONDAY, SEPTEMBER 29, 2014

7:00 am — **Registration**
Moonlight Ballroom A Foyer

Networking Breakfast
Crystal Ballroom

Plenary Session
Moonlight Ballroom A

8:00 am — **Welcome and Introductory Remarks**
Mr. Ken Nemeth
Secretary and Executive Director
Southern States Energy Board

Chairman's Message: Regional Leadership, Global Influence
Introduction by Representative Micky Hammon, Majority Leader, Alabama

Honorable Robert Bentley
Governor, Alabama
Chairman, Southern States Energy Board

9:00 am — **Global Energy Partnerships**
Introduction by Representative Myra Crownover, Texas

Honorable Gary Doer
Canada's Ambassador to the United States

AGENDA CONT'D

9:30 am	**The Value of U.S. Power Supply Diversity** *Introduction by Representative Myra Crownover, Texas* Mr. Chris Guith Senior Vice President Institute for 21st Century Energy U.S. Chamber of Commerce
10:00 am	**Networking Break**
10:30 am	**Drawing on Our Energy Strengths** *Introduction by Senator Douglas Facemire, West Virginia* Honorable Earl Ray Tomblin Governor, West Virginia Chairman-Elect, Southern States Energy Board
11:00 am	**Coal: Abundant and Reliable Energy Resource** *Introduction by Mr. Ken Nemeth* Mr. George Barber President, Alabama Coal Association
11:30 am	**Alabama Power: Ensuring a Clean and Affordable Energy Future** *Introduction by Mr. Ken Nemeth* Mr. Mark Crosswhite Chairman, President, and Chief Executive Officer Alabama Power
12:00 pm	**Networking Luncheon** Crystal Ballroom **Keynote Address** *Introduction by Honorable Jim Powell SSEB Federal Representative* Mr. Jonathan Levy Deputy Chief of Staff to the Secretary U.S. Department of Energy

1:30 pm	**New Energy Advances in the South: Oil Sands of Alabama and Mississippi** *Introduction by Representative Randy Davis, Alabama* Dr. Berry "Nick" Tew, Jr. Alabama State Geologist Oil and Gas Supervisor Secretary, Oil and Gas Board
2:00 pm	**State Legislative Perspectives in 2014** *Moderated by Senator Terry Burton, Mississippi* Delegate Will Morefield, Virginia Senator Robert Adley, Louisiana Representative Lynn Smith, Georgia Senator Cam Ward, Alabama
3:00 pm	**Networking Break**
3:30 pm	**SSEB Business Session** Moonlight Ballroom B **Chairman's Remarks** Honorable Robert Bentley Governor of Alabama Chairman **Federal Representative's Remarks** Honorable Jim Powell SSEB Federal Representative **Treasurer's Report** Representative Myra Crownover Texas House of Representatives Treasurer **2014-2015 Nominating Committee Report** Senator Art Kirkendoll, West Virginia **Incoming Chairman's Remarks** Honorable Earl Ray Tomblin Governor of West Virginia

Discussion of Resolutions and Votes
Representative Weldon Watson
Oklahoma House of Representatives
Executive Committee Member

Other Business

5:00 pm **SSEB Business Session Adjourns**

6:00 pm **VIP Reception at the USS Alabama Battleship**
Board Members, Platinum and Gold Sponsors, and Speakers only.

The VIP bus will depart the hotel for the USS Alabama at 5:45 pm for the VIP Reception. Buses will run continuously between the hotel and the venue. Conference credentials must be presented to board the bus and for access to the event.

6:45 – 9:00 pm **An Evening with Governor Bentley**
All Participants

The first bus will depart the hotel for the USS Alabama at 6:30 pm and run continuously between the hotel and the venue. Buses will run continuously between the hotel and the venue. The last bus will depart the venue for the hotel at 9:00 pm. Conference credentials must be presented to board the bus and for access to the event.

