



**Annual Membership Meeting
11:00 AM – 3:00 PM
Wednesday, April 7, 2010
National Press Club Ballroom
529 14th Street, NW, Washington, DC**

Draft Agenda

1. Call to Order – 11:00 AM Jack Futcher
President, Bechtel Power Corporation
2. Financial Report John Derrick
*Chair, USEA Audit Committee
Ret. Chairman & CEO, Pepco Holdings, Inc.*
 - Calendar Year 2009 Results
 - Audit Committee Report
3. Guest Speaker – 11:10 AM Andrew Cook
Senior Vice President, Sales & Marketing, AREVA NP Inc.
4. The 2010 World Energy Congress –11:30 AM Stéphane Bertrand
Executive Director, Organizing Committee Montreal World Energy Congress – 2010
5. Guest Speaker –12:00 Noon Thomas Lasala
Managing Director & Chief Regulatory Officer, CME Group
6. Lunch- 12:30 PM
7. Guest Speaker - 1:00 PM David Goldwyn
Coordinator, International Energy Affairs, U.S. Department of State
8. Guest Speaker - 1:30 PM John Harris
Co-Founder & Executive Editor of The Politico
9. Guest Speaker – 2:00 PM James J. Mulva
Chairman & Chief Executive Officer, ConocoPhillips
10. Membership Report – 2:45 PM Barry Worthington
Executive Director, U.S. Energy Association
11. Adjournment – 3:00 PM Jack Futcher
President, Bechtel Power Corporation