



Producing America's Energy and Power

**55TH ANNUAL MEETING
WHITE SULPHUR SPRINGS, WV
SEPT. 27 - 29**

2015

**CONFERENCE
PROGRAM**

WELCOME

Southern States Energy Board (SSEB) welcomes you to our 2015 Annual Meeting and 55th Anniversary Celebration.

Our agenda is composed of great speakers, panel discussions, and more at the historic Greenbrier resort. 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

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.

www.sseb.org



REGISTRATION

The Greenbrier
White Sulphur Springs, West Virginia

REGISTRATION HOURS

Sunday, September 27	1:00 p.m. - 5:00 p.m.
Monday, September 28	7:00 a.m. - 5:00 p.m.
Tuesday, September 29	7:00 a.m. - 10:00 a.m.

KEY LOCATIONS

All rooms are located on the upper lobby and first floor level of the hotel unless otherwise indicated.

Registration	Chesapeake Foyer
Executive Committee	Tyler Room
Opening Reception	Cameo Ballroom
Breakfast & Lunch	Cameo Ballroom
Plenary Sessions	Chesapeake Room
Business Session	Taft Room, <i>Conference Center Level</i>
Staff Office	Pierce Room, <i>Conference Center Level</i>
Exhibits	Chesapeake Bay
Breaks	Chesapeake Bay
Press Room	Knowland, <i>Bunker Level</i>

ATTIRE

For all plenary sessions and meeting activities, business attire is suggested. Business casual is recommended for social events. Please check The Greenbrier attire guidelines for appropriate attire in all venues of the hotel.

MEDIA

Members of the media are invited to all plenary sessions and Monday's luncheon session. All members of the media must register and receive credentials. Members of the media will receive a striped ribbon on their credentials which must be visible at all times. Media credentials may be revoked at any time at the discretion of the SSEB staff.

KEY INFO

PHONE NUMBERS

The Greenbrier	(844) 837-2466
Greenbrier Valley Airport	(304) 645-3961
Roanoke-Blacksburg Regional Airport	(540) 362-1999

WEATHER

The low average temperature for White Sulphur Springs, West Virginia, in late September is 46 degrees, and the high average temperature is 72 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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■ Green	Guest
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SPEAKERS



Honorable Earl Ray Tomblin
Governor of West Virginia
SSEB Chairman



Honorable Kenneth E. Mapp
Governor of the
U.S. Virgin Islands



Joanne Jaeger Tomblin
First Lady of West Virginia



Rep. Rocky Adkins
Kentucky
SSEB Vice-Chairman



Daryl E. Bassett
Director
Arkansas Department of
Workforce Services



Senator Terry Burton
Mississippi



Kevin S. Crutchfield
Chairman and CEO
Alpha Natural Resources, Inc.



David Flannery
Member
Steptoe & Johnson, PLLC



Senator A.J. Griffin
Oklahoma



Rep. Mike Hager
North Carolina



Jeff Herholdt
Governor's Alternate
West Virginia



Melissa Hockstad
Vice President
American Fuel & Petrochemical
Manufacturers



Diane Leopold
President
Dominion Energy



Frank Macchiarola
Executive Vice President
Government Affairs
America's Natural Gas Alliance



Honorable Janet McCabe
Acting Asst. Administrator
Office of Air and Radiation
U.S. Environmental Protection Agency



Richard F. McMahon, Jr.
Vice President
Energy Supply and Finance
Edison Electric Institute



Andy Miller
Senior Director of Government and
Community Relations
Southwestern Energy



Ken Nemeth
Secretary and Executive Director
Southern States Energy Board



Honorable Franklin Orr, Jr., Ph.D.
Under Secretary of Science and Energy
U.S. Department of Energy



Charles R. Patton
President and COO
AEP/Appalachian Power



Scott Peterson
Senior Vice President
Communications
Nuclear Energy Institute



Honorable Jim Powell
Federal Representative
SSEB



C. Clayton Reaser
Executive Vice President
Investor Relations, Strategy,
Corporate and Govt. Affairs
Phillips 66



Brydon Ross
Vice President of State Affairs
Consumer Energy Alliance



Honorable Christopher A. Smith
Assistant Secretary of Fossil Energy
U.S. Department of Energy



Honorable Denis Stevens
Deputy Head of Mission
Canada's Embassy to the
United States of America



