

## 2014 ANNUAL MEMBERSHIP MEETING & PUBLIC POLICY FORUM April 23, 2014 NATIONAL PRESS CLUB Ballroom 529 14<sup>th</sup> Street, NW WASHINGTON, DC 11:00 AM - 4:00 PM

## \*\*\* AGENDA \*\*\*

11:00 AM	Call To Order	Vicky Bailey, Chairman, USEA Board of Directors & Director – Battelle Memorial Institute	
11:05 AM	USEA Business Reports		
	<ul> <li>Report of the Nominating Committee</li> </ul>	Greg Aliff, Vice Chairman, Sr. Partner, U.S. Energy Resources – Deloitte LLP & Chairman – USEA Nominating Committee	
	<ul> <li>Report of the Audit Committee &amp; Investment Co</li> </ul>	ommittee Sheila Hollis, Partner – Duane Morris, LLP & Treasurer – USEA	
11:20 AM	Guest Speaker	The Honorable Ernest J. Moniz – Secretary U.S. Department of Energy	
12:00 PM	Presentation of the 2014 United States Energy Award       Vicky Bailey         ★Recipient: Llewellyn King, Creator, Executive Producer & Host - White House Chronicle       Vicky Bailey		
12:15 PM	Presentation of the 2014 USEA Volunteer Award       Vicky Bailey         ★Recipient: John W. DiStasio, Former General Manager & Chief Executive Officer       Vicky Bailey         - Sacramento Municipal Utility District (SMUD)       Vicky Bailey		
12:30 PM	Lunch – Deli Buffet		
1:15 PM	Luncheon Guest Speaker	The Honorable Philip Moeller, Commissioner - Federal Energy Regulatory Commission	
1:45 PM	Guest Speaker	The Honorable Allison M. Macfarlane – <i>Chairman</i> U.S. Nuclear Regulatory Commission	
2:15 PM		The Honorable Colette D. Honorable – Chairman, Arkansas Public Service Commission & Chairman of the Board and President, National Association of Regulatory Utility Commissioners	
2:45 PM	Guest Speaker for	Eric Postel – Assistant Administrator r the Bureau for Economic Growth, Education, and Environment U.S. Agency for International Development	
3:15 PM	Guest Speaker William A. Vo	on Hoene, Jr. – Sr. Executive Vice President & Chief Strategy Officer Exelon Corporation	
3:45 PM	Closing Remarks	Vicky Bailey	
3:50 PM	Adjournment		
Reception – Immediately Following			