

Agenda

PJM General Session – Federal Update

Convene at the Cira Centre, Philadelphia, PA

December 6, 2017

1:30 p.m. **Welcome**

Susan Bruce, Chair, Members Committee

Andy Ott, President and CEO, PJM Interconnection

1:40 p.m. **Federal Update, Moderated by Craig Glazer, PJM VP Federal Government Policy**

Mark Menezes, Under Secretary, U.S. Department of Energy

Rob Powelson – Commissioner, Federal Energy Regulatory Commission

Jason Stanek – Senior Counsel, U.S. House of Representatives,
Committee on Energy and Commerce, Subcommittee on Energy

2:40 p.m. **Break**

2:50 p.m. **Industry Panel, Moderated by Denise Foster, PJM VP State & Member Services**

Michelle Bloodworth – American
Coalition for Clean Coal Electricity
Chief Operating Officer

John Shelk – EPSA
President

Gene Grace – AWEA
Sr. Counsel Government and Public Affairs

Todd Snitchler – API
Group Director Market Development

John Kotek – NEI
Vice President, Policy Development and
Public Affairs

David Springe – NASUCA
Executive Director

4:00 p.m. **Closing Remarks**

Susan Bruce, Members Committee Chair

Howard Schneider, Chair, PJM Board of Managers

Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Synopsis

This General Session will examine the electric energy sector landscape at the federal level from the legislative, regulatory, technology advancement, potential global trends and Administration perspectives. It will comprise two panels: the first will include officials from the Administration, Congressional staff and the Federal Energy Regulatory Commission offering insight into future federal policy; the second will include reactions and recommendations from industry representatives. The discussion is intended to look at issues from beyond the perspective of what is occurring in the PJM footprint by focusing on a national perspective.

The purpose of the first panel is to provide the perspectives of federal officials with respect to potential legislation and regulation. Speakers include:

- **Mark Menezes**, Under Secretary, U.S. Department of Energy
- **Rob Powelson**, Commissioner, Federal Energy Regulatory Commission
- **Jason Stanek**, Senior Counsel, U.S. House of Representatives, Committee on Energy and Commerce, Subcommittee on Energy

The purpose of the second panel is to explore the perspectives of senior representatives of industry regarding future challenges and potential legislative and regulatory actions. Expected speakers include:

Michelle Bloodworth

Chief Operating Officer
American Coalition for Clean Coal Electricity

John Shelk

President
EPSA

Gene Grace

Sr. Counsel, Government and Public Affairs
AWEA

Todd Snitchler

Group Director Market Development
API

John Kotek

Vice President, Policy Development and Public Affairs
NEI

David Springe

Executive Director
NASUCA

Speaker Biographies

Mark Menezes

Mr. Menezes is an American lawyer and government official who currently serves as Undersecretary of Energy for Management and Performance. Prior to assuming his current role, he was the vice president of federal relations for Berkshire Hathaway Energy, a diversified energy company. Before joining Berkshire, Mr. Menezes was a partner at Hunton & Williams heading its energy practice group. Prior to Hunton, he was Chief Counsel, U.S. House Committee on Energy and Commerce, for the House Majority during the enactment of the Energy Policy Act of 2005. Before joining the committee, he was Vice President with Central and South West Corporation and upon its merger with American Electric Power Company, served as vice president and associate general counsel. Mr. Menezes is a graduate of Louisiana State University receiving both his undergraduate and juris doctor degrees. He is a charter member of the Advisory Council for LSU Energy Law Center.



Commissioner Robert F. Powelson was nominated to the Federal Energy Regulatory Commission by President Donald J. Trump in May 2017, and confirmed by the U.S. Senate on August 4, 2017. Commissioner Powelson came to FERC from the Pennsylvania Public Utility Commission, where he served since June 2008, and led as Chairman from February 24, 2011-May 7, 2015.

