

SOUTHERN STATES
★ ENERGY BOARD ★

Transcending Boundaries



2018
Associate Members Meeting
February 26
Washington, D.C.



2018
Associate
Members
Meeting

JOHN BARRY
COMMANDER UNITED STATES NAVY
BORN COUNTY WEXFORD IRELAND 1731
DIED IN PHILADELPHIA 1803

Agenda

Monday, February 26th

9:00 a.m. Registration and Networking

9:30 a.m. Call to Order

David Cagnolatti

Manager, State Government Relations,

Texas and the Gulf Coast

Phillips 66

Chairman

Southern States Energy Board Associate Members

Introductions

Welcome New Member

JET, Inc.

Opening Remarks

10:00 a.m. No Trespassing Laws for Critical Energy
Infrastructure Facilities

Representative Mark McBride

State of Oklahoma

House of Representatives

10:30 a.m. Regional Emergency Fuel Waiver

Speakers: David Cagnolatti

Phillips 66

Ken Nemeth

SSEB

Rolf Hanson

API

U.S. EPA (Speaker TBA)

- 12:00 p.m. Networking Break & Luncheon Buffet
*With Distinguished Guest the Honorable Phil Bryant
 Governor of Mississippi
 SSEB Chairman*
Sponsored by Phillips 66
- 1:30 p.m. Associate Members' 2018 Legislative
 Priorities and Status Reports on 2017
 Board Resolution Topics
*SSEB Associate Members will provide status
 reports on their entities' legislative priorities and
 2017 Adopted Resolutions by the Board.*
- 2:30 p.m. Strategizing an Electric Energy Regulatory
 Framework in Puerto Rico and Other
 Issues and Priorities
*Kenneth J. Nemeth
 Secretary and Executive Director
 Southern States Energy Board*
- 2:50 p.m. Business Session
Moderator: David Cagnolatti
 By-Laws
 MOU Between SSEB and Associate
 Members
 Future Meetings
 Additional Feedback from Members
 & New Business
- 3:00 p.m. Adjourn

Attendance List

Shannon Angielski
 Carbon Utilization Research
 Council

Liz Bahnsen
 Marathon Petroleum
 Corporation

Grant Black

Chevron

Nils Breckenridge

NuScale Power LLC

Honorable Phil Bryant

Governor of Mississippi

George Bullock

Southern Company

David Cagnolatti

Phillips 66

Richard Donohoe

Paladin Equity

William Droze

Troutman Sanders LLP

Lavelle Edmondson

Marathon Petroleum
Corporation

John Eick

AFPM

Randy Eminger

Energy Policy Network

Janet Gellici

National Coal Council

Joseph Giove

DOE - Office of Fossil
Energy

Danny Gray

Charah, LLC

Kimberly Gray

Southern States Energy
Board

Rolf Hanson

American Petroleum
Institute

Walter Howes

Verdigris Capital, LLC

Jennifer Jura

NRECA

Michael Karmis

Virginia Tech

David Ligh

Exxon Mobil Corporation

Rep. Mark McBride

Oklahoma House of
Representatives

Mike McGarey

Nuclear Energy Institute

Michael McKenna

MWR Strategies

Manny Mirabal

Urban Connective Solutions

Michael Nasi

Jackson Walker LLP

Ken Nemeth

Southern States Energy
Board

Fred Palmer

Shell

Andrew Paterson

Environmental Business
International

Michael Power
American Chemistry Council

Kristine Telford
Edison Electric Institute

Jeff Price
Bluewave Resources, LLC

Dale Thanjan
Phillips 66

Chris Rager
American Petroleum
Institute

Michelle Thornton
Southern States Energy
Board

David Repp
JET, Inc.

Jeremy Traska
Academy Securities

Kyle Rogers
American Gas Association

Rep. Jay Trumbull
Florida House of
Representatives

Prentiss Searles
American Petroleum
Institute

Eddie Joe Williams
SSEB Federal
Representative

Terence Smith
Smith Information Services
LLC

Pamela Williams
Santee Cooper

Matthew Tarduogno
U.S. DOE

Special Thanks

SSEB would like to thank the **American Petroleum Institute** for hosting the 2018 Associate Members Meeting and **David Cagnolatti** and **Phillips 66** for sponsoring our luncheon.

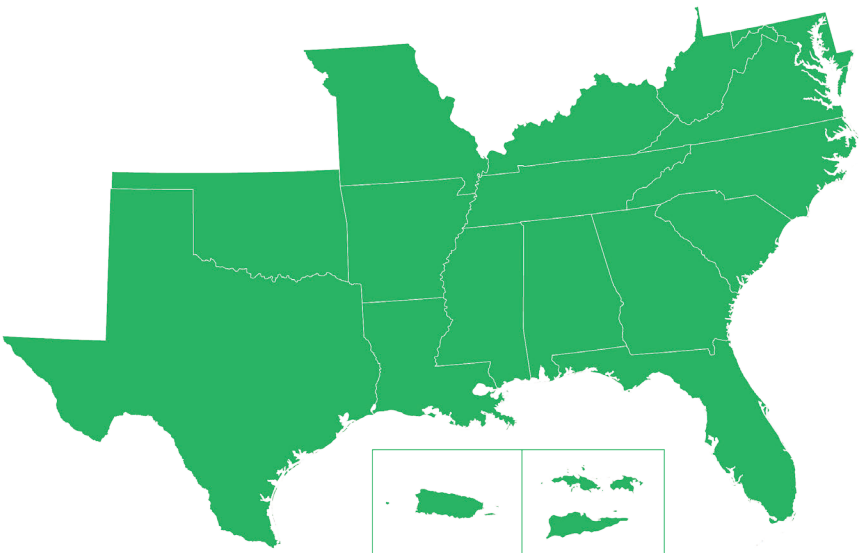


MISSION STATEMENT

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.



The Southern States Energy Board (SSEB) is a non-profit interstate compact organization created in 1960 and established under Public Laws 87-563 and 92-440. Sixteen southern states and two territories comprise the membership of SSEB: Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, Missouri, North Carolina, Oklahoma, Puerto Rico, South Carolina, Tennessee, Texas, U.S. Virgin Islands, Virginia, and West Virginia.





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