



Transcending Boundaries



**LOW
COST
ENERGY**

FOUNDATION OF A
**MANUFACTURING
RENAISSANCE**

59th Annual Meeting

September 23-25
Louisville, Kentucky

Welcome

Governor Matt Bevin and the Southern States Energy Board (SSEB) welcome you to our 2019 Annual Meeting and 59th Anniversary Celebration.

A special thank you to our Annual Meeting Planning Committee of Board, Associate Members, and our friends in Kentucky for your support and guidance in planning and preparing for the event.

If you need assistance or have any questions, do not hesitate to ask our staff.

Key Information

Locations

Associate Members Meeting & Lunch....	Medallion Ballroom B
Executive Committee Meeting.....	Medallion Ballroom A
Opening Reception (Monday)	Frazier History Museum
Breakfast.....	Medallion Ballroom A
Lunch	Medallion Ballroom B
Plenary Sessions.....	Medallion Ballroom C & D
Governor's Reception (Tuesday)	Kentucky Derby Museum
Business Session	Medallion Ballroom B

Social Media

Remember to use **#SSEB19** to discuss the annual meeting online. At various times, we may record and/or broadcast guest speakers and discussion panels online. Please keep this in mind when moving around the meeting room.

Meeting App

To download our app, visit the App Store on your device and download the Attendee Hub from CrowdCompass. Then, search for "Southern States Energy Board 59th Annual Meeting" to find our meeting and add it to your itinerary.

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:

	Maroon	Board Member
	Royal Blue.....	Associate Member
	Pink.....	Planning Committee
	Light Purple	Diamond Sponsor
	White.....	Platinum Sponsor
	Gold.....	Gold Sponsor
	Gray	Silver Sponsor
	Saddlebrown	Bronze Sponsor
	Orange	Exhibitor Sponsor
	Seafoam Green	Guest Speaker
	Green.....	Guest
	Red.....	SSEB Staff
	Red, White, and Blue	Media

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 that must be visible at all times. Media credentials may be revoked at any time at the discretion of the SSEB staff.

WiFi Code

To log onto free WiFi during the meetings, the network ID is hHonors_meeting, and the password is SSEBKY (case-sensitive).

Speakers



Honorable Matt Bevin
Governor of Kentucky



Honorable Kevin Stitt
Governor of Oklahoma



Honorable Mark Gordon
Governor of Wyoming



Honorable Dan Brouillette
U.S. DOE



Honorable Neil Chatterjee
FERC



Honorable Eddie Joe Williams
SSEB



Rep. Lynn Smith
Georgia



Rep. William Sandifer
South Carolina



Sen. Brandon Smith
Kentucky



Rep. Jim Gooch, Jr.
Kentucky



Sec. Charles Snavelly
Kentucky



Sec. Ken Wagner
Oklahoma



Brian Anderson, Ph.D.
NETL



Lonnie Bellar
LG&E and KU Energy



Cal Beisner, Ph.D.
*The Cornwall Alliance for the
Stewardship of Creation*



3 W. Mark Brooks
PPL Corporation



Steven Carpenter, Ph.D.
University of Wyoming



Wes Cate
Eco-Energy, LLC



Ryan Childress
Dominion Energy



Charles Grindle, Ph.D.
Commonwealth of Kentucky



George Guidry
*Koch Companies Public
Sector, LLC*



Steve Hedrick
*Appalachia Development
Group, LLC*



Nicholas Jewell, Ph.D., PMP
LG&E and KU Energy



John Kotek
NEI



Zachary Kuznar, Ph.D.
Duke Energy



Jason Lanclos, P.E.
*Louisiana Dept. of Natural
Resources*



Tracie McCall
Marathon Petroleum Corp.



Stan Partlow
AEP



Scott Pruitt
U.S. EPA



Chris Skates
Commonwealth of Kentucky



C. Michael Smith
SSEB



William Swetra
*Oxy Low Carbon Ventures,
LLC*



Thomas Weaver, III
AEP



Kenneth Nemeth
SSEB

Agenda

Monday, September 23, 2019

- 11:00–5:00 p.m. **Registration**
Medallion Foyer
- 12:00 p.m. **Networking Luncheon**
Medallion Ballroom B
- 1:00–3:15 p.m. **SSEB Associate Members Meeting**
Medallion Ballroom B
- 3:30–5:00 p.m. **SSEB Executive Committee Meeting (Board Members and Staff Only)**
Medallion Ballroom A

All Board Members (governors, legislators, and governors' alternates) are welcome to join us for a meeting of the Executive Committee. Gov. Matt Bevin will preside over the meeting. Recent SSEB activities, issues and priorities, and proposed resolutions will be discussed.