USS Alabama

TUESDAY, SEPTEMBER 30, 2014

7:30 am	**Registration** Moonlight Ballroom A
	Networking Breakfast Crystal Ballroom
	Plenary Session Moonlight Ballroom A
8:15 am	**Call to Order** Mr. Ken Nemeth Secretary and Executive Director Southern States Energy Board
8:30 am	**The Strategic Impact of Unconventional Energy Resources in the American South** *Introduction by Mr. Ken Nemeth*
	Mr. Mike Moore Vice President, FearnOil, Inc. Executive Director, North American Carbon Capture & Storage Association
9:00 am	**International Partnerships/ American Resources** *Introduction by Honorable Jim Powell* *SSEB Federal Representative*
	Dr. Julio Friedmann Deputy Assistant Secretary Clean Coal and Carbon Management Office of Fossil Energy U.S. Department of Energy
9:30 am	**The Role of Nuclear Energy in America's Future** *Introduction by Representative William Sandifer, South Carolina*
	Honorable William C. Ostendorff Commissioner U.S. Nuclear Regulatory Commission
10:00 am	**Networking Break**

AGENDA CONT'D

10:30 am	**Outlook from the Tennessee Valley Authority** *Introduction by Representative Howard Sanderford, Alabama* Mr. Bill Johnson President and Chief Executive Officer Tennessee Valley Authority
11:00 am	**Federalism Impacts on Southern States** *Introduction by Mr. Ken Nemeth* Senator Mark Norris Majority Leader, Tennessee Chairman, The Council of State Governments
11:30 am	**A Senator's Perspective: Congressional Leadership on Energy and Environmental Issues** *Introduction by Representative Randy Davis, Alabama* Honorable Jeff Sessions United States Senator, Alabama
12:00 pm	**Closing Remarks** Mr. Ken Nemeth
12:30 pm	**Adjourn**

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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 54th 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.

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Southeast Alabama Gas District	www.seagd.net
Southern Company	www.southerncompany.com
Virginia Coal & Energy Alliance, Inc.	www.virginiacoalenergy.com

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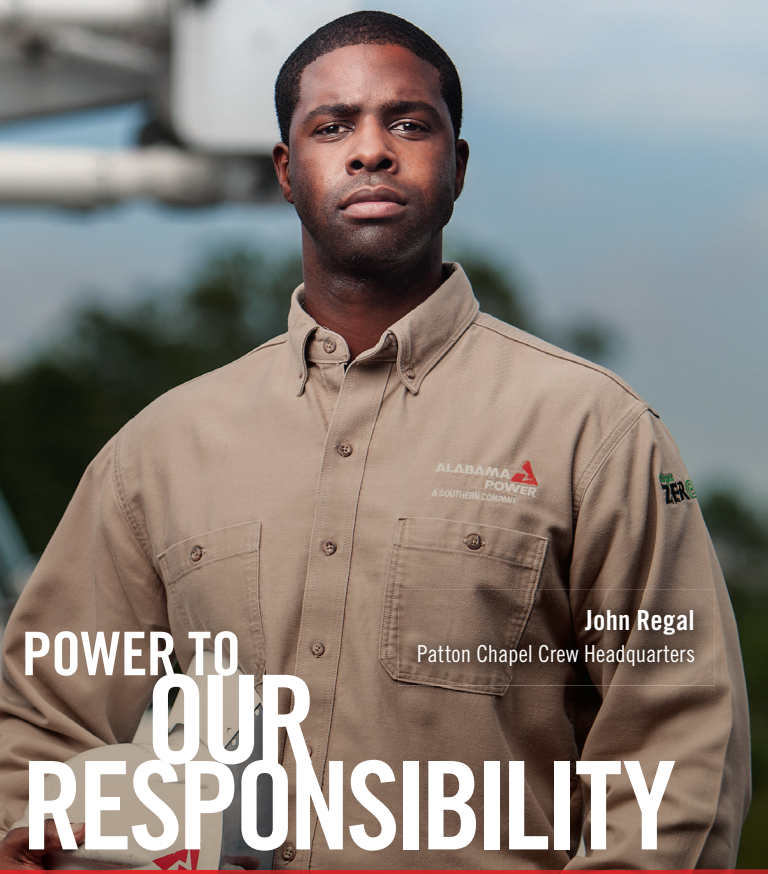

