

Message

From: Paul Bailey [pbailey@americaspower.org]
Sent: 11/14/2018 10:32:19 AM
To: Woods, Clint [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=bc65010f5c2e48f4bc2aa050db50d198-Woods, Clint]
Subject: Board meeting this morning
Attachments: Final Board Agenda Nov 8.pdf

Clint –

I'm tardy getting this to you but attached is the agenda for the meeting. Basically, Bill Brownell will be speaking for the utilities and Peter Glazer will be speaking for the coal producers. I'll call on you first to explain at a high level what ACE is about, timeline, etc. and NSR reforms. After the three of you finish speaking, I might ask you as a follow-up question what kind of feedback you're getting from the states, so far. We've looked at the comments of 18 states that generate a lot of electricity from coal. A number of them feel like they need more guidance (e.g., model plan) from EPA in the final rule, and several said they need more than three years to develop an implementation plan. Are there any other questions you'd like me to ask you?

Thanks again,
Paul

Paul Bailey

4601 N. Fairfax Drive, Suite 1050 • Arlington, VA 22203

T: 202.459.4818 | M: 703.586.2422

pbailey@americaspower.org

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ANNUAL BOARD OF DIRECTORS MEETING**Wednesday, November 14, 2018****600 Massachusetts Avenue NW, Civiletti Room, 9th floor**

Please note that times below are subject to change due to speakers' schedules.

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| 8:00 am | Continental Breakfast |
| 8:30 am | Call to Order, Welcome, and Antitrust Statement |
| 8:35 am | Senator Todd Young (R-IN) |
| 9:00 am | ACE Replacement Rule Discussion <ul style="list-style-type: none">• Bill Brownell, Hunton Andrews Kurth LLP• Peter Glaser, Troutman Sanders LLP• Clint Woods, Deputy Assistant Administrator, Office of Air and Radiation, US EPA |
| 9:45 am | Richard Doying, EVP Markets, MISO |
| 10:15 am | Break |
| 10:30 am | Representative David McKinley (R-WV) |
| 11:00 am | Chairman Neil Chatterjee, FERC |
| 11:30 am | Commissioner Talina Mathews, Kentucky PSC |
| Noon | Andy Ott, President and CEO, PJM (luncheon speaker) |
| 1:00 pm | Governance & President's Report <ul style="list-style-type: none">• Approval of June 2018 Minutes• Approval of 2019 Officers• Bylaws• New Business |
| 1:30 pm | Adjourn |