- 6:00–7:30 p.m. **Opening Reception**
(Depart Hotel Lobby at 5:45 p.m.)
Frazier History Museum
829 West Main Street
Louisville, Kentucky 40202

Join us for an evening at the Frazier Kentucky History Museum's Speakeasy and Order of Writ featuring musical guests Cull Hollow, bourbon tasting (15 options) sponsored by the Kentucky Distillers Association, and a plate of local cuisine that is sure to lift your spirits as we celebrate the beginning of our Annual Meeting. Transportation is provided and will depart from the hotel lobby at 5:45 p.m.

Tuesday, September 24, 2019

- 7:00–8:00 a.m. **Networking Breakfast**
Medallion Ballroom A

8:00–9:45 a.m.

OPENING PLENARY SESSION
LOW COST ENERGY: FOUNDATION OF
A MANUFACTURING RENAISSANCE

Medallion Ballroom C & D

8:00 a.m.

Call to Order

Kenneth J. Nemeth
Secretary and Executive Director
Southern States Energy Board

Presentation of Colors

United States Air Force Color Guard

Invocation

Stephen Wellum
Professor of Christian Theology
The Southern Baptist Theological Seminary

Pledge of Allegiance

Honorable Eddie Joe Williams
Federal Representative
Southern States Energy Board

National Anthem

Mariana VanHoose

Welcome and Introductory Remarks

Honorable Charles Snively
Secretary
Kentucky Energy and Environment Cabinet

Keynote Address: Low Cost Energy: Foundation of a
Manufacturing Renaissance

Honorable Matt Bevin
Governor of Kentucky
Chairman, Southern States Energy Board

8:30–9:45 a.m.

Fourth Governors Energy Caucus

Honorable Matt Bevin
Governor of Kentucky
Chairman, Southern States Energy Board

Honorable Kevin Stitt
Governor of Oklahoma
Chair-Elect, Southern States Energy Board

Honorable Mark Gordon
Governor of Wyoming

9:45–10:00 a.m.	Networking Break and Media Opportunity <i>Medallion Foyer</i>
10:00–11:00 a.m.	PLENARY SESSION II - STATES' LEADERSHIP IN ENERGY & ENVIRONMENTAL POLICY <i>Medallion Ballroom C & D</i>
Presiding:	<i>Representative Lynn Smith, Georgia</i> <i>Vice Chair, Southern States Energy Board</i>
	<i>Representative William E. "Bill" Sandifer, III</i> <i>State of South Carolina</i> <i>Treasurer, Southern States Energy Board</i>
	<i>Senator Brandon Smith</i> <i>Commonwealth of Kentucky</i> <i>Executive Committee, Southern States Energy Board</i>
	<i>Representative Jim Gooch, Jr.</i> <i>Commonwealth of Kentucky</i> <i>Member, Southern States Energy Board</i>
11:00–11:30 a.m.	New Technologies for an American Energy and Manufacturing Renaissance <i>Brian Anderson, Ph.D.</i> <i>Director</i> <i>National Energy Technology Laboratory</i>
11:30–12:30 p.m.	PLENARY SESSION III - SPECIAL PRESENTATIONS <i>Medallion Ballroom C & D</i>
Introduction:	<i>Representative Rocky Miller, Missouri</i>
	The Appalachian Storage and Trading Hub <i>Steve Hedrick</i> <i>Chairman & CEO</i> <i>Appalachia Development Group, LLC</i>
	Natural Gas Midstream Marketing, Trading, and Distribution <i>Wesley P. Cate</i> <i>Director Natural Gas Infrastructure & Development</i> <i>Eco-Energy, LLC</i>

12:30–1:45 p.m.	NETWORKING LUNCHEON <i>Grand Ballroom East</i>
<i>Introduction:</i>	<i>Amy Elliott, Kentucky Power/American Electric Power</i>
Keynote Address:	Building the Nation’s Sustainable Energy Grid <i>Honorable Neil Chatterjee</i> <i>Chairman</i> <i>Federal Energy Regulatory Commission</i>
2:00–2:30 p.m.	ENERGY PERSPECTIVES ON ENVIRONMENTAL STEWARDSHIP <i>Medallion Ballroom C & D</i>
<i>Introduction:</i>	<i>Chris Skates, Governor’s Advisor, Kentucky</i> <i>Honorable Scott Pruitt</i> <i>Former Administrator</i> <i>United States Environmental Protection Agency</i>
2:30–3:00 p.m.	FACING THE NATION’S ENERGY CHALLENGES <i>Medallion Ballroom C & D</i>
<i>Introduction:</i>	<i>Honorable Ken Wagner, Secretary,</i> <i>Oklahoma Energy and Environment Cabinet</i> <i>Honorable Dan Brouillette</i> <i>Deputy Secretary</i> <i>United States Department of Energy</i>
3:00–5:00 p.m.	SSEB’S ANNUAL BUSINESS SESSION (Open to all participants) <i>Medallion Ballroom B</i>
<i>Presiding:</i>	<i>Honorable Matt Bevin</i> Chairman’s Remarks <i>Honorable Matt Bevin</i> Federal Representative’s Remarks <i>Honorable Eddie Joe Williams</i> Treasurer’s Report <i>Representative William E. “Bill” Sandifer, III</i> 2019-2020 Nominating Committee Report <i>Honorable Charles Snavelly</i> Incoming Chairman’s Remarks <i>Honorable Kevin Stitt</i>