Sarah Armstrong Tucker, Ph.D.
Interim Chancellor for Community
and Technical College Education
West Virginia Council for Community
and Technical College Education



Senator Frank Wagner
Virginia



Rep. Weldon Watson
Oklahoma
SSEB Treasurer



David C. Weaver
Vice President
Enterprise Regulatory Affairs
AGL Resources

AGENDA

SUNDAY, SEPTEMBER 27, 2015

- 1–5:00 p.m. **Registration**
Chesapeake Foyer
- 4–5:00 p.m. **SSEB Executive Committee**
Board Members only
Tyler Room
- 6–7:30 p.m. **Opening Reception**
Cameo Ballroom

MONDAY, SEPTEMBER 28, 2015

- 7:00 a.m. **Registration**
Chesapeake Foyer
- Networking Breakfast**
Cameo Ballroom
- Plenary Session** *Chesapeake Room*
- 8:00 a.m. **Welcome and Introductory Remarks**
Ken Nemeth
Secretary and Executive Director
Southern States Energy Board
- Chairman’s Message: Producing America’s Energy and Power**
- Introduction: Representative Rocky Adkins
Kentucky House Majority Leader
Vice-Chairman of SSEB
- Keynote Address: Honorable Earl Ray Tomblin
Governor of West Virginia
Chairman of SSEB
- 8:45 a.m. **Canada and the United States:
Expanding Energy Markets**
- Introduction: Delegate Woody Ireland
West Virginia
- Speaker: Honorable Denis Stevens
Deputy Head of Mission
Canada’s Embassy to the United States of America

9:15 a.m. Critical Energy Strategies for U.S. Territories

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

Speaker: Honorable Kenneth E. Mapp
Governor of the U.S. Virgin Islands

9:45 a.m. Advancing Technologies to Harness Our Domestic Energy Abundance

Introduction: Honorable Jim Powell
SSEB Federal Representative

Speaker: Honorable Chris Smith
*Assistant Secretary for Fossil Energy
U.S. Department of Energy*

10:15 a.m. Networking Break
Chesapeake Bay

10:45 a.m. Powering Down: The Impact of Sidelining American Coal Suppliers

Introduction: Honorable William P. Cole III
*President of the Senate
West Virginia*

Speaker: Kevin Crutchfield
*Chairman and CEO
Alpha Natural Resources*

11:15 a.m. Transformation of the Electric Utility Industry

Introduction: Mark Dempsey
*Vice President External Affairs
AEP/Appalachian Power*

Speaker: Richard McMahan
*Vice President of Energy Supply and
Finance
Edison Electric Institute*

11:45 p.m. Networking Luncheon
Cameo Ballroom

Keynote Address: Ensuring Affordable and Reliable Electric Power for the Future

Introduction: Honorable Tim Armstead
*Speaker of the House of Delegates
West Virginia*

Keynote Address: Charles Patton
President and COO
AEP/Appalachian Power

1:00 p.m. Nuclear Energy and the Clean Power Plan
Chesapeake Room

Introduction: Honorable Mark Norris
Tennessee Senate Majority Leader
SSEB Executive Committee

Speaker: Scott Peterson
Senior Vice President of Communications
Nuclear Energy Institute

1:30 p.m. State Legislative Perspectives in 2015

Moderator: Senator Terry Burton
Mississippi

Panelists: Senator Frank Wagner, *Virginia*
Senator A. J. Griffin, *Oklahoma*
Representative Mike Hager,
House Majority Leader
North Carolina

2:30 p.m. Networking Break

2:45 p.m. The Federal Role in Fostering Innovation and Clean Energy Technologies

Introduction: Honorable Jim Powell
SSEB Federal Representative

Speaker: Honorable Janet McCabe
Acting Assistant Administrator
Office of Air and Radiation
U.S. Environmental Protection Agency

3:15 p.m. Networking Break

3:45 p.m. SSEB Business Session
Taft Room

Chairman's Remarks

Honorable Earl Ray Tomblin
Governor of West Virginia

Federal Representative's Remarks

Honorable Jim Powell
SSEB Federal Representative

Special Keynote Address: Overview of the 2015 Quadrennial Technology Review

Honorable Franklin (Lynn) Orr, Jr., Ph.D.
*Under Secretary of Science and Energy
U.S. Department of Energy*