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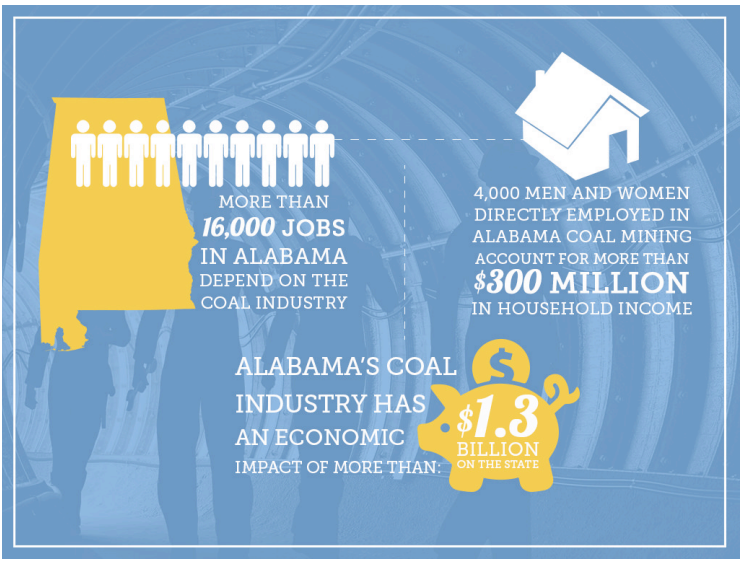

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The Alabama Municipal Electric Authority (AMEA), a joint action agency formed in 1981, is the wholesale power provider for 11 public power utilities in Alabama, which serve approximately 350,000 customers in the cities of Alexander City, Dothan, Fairhope, Foley, LaFayette, Lanett, Luverne, Opelika, Piedmont, Sylacauga and Tuskegee. AMEA's mission is to provide for our Member communities a reliable and economical source of electric power, enabling them to preserve and enhance the benefits of municipal utility ownership for their citizens and the electric customers they serve. We strive to offer services that our Members need and can adapt to provide the best value for their communities and customers.

The Port of Mobile is the largest break bulk forest products port in the United States, and the Alabama State Port Authority's McDuffie Terminal is one of the largest coal terminals in the United States and largest import coal terminal.

Alpha Natural Resources

We are the fourth largest U.S. coal producer, number four in the world in metallurgical coal shipments and the largest exporter among all U. S. coal producers.

Alberta Government

Alberta is one of the western-most provinces of Canada. It is approximately the size of Texas and has a population of just over 4 million. Alberta has a strong, energy-based economy, focused on the production of natural gas and crude oil, including from the northern oil sands. Alberta and the US have been long-standing trading partners, and in 2013, Alberta supplied 27 percent of US imports of crude oil. The Government of Alberta supports good relations between Canada and the United States, long-standing allies and neighbours.

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ATTORNEYS AT LAW

Since its inception in 1984, Maynard Cooper & Gale has grown to be a nationally recognized firm with more than 200 attorneys and offices in Birmingham, Huntsville, Mobile, Montgomery, and San Francisco. We maintain our philosophy to continually focus on each individual client and be responsive to their evolving needs. Additionally, we combine the understanding of the client's business climate with the knowledge of a dynamic legal environment to provide the highest quality service. Our dedication to making the client our first priority has earned the firm six years on the BTI Client Service A-Team.

PowerSouth®

Headquartered in Andalusia, AL, PowerSouth Energy is a $2 billion generation and transmission cooperative providing wholesale electricity to 20 distribution members throughout south and central Alabama and northwest Florida. For over 70 years, PowerSouth has been a trusted energy provider for its distribution members, serving more than 1 million end-users in 39 Alabama and 10 Florida counties. With a combined generating capacity of more than 2,000 megawatts, PowerSouth owns and operates six generation facilities and holds ownership interest in an additional facility. PowerSouth utilizes a diverse generating mix that includes coal, hydro, natural gas, and compressed air energy storage technology to serve its distribution members.

