Rail Energy Transportation Advisory Committee Meeting
SURFACE TRANSPORTATION BOARD
395 E Street S.W.
Washington, D.C. 20423

April 14, 2015 9:00 AM

Agenda

1. Welcome and Opening Remarks: Deb Miller
   STB Acting Chairman
   Ann Begeman
   Vice Chairman

2. Remarks by RETAC Chairman: Darin Selby

3. Review and approve minutes of the October 2, 2014 meeting: Mark Hamilton

4. RETAC Financial Update: Mark Hamilton
   - Status of committee funds replenishment

5. Introduction of New Members and Appreciation of Retiring Members: Darin Selby
   - Donna Cerwonka (new) CSX Transportation, Inc.
   - Tom Scargle (new) Philadelphia Energy Solutions
   - Dennis Rackers (new) NIPSCO
   - Henry Rupert (departing) CSX Transportation, Inc.
   - Bill Berg (departing) Dairyland Power Coop.
   - Rob Gabbard (departing) PPL Energy

6. Performance Measures Review: Shawntell Kroese (for Beth Whited)

7. Industry Segment Updates:
   - Railroads Mark Hamilton
   - Utilities Amy Newton
   - Mines Jill Harrison
   - Ethanol John Gray
   - Railcars Robert Hulick
   - Oil Jerry Tamborski (for Lee Johnson)

8. Outside Speaker
   - Rayola Dougher, Senior Economic Advisor – American Petroleum Institute
     “Oil Market Outlook and Energy Policy Issues”
9. Summary of Written Public Comments (if any): Michael Higgins

10. Roundtable Discussion Committee

11. Discussion of possible dates for next meeting STB Board Members

12. Lunch (located in the Boardroom, 12th Floor) Adjourn at approximately 1230PM