

**RAILROAD-SHIPPER TRANSPORTATION ADVISORY COUNCIL
MEETING AGENDA
August 30-31, 2016
SURFACE TRANSPORTATION BOARD ROOM
395 E ST, SW, WASHINGTON, DC**

Draft Minutes for August 30-31, 2016

The Railroad Shipper Transportation Advisory Council (the "Council"), pursuant to notice, held a meeting on August 30-31, 2016 in Washington, DC.

The meeting was called to order at 1:00 PM, on August 30th, 2016, by Chairman Sahling-Zart

The following members were present: Chairman Shelley Sahling-Zart, Lincoln Electric System; Vice Chairman John McCreavy, SMS Rail Services, Inc.; Treasurer/Secretary: Howard Kaplan, U.S. Magnesium, LLC; Nathan Asplund, Red River Valley & Western; Robin Burns, Occidental Chemical Corp.; Robert Byrd, Nucor; Michael Christensen, Port of Long Beach; John Friedman, Norfolk Southern Corporation; Tom Giovinazzi, Holcim (US), Inc., Wayne Hurst, Agricultural Producer; Lawrence Malski, Pennsylvania Northeast Regional Railroad Authority; Mike Mohan, Canadian National Railway Company; Michael Peters, Genesee & Wyoming Railroad Services, Inc.; Jeanne Sebring, International Paper; Tom Williams, BNSF; Daniel Zink, Red River Valley & Western

Chairman Daniel Elliott, Surface Transportation Board; Vice Chair Deb Miller, Surface Transportation board; Ann D. Begeman, Surface Transportation Board; Scott Greene, Federal Railroad Administration

Also present: STB staff members Brian O'Boyle, James Boles. Chris Diamond, Katherine Bourdon, Gabe Miller

Day 1 - Tuesday, August 30

1. Meeting convened – RSTAC Members Only – Board Room, STB Headquarters
2. Opening remarks by Chairperson Sahling-Zart
3. RSTAC Minutes from May 4-5, 2016 approved
4. Financial report— Howard Kaplan-probable raise in dues needed for 2017

STB Members join meeting at 1:30 p.m.

5. Welcoming remarks from STB Chairman Dan Elliott and Board Members Deb Miller and Ann Begeman possible move of STB Headquarters?
6. Review of status of S. 808 implementation and STB Quarterly Reports by Chairman Elliott
7. PTC Presentation—Mark Hartong, USDOT/Federal Railroad Administration
8. Field Reports

Adjourned approximately 5pm.

Day 2 - Wednesday, August 31

Reconvene without STB Members

9. Overview of Competitive Switching Order – Presented by STB Staff-Gabe Miller and Katherine Bourdon.

STB Members will join meeting

10. Port-related Rail Developments—presented by Michael Christensen-includes discussions of port updates and Panama Canal opening
11. Congressional staff discussion of S. 808 implementation and STB budget authorization-led by Patrick Fuchs, Professional Staff Member, Senate Committee on Commerce, Science, and Transportation
12. Overview of the Rail Energy Transportation Advisory Committee (RETAC) – Katherine Bourdon
13. Overview of the Clean Power Plan Carbon Rules for Power Plants—Scott Benson, Manager Resource & Transmission Planning, Lincoln Electric System

14. Discussion of RSTAC Role and Mission Statement
 15. Discussion of November RSTAC Field Meeting—Jeanne Sebring and Robert Byrd
 16. Miscellaneous Business-Future meeting topics
- 2:00 p.m. Adjournment