Residents of Southeast Alabama have enjoyed the convenience of natural gas and the service of our company for 60 years. You have access to a comfortable, clean-burning, dependable fuel source 24 hours a day, seven days a week. From water heating and space conditioning to lighting and grilling, natural gas is your efficient, convenient fuel choice. Consumers and professionals tell us all the time that natural gas is their first choice. SEAGD has been providing natural gas to residents of Southeast Alabama for 60 years, but we do a lot more than just sell gas. Every day, we offer services like appliance sales and installation, home energy audits, budget payment plans, and in-home appliance maintenance.

With 4.4 million customers and nearly 46,000 megawatts of generating capacity, Atlanta-based Southern Company (NYSE: SO) is the premier energy company serving the Southeast through its subsidiaries. A leading US producer of clean, safe, reliable, and affordable electricity, Southern Company owns electric utilities in four states (Alabama Power, Georgia Power, Gulf Power, and Mississippi Power) and a growing competitive generation company (Southern Power), as well as a licensed operator of three nuclear generating plants (Southern Nuclear) and fiber optics and wireless communications (Southern Telecom and SouthernLINC Wireless, respectively). Southern Company brands are known for energy innovation, excellent customer service, high reliability, and retail electric prices that are below the national average.

The Virginia Coal and Energy Alliance is the result of the merger between the Virginia Coal Association, the Eastern Coal Council, and the Virginia Mining Association. The new organization will be headquartered in Lebanon and will serve as an organization focused on governmental and regulatory affairs, education, and outreach.

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Representative William E. Sandifer, South Carolina^*

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

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** Temporary Appointee, September 28-30, 2014

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** Temporary Appointee, September 28-30, 2014

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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/members/industry-partnership/

SSEB HISTORY

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.

SSEB STAFF

Kenneth J. Nemeth
Secretary and Executive Director

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

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Senior Technical Analyst

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Assistant Director, Nuclear Programs

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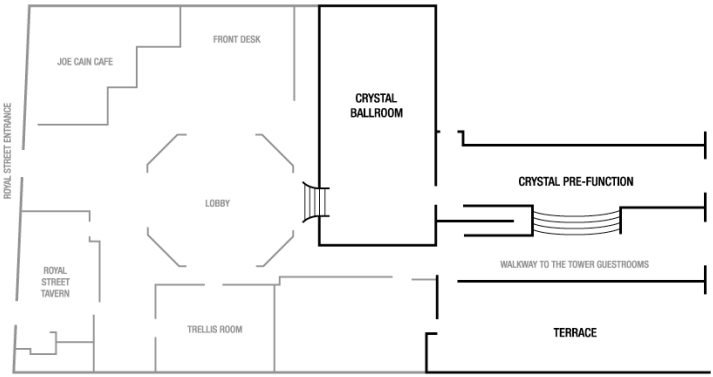

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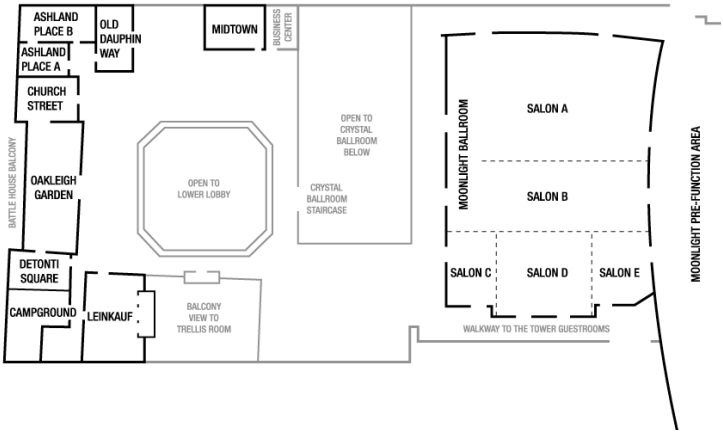

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SOUTHERN STATES ENERGY BOARD

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