RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL Washington DC

MINUTES OF AUGUST 24-26, 2011 MEETING OF THE RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL

The Railroad Shipper Transportation Advisory Council (the "Council"), pursuant to notice, held a meeting on August 24-26, 2011 at the ExxonMobil Chemical Headquarters, 13501 Katy Freeway, Houston, TX. The meeting was called to order at 2pm August 24th.

The following members were present: Reilly McCarren, Arkansas & Missouri Railroad; Roger Fray, West Central Cooperative; John Levine, Pinsly Railroad Company; Leslie Moll, ArcelorMittal USA; Michael Ogborn, OMNTRAX, Inc; Bruce Ridley, Packaging Corporation of America; Owen Zidar, Kansas City Southern; John Friedmann, Norfolk Southern; Howard Kaplan, US Magnesium, LLC; Henry Lampe, Chicago South Shore & South Bend Railway; Terry Voss, Ag. Processing; Peter Weiss, Chrysler LLC; Doug Kratzberg, ExxonMobil; Scott Greene, Federal Railroad Administration; Daniel R. Elliott III, Surface Transportation Board; Francis P. Mulvey, Surface Transportation Board and Ann D. Begeman, Surface Transportation Board.

The following members were not present: Eric Butler, Union Pacific Railroad, and J. J. Keever, Virginia Port Authority.

I. Safety Briefing - Doug Kratzberg

II. Opening Remarks

• Opening remarks given by Chairman Elliott; Vice Chairman Begeman and Board Member Mulvey.

III. Council Business – Reilly McCarren

- Reviewed and approved posting of minutes of May 18-19, 2011 meeting on STB website
- Reviewed bank account information all dues collected John Levine

IV. Exxon Mobil Presentations

- ExxonMobil Corporate presentation Michelle Mattix
- ExxonMobil Energy outlook Vincent Yuskiewicz

V. General Discussion

- Reports from the field by all in attendance
- URCS discussion continues
- Rail Opportunities Committee White Paper final version due before next meeting
- New Business many RSTASC Board retirements at end of 2011 (5-6 people), elections of officers for the coming year discussed and suggestions for new members requested

VI. Next meeting

• RSTAC Meeting is November 2 & 3, 2011 in Washington, DC