Meeting Agenda

March 6, 2014
9:00 AM

1. Opening Remarks from Chairman Elliott and Vice Chairman Begeman

2. Remarks by RETAC Co-Chairman: Darin Selby

3. Review and approve minutes of Sept 19, 2013 meeting: Mark Hamilton

4. Financial Update: Mark Hamilton

5. New Member Introductions: Darin Selby
   - Scott Yaeger Peabody Energy Corp.
   - John Soethe Salt River Project

6. Overview of FACA and Ethics Issues Chris Oerhle (STB-OGC)

7. Performance Measures Review: Chris Marsh

8. Industry Segment Updates:
   - Railroads Dave Garin
   - Utilities Jeff Wallace
   - Mines Kent Smith
   - Ethanol Brad Hildebrand/Mark Huston
   - Railcars Kareen Gray and Bob Hulick
   - Oil Lee Johnson

9. Special Topic / Outside Speaker Presentations:
   a) PHMSA regulatory initiatives related to rail transport of crude oil
      Guest Speaker: Timothy Butters (Deputy Administrator - PHMSA)
b) Currents in Domestic Coal – Production, Consumption, Generation
   Guest Speaker: Darren Epps, Analyst, SNL Energy

10. Summary of Written Public Comments (if any): Michael Higgins

11. Roundtable Discussion Committee

12. Discussion of possible dates for next meeting Michael Higgins

13. Lunch

Adjourn at approximately 2PM