Board Business Session

Treasurer's Report

Representative Weldon Watson
Oklahoma

2015-2016 Nominating Committee Report

Jeff Herholdt
*Governor's Alternate on the Board
West Virginia*

Incoming Chairman's Remarks

Discussion of Resolutions and Votes

Representative Rocky Adkins
*Kentucky House Majority Leader
SSEB Vice-Chairman*

Other Business

5:30 p.m. SSEB Business Session Adjourns

6:00 p.m. VIP Reception
*Culinary Art's Center
(SSEB Members, Diamond and Platinum
Sponsors, and Speakers only)*

An Evening at The Greenbrier
*(This time has been scheduled for all
attendees to enjoy The Greenbrier on
their own. There are no planned SSEB
functions during this time.)*

TUESDAY, SEPTEMBER 29, 2015

7:00 a.m. Registration
Chesapeake Foyer

Networking Breakfast
Cameo Ballroom

Plenary Session **Chesapeake Room**

8:00 a.m. Call to Order

Ken Nemeth
Secretary and Executive Director
Southern States Energy Board

**8:15 a.m. Meeting the Need for Natural Gas
Infrastructure in the South**

Introduction: Delegate John B. McCuskey
West Virginia

Speaker: Diane Leopold
President
Dominion Energy

**8:45 a.m. The American Shale Revolution:
Powering the Economy,
Empowering Consumers, and
Shaping our Energy Future**

Moderator: Representative Weldon Watson
Oklahoma
SSEB Treasurer

Panelists: Melissa Hockstad
Vice President of Petrochemicals
American Fuel & Petrochemical
Manufacturers

David Weaver
Vice President of Enterprise
Regulatory Affairs
AGL Resources

Frank Macchiarola
Executive Vice President of
Government Affairs
America's Natural Gas Alliance

9:30 a.m. The Renewable Fuel Standard

Introduction: Representative Myra Crownover
SSEB Executive Committee Member
Texas

Speaker: Clayton Reasor
Executive Vice President of Investor
Relations, Strategy, Corporate and
Government Affairs
Phillips 66

10:00 a.m. Networking Break

**10:30 a.m. Investing in a Changing Workforce:
Technology and Jobs**

Moderator: Joanne Jaeger Tomblin
First Lady of West Virginia

Panelists: Sarah Armstrong Tucker, Ph.D.
*Interim Chancellor for Community
and Technical College Education
West Virginia Council for Community
and Technical College Education*

Daryl Bassett
*Director
Arkansas Department of Workforce
Services*

Andy Miller
*Senior Director of Government and
Community Relations
Southwestern Energy*

**11:15 a.m. Expanding Domestic Energy
Resources Offshore**

Introduction: Representative Bill Sandifer
*SSEB Executive Committee Member
South Carolina*

Speaker: Brydon Ross
*Vice President of State Affairs
Consumer Energy Alliance*

**11:45 a.m. Producing America's Energy and
Power: Looking Toward the Horizon**

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

Speaker: Dave Flannery
*Member
Steptoe & Johnson PLLC*

12:15 p.m. Closing Remarks

Honorable Earl Ray Tomblin
Governor of West Virginia

12:30 p.m. 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 55th 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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^Chair, SLC Energy & Environment Committee

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SSEB's associate members program is composed of industry partners that 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/

ABOUT SSEB

The Southern States Energy Board is a non-profit interstate compact organization created by southern governors and state legislatures in 1960 and established under Public Laws 87-563 and 92-440.

The Board's mission is to enhance economic development and the quality of life in the South through innovations in energy and environmental policies, programs, and technologies. Sixteen southern states and two territories comprise the membership of the Southern States Energy Board, with each jurisdiction represented by the governor and a state legislator from the House and Senate. A governor serves as chairman; state legislators serve as vice-chairman and treasurer; ex-officio, non-voting board members include a federal representative appointed by the President of the United States; the Southern Legislative Conference Energy and Environment Committee Chairman; and SSEB's executive director, who serves as secretary.

Electronic information services and quick access to all board activities are enhanced through the board's website. Visit us online at www.sseb.org.



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The Greenbrier

White Sulphur Springs, WV

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The Greenbrier.
AMERICA'S RESORT



Detailed maps are available at the registration desk of The Greenbrier.

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