Proposed Resolutions
Representative Lynn Smith

Other Business

Adjourn

6:00–9:30 p.m.

Governor's Reception & Dinner
Kentucky Derby Museum

Let us all celebrate Governor Bevin's Chairmanship by spending a fun evening at the Kentucky Derby Museum! Experience a legendary Derby Day by participating in a mock race, enjoying a light reception in the Grand Hall, modeling your best Derby ensemble for a photo shoot at the race, and sitting down for a delicious dinner with the Governor! Transportation is provided. Board members, spouses, diamond, and platinum level sponsors depart at 5:30 p.m. All other participants depart at 6:00 p.m.

Wednesday, September 25, 2019

8:00 to 9:00 a.m.

Networking Breakfast
Medallion Ballroom A

9:00 to 10:20 a.m.

PLENARY SESSION IV: INTO THE FUTURE
Medallion Ballroom C & D

Presiding:

Chris Skates, Governor's Advisor, Kentucky

The Changing Dynamics of Utility Planning
Lonnie Bellar
Chief Operating Officer
LG&E and KU Energy

Economic and Social Benefits of Fossil Fuel Use
Dr. Cal Beisner
Founder and National Spokesman
The Cornwall Alliance for the Stewardship of Creation

Shale Oil & Gas: Impacts Beyond Energy and Transportation
Tracie McCall
Product Control Manager
Marathon Petroleum Corporation

Advanced Nuclear Reactors Are Coming— Soon

John Kotek

*Vice President, Policy Development and Public
Affairs, Nuclear Energy Institute*

10:20 to 10:35 a.m. Networking Break
Medallion Ballroom A

**10:35 to 12:30 p.m. CLOSING PLENARY SESSION –
MODERNIZING THE GRID**
Medallion Ballroom C & D

10:35 a.m. Energy Storage
Presiding: Honorable Eddie Joe Williams

*Nicholas F. Jewell, Ph.D., PMP
Sr. Research Engineer, Technology Research &
Analysis, LG&E and KU Energy*

*Zachary Kuznar, Ph.D.
Managing Director, Business Development
Duke Energy*

*Thomas F. Weaver, III
Distribution System Planning Manager
American Electric Power*

**11:25 a.m. Cybersecurity in a Digital Global
Marketplace**
Presiding: Honorable Matt Bevin

*Charles Grindle, Ph.D.
Chief Information Officer
Commonwealth of Kentucky*

*Stan Partlow
Vice President and Chief Security Officer
American Electric Power*

*W. Mark Brooks
Vice President and Chief Information Security Officer
PPL Corporation*

12:30 p.m. Closing Remarks
Honorable Matt Bevin

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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 59th Anniversary Celebration a quality experience for all. 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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Georgia Power	georgiapower.com
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**powering businesses.
empowering growth.**

Producing safe, reliable energy for the companies that depend on us is only a part of our job at LG&E and KU. We also power Kentucky with some of the lowest rates in the nation to attract new business and help existing ones expand. Our energies go to serving you. **lge-ku.com/economicdevelopment**



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COOPERATIVES

Gold



PIGS DON'T FLY.

But methane from pig farms is a cleaner source of renewable energy being used to power homes.



Actions Speak LouderSM





***A special thank you to our 59th Annual Meeting
planning partners:***

Honorable Charles Snively, Kentucky Energy and Environment
Cabinet

Chris Skates, Office of Governor Matt Bevin

Sen. Brandon Smith, Kentucky

Rep. Jim Gooch, Jr., Kentucky

Jason Bentley, MML&K Government Solutions

Caroline Clark, LG&E

Mary Claire Couch, American Gas Association

Chase Crigler, Kentucky Electric Cooperatives

M. D. Goss, Goss Samford, PLLC

Amy Elliott, KY Power Company/American Electric Power

Patrick Keal, Duke Energy

Erin Osting, Marathon Petroleum Corporation

Brydon Ross, Consumer Energy Alliance

Ryan Watts, Kentucky Oil & Gas Association

Tyler White, Kentucky Coal Association

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