



2013 ANNUAL MEMBERSHIP MEETING & PUBLIC POLICY FORUM

May 30, 2013

NATIONAL PRESS CLUB - WASHINGTON DC

10:30 AM – 4:00 PM

*** DRAFT AGENDA ***

- 11:00 AM Call To Order Jack Futcher, *Outgoing Chairman, USEA Board of Directors & President – Bechtel Oil, Gas & Chemicals, Inc.*
- 11:05 AM USEA Business Reports
- Report of the Nominating Committee Greg Aliff, *Vice Chairman, Sr. Partner, U.S. Energy Resources – Deloitte LLP & Chairman – USEA Nominating Committee*
 - Report of the Audit Committee & Investment Committee Sheila Hollis, *Partner – Duane Morris, LLP & Treasurer – USEA*
- 11:10 AM Guest Speaker **[NOT CONFIRMED]** The Honorable Daniel Poneman, *Deputy Secretary of Energy U.S. Department of Energy*
- 11:40 AM Guest Speaker Karl Rose, *Director of Studies – World Energy Council Former Chief Strategist – Royal Dutch Shell*
- 12:00 PM Presentation of the 2013 United States Energy Award Recipient – James E. Rogers, *Chairman, President & CEO – Duke Energy* Jack Futcher
Vicky Bailey, *Principal – BHMM Energy Services*
- Commentary Tom Kuhn, *President & CEO – Edison Electric Institute*
- 12:15 PM Presentation of the 2013 USEA Volunteer Award Bonneville Power Administration
Accepting – Anita Decker, *Chief Operating Officer – Bonneville Power Administration* Vicky Bailey
- 12:25 PM Recognition of Outgoing Chairman 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 Invitation to 2013 WEC Congress – Daegu, Korea – October 13-17, 2013 Jun Yeon Byun, *Executive Vice President – Korea Electric Power Corporation & Vice Chairman of the 2013 Daegu World Energy Congress Organizing Committee*
- 2:05 PM Panel One – The Role of Technology Innovation
Moderator: Majida Mourad, Vice President – Government Relations – Cheniere Energy, Inc.

Panelists:

- Walter Howard, *Chief Executive Officer – Westinghouse Plasma Corporation*
- Mark McGranaghan, *Vice President, Power Delivery & Utilization – Electric Power Research Institute*
- Jay Sayre, *Director of Internal R&D, Energy, Health & Environment - Battelle*

3:05 PM Panel Two – North American Energy Perspectives
*Moderator: Kevin Myers, Senior Vice President – ConocoPhillips (ret.);
Vice Chairman – World Energy Council North America Region*

Panelists:

- Javier Humberto Estrada, *Assistant Secretary for Planning & Energy Information
Department of Energy, Government of Mexico*
- Greg Stringham, Vice President, Oil Sands & Markets – Canadian Association of Petroleum Producers
- John Felmy, Chief Economist – American Petroleum Institute

4:00 PM Adjournment

Vicky Bailey

Reception - 1st Amendment Lounge
4:00 PM – 5:00 PM

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