Under Commissioner Powelson's leadership, Pennsylvania ratepayers have had an active voice on issues such as nuclear power production, renewable investment, broadband deployment, infrastructure development, unaccounted-for water and cyber security. In 2011, Commissioner Powelson served on Pennsylvania's Marcellus Shale Advisory Commission, which reviewed the Commonwealth's existing statutes, regulations and policies and provided recommendations to develop a comprehensive strategic proposal for the responsible and environmentally sound development of Marcellus Shale.

Powelson is past president of the National Association of Regulatory Utility Commissioners, where he also was a member of the Board of Directors. He served as chairman of the NARUC Committee on Water and represented the Water Committee on NARUC's Task Force on Climate Policy. He was active in NARUC activities involving critical infrastructure and nuclear waste disposal. Commissioner Powelson worked very closely with NARUC leadership on aggressive pipeline safety standards with the U.S. Pipeline and Hazardous Materials Safety Administration.

Prior to joining the Pennsylvania PUC, Powelson served as president of the Chester County Chamber of Business & Industry. In 2005, he was selected by the Eisenhower Presidential Fellows to be a U.S. fellow in Singapore and Australia. His previous employment includes service as the director of Government Relations for the Delaware County Chamber and staff assistant to former Congressman Curt Weldon.

A native of Pennsylvania, Powelson is a graduate of St. Joseph's University and received a Master of Governmental Administration degree from the University of Pennsylvania.

Jason Stanek

Senior Counsel, U.S. House of Representatives, Committee on Energy and Commerce, Subcommittee on Energy.



Michelle Bloodworth

Michelle Bloodworth is the Chief Operating Officer at ACCCE. Her responsibilities include managing the operations of the organization, communications, member relations, and electricity market policies. Previously, Bloodworth served as Executive Director of External Affairs for the Midcontinent Independent System Operator; Vice President of Business Development and State Affairs for America's Natural Gas Alliance; and Vice President of Marketing, Sales, and Communications for Energen/Alabama Gas Corporation. She began her career as a power plant engineer. Michelle has a BS in mechanical engineering from Auburn University.

Gene Grace

Gene Grace is senior counsel at the American Wind Energy Association (AWEA), the national trade association for the U.S. wind industry. He represents AWEA on issues before federal agencies and courts, including on energy and environmental matters related to wind development. Prior to joining AWEA, he worked on these issues for both the federal government and in private practice. This is his old stomping grounds as he went to school at Penn.



John Kotek

John Kotek is the vice president for policy development and public affairs at NEI. He is responsible for providing policy and public affairs leadership on financial, economic, tax, electricity market and environmental issues related to the nuclear energy industry.

Kotek was appointed in January 2015 to the position of principal deputy assistant secretary for the Department of Energy Office of Nuclear Energy (DOE-NE) and was nominated by President Obama in October 2015 to serve as assistant secretary for nuclear energy. In that role he was responsible for DOE's research efforts on current and future nuclear energy systems, maintaining the government's nuclear energy research infrastructure, establishing a path forward for the nation's spent nuclear fuel and high-level nuclear waste management program and a host of other national priorities.

Prior to his appointment, Kotek was the managing partner of the Boise office of Gallatin Public Affairs. He advised energy, natural resources and other clients facing complex communication and government relations challenges.

From 2010-2012, Kotek served as staff director to the Blue Ribbon Commission on America's Nuclear Future, which recommended a new strategy for managing nuclear waste in the United States. He led the development of the commission's final report to the Secretary of Energy, engaged in regular communications with congressional and White House staff, and served as media spokesperson.

From 2003-2006, Kotek was deputy manager of the DOE's Idaho Operations Office. He was responsible for development and management of the Idaho National Laboratory (INL) contract and interface with the INL cleanup effort. Before joining DOE in July 2003, Kotek worked for Argonne National Laboratory where



he directed Argonne's participation in the Generation IV technology roadmapping project, an international effort focused on evaluating and developing a next-generation of nuclear energy systems.

In 2002, Kotek was the American Nuclear Society's Glenn T. Seaborg Congressional Fellow. He served in the Office of Senator Jeff Bingaman (D-NM), chairman of the Senate Energy and Natural Resources Committee.

