1:00 pm*  
1. Welcome and call to order  
   - Safety Briefing – Vice Chairman Mark Van Cleave  
   - Chairman Mike Bilovesky  
   - Mark Huston, Chairman – TEGMA  

2. Member Introductions  
   - Fred Forstall – Approved Substitutes  
   - Members – Self introductions  

3. Adoption of 2013 Minutes – Mike Bilovesky  

4. Financial Report – Sharon Trudell, Secretary/Treasurer  

5. Opening Remarks – Cochairman Deb Miller  

6. Governor Mark Dayton – Minnesota Basis Analysis: The Impact on Minnesota Farmers  

7. Guest speaker, Jay O'Neil, Senior Agricultural Economist, IGP at KSU  
   2014 United States Grain Industry Production and Markets – What it means for rail transportation  

2:45-3:00 pm  
Break  

8. Railroad response panel  
   - Moderator: Tim McNulty  
   - Panelists: Tom Novitske, John Brooks, Pat Simonic, Micah Powell  
   - Comments from other railroads  
   - Questions & answers  

9. Shipper response panel  
   - Moderator: Brad Hildebrand  
   - Panelists: Mike Jones, Sharon Clark, David Pope, Rob Cook, Brian Groskreutz  
   - Comments from other shippers  
   - Questions & answers  

10. Manufacturers/Lessors response panel  
    - Moderator: Mark Van Cleave  
    - Panelists: Katie Hadenfeldt, John Glynn, Dean Sawyer  
    - Comments from other manufacturers/lessors  
    - Questions & answers  

11. Establish subcommittee to consider future of the Council – Mike Bilovesky  
    - Charge to the subcommittee – Commissioner Ann Begeman  

12 Closing Remarks  
   - Chairman Daniel Elliott  
   - Commissioner Ann Begeman  
   - Cochairman Deb Miller  

5:00 pm  
13. Adjourn – Mike Bilovesky  

*Start time is tentative based on arrival of out-of-town members and guests.