

Rail Energy Transportation Advisory Committee Meeting
SURFACE TRANSPORTATION BOARD

395 E Street S.W., Washington, D.C. 20423

December 1, 2015 9:00 AM (Rescheduled)

AGENDA

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| 1. Welcome and Opening Remarks: | Dan Elliott, Chairman
Ann Begeman, Vice Chairman
Deb Miller, Board Member |
| 2. Remarks by RETAC Chairman: | Darin Selby |
| 3. Election of New Co-Chair | Darin Selby |
| 4. Appreciation and Welcome of Members | Darin Selby |
| <ul style="list-style-type: none">• Jeff Wallace, Southern Company (Former)• Dave Garin, BNSF Railway (Former)• Scott Teel, Southern Company (New)• Rob Hardman, Dynegy (New)• George Duggan, BNSF (New) | |
| 4. RETAC Financial Update: | Mark Hamilton |
| <ul style="list-style-type: none">• Status of committee funds replenishment | |
| 5. Performance Measures Review: | Ed McKechnie |
| 6. Industry Segment Updates: | |
| <ul style="list-style-type: none">• Railroads• Utilities• Mines• Ethanol/Biofuels• Railcars• Oil | Donna Cerwonka
John Carr
Kent Smith
Mark Huston
Bob Hulick
Lee Johnson |
| 7. Outside Speaker | Diane Kearney |
| <ul style="list-style-type: none">• <i>Annual Energy Outlook 2015: Coal Projections</i> | Energy Information Agency |
| 8. Summary of Written Public Comments (if any): | Michael Higgins |
| 9. Roundtable Discussion | Committee |
| 10. Discussion of possible dates for next meeting | STB Board Members |
| 11. Lunch for RETAC Members (located in the Boardroom, 12 th Floor) | |

Adjourn at approximately 12:30PM