DRAFT MINUTES

JOINT INTERIM COMMITTEE ON ENERGY

Chancellor Hotel, Bella Vista Room, 70 North East Avenue Fayetteville, Arkansas Tuesday, December 17, 2013

The Joint Interim Committee on Energy met at 8:30 a.m. Tuesday, December 17, 2013, at the Chancellor Hotel, Bella Vista Room, Fayetteville, Arkansas, and then toured the Flint Creek Power Plant in Gentry.

Committee members present: Representatives David Branscum, Chair; Nate Bell, and Dan Douglas.

Alternate members present: Representatives Bob Ballinger, Mark McElroy, John Hutchison and Sue Scott.

Also attending: Representatives Jonathan Barnett, Mary Broadaway, David Kizzia, Kelley Linck, and Stephen Meeks.

Representative Branscum called the meeting to order.

The meeting adjourned at 8:45 a.m. and Mr. Bradley Hardin, Southwestern Electric Power Company (SWEPCO), gave brief instructions on the power plant tour.

The Flint Creek Power Plant(FCPP) is operated by SWEPCO, and is one of four coal-fired power plants in Arkansas.

The following personnel made remarks, and Mr. Handley provided a PowerPoint presentation, "Flint Creek Power Plant - - Reliable Electric Power for Northwest Arkansas."

- Ms. Venita McCellon-Allen, President, SWEPCO President
- Mr. Duane Highley, President, Arkansas Electric Cooperative Corporation
- Mr. Carl Handley, FCPP Manager [PowerPoint Presentation #1]
- Mr. Bradley Hardin, SWEPCO Manger, Government Affairs