Kotek started his career with DOE's Office of Nuclear Energy, Science and Technology. He held several positions during his nine years with DOE-NE, including associate director for technology, associate director for management and administration, and chief of staff.

Kotek holds a Bachelor of Science in nuclear engineering from the University of Illinois and a master of business administration from the University of Maryland. He lives in Maryland with his wife Denise and their three children.

John E. Shelk

John Shelk is the President and Chief Executive Officer of the Electric Power Supply Association (EPSA). EPSA is the national trade association representing leading independent power producers and marketers. Shelk is responsible for the overall management of the association and its strategic direction, including programs in the areas of legislative affairs, regulatory policy development and public affairs.

Shelk has had a long and distinguished career in public service and in the private sector with an emphasis on energy and environmental issues. Prior to joining EPSA, he was the Senior Vice President of Government Affairs for the National Mining Association, where he directed a federal legislative advocacy team on behalf of the nation's coal and hard rock mining sectors.

Shelk's government career was capped with service as Republican Counsel to the House Committee on Energy and Commerce, where he worked on matters before the Subcommittee on Energy and Power and the Subcommittee on Oversight and Investigations. These matters included major responsibilities associated with the Clean Air Act Amendments of 1990 and the Energy Policy Act of 1992.

Following his government service, Shelk assumed a series of positions with increasing responsibility in a variety of business sectors: Federal Affairs Counsel for The Harford Financial Services Group; Assistant General Counsel for ITT Corporation; Vice President of the American Gaming Association; and Director of Federal Relations for Calpine Corporation. He also worked in the private practice of law for Gibson, Dunn & Crutcher.

Shelk earned his J.D. degree with honors from Georgetown University Law Center and a B.A. degree in American Government from Georgetown's College of Arts & Sciences, where he was elected to Phi Beta Kappa and selected as a George F. Baker Scholar.



Todd A. Snitchler

Todd Snitchler is the group director of Market Development at API. This department works with industry, government, and customer stakeholders to promote increased demand for and continued availability of our nation's abundant and clean natural gas resources.

Prior to joining API, Mr. Snitchler was a principal for Vorys Advisors, LLC in Ohio where he led the government affairs efforts in the energy and utility space. He organized the firm's first-ever sponsored educational seminar for policy makers and industry representatives and established strong relationships in Ohio and nationally with competitive suppliers and independent power producers.

Mr. Snitchler previously served as chairman of both the Public Utilities Commission and the Power Siting Board of Ohio, and was elected twice to represent the 50th House District in Stark County.

Mr. Snitchler has published on numerous topics including environmental regulations and cyber issues; electricity deregulation difficulties; and the role of the federal Environmental Protection Agency. Mr. Snitchler received his J.D. from the University of Akron School of Law and his B.A. from Grove City College.



David Springe

David Springe was named Executive Director of the National Association of State Utility Consumer Advocates (NASUCA) in December of 2015. Prior to his appointment at NASUCA, Mr. Springe served as



Consumer Counsel of the Kansas Citizens' Utility Ratepayer Board (CURB) from 2002-2015. CURB is the statutory advocate for residential and small commercial utility customers in proceedings before the Kansas Corporation Commission, Kansas courts and the Kansas legislature. Prior to being named Consumer Counsel at CURB, Mr. Springe spent nine years as an economist and expert witness for both CURB and the Kansas Corporation Commission.

Mr. Springe received his M.A. in Economics and Juris Doctor from the University of Kansas. Mr. Springe has represented consumer interests on numerous boards, including serving as Vice-Chair of the EPRI Energy Efficiency and Grid Modernization Public Advisory Board, as well as serving on the Edison Foundation's Institute for Electric Efficiency Advisory Board, the University of Missouri Financial Research Institute Advisory Board and the New Mexico State University Center for Public Utilities Advisory Board. He also serves on the Energy Board of the Keystone Center. Mr. Springe was the President of the NASUCA from 2007-2009.