

**AGENDA**  
**Joint Committee on Energy**

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**Thursday, September 25, 2014**  
**10:00 AM**  
**Austin Hotel Ballroom, 305 Malvern Avenue**  
**Hot Springs, Arkansas**

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Sen. Linda Chesterfield, Chair  
Sen. Missy Irvin, Vice Chair  
Sen. Jonathan Dismang  
Sen. Bruce Holland  
Sen. Eddie Joe Williams  
Sen. Ronald Caldwell  
Sen. Bobby J. Pierce  
Sen. Jim Hendren  
Sen. Gary Stubblefield  
Sen. John Cooper

Rep. David L. Branscum, Chair  
Rep. Denny Altes, Vice Chair  
Rep. James L. Word  
Rep. Walls McCrary  
Rep. Matthew J. Shepherd  
Rep. Jeff Wardlaw  
Rep. Betty Overbey  
Rep. David Fielding  
Rep. Nate Bell  
Rep. Bruce Cozart  
Rep. Ken Bragg  
Rep. John Baine  
Rep. Micah S. Neal  
Rep. Joe Farrer  
Rep. Dan M. Douglas

Rep. Andrea Lea, Alternate  
Rep. John Burris, Alternate  
Rep. Marshall Wright, Alternate  
Rep. Jon S. Eubanks, Alternate  
Rep. James Ratliff, Alternate  
Rep. Jeremy Gillam, Alternate  
Rep. Sue Scott, Alternate  
Rep. Mark D. McElroy, Alternate  
Rep. Eddie L. Armstrong, Alternate  
Rep. Joe Jett, Alternate  
Rep. Bob Ballinger, Alternate  
Rep. George B. McGill, Alternate  
Rep. Andy Davis, Alternate  
Rep. John K. Hutchison, Alternate  
Rep. John Payton, Alternate

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A. Call to Order

B. Welcome / Opening Remarks

1. Senator Linda Chesterfield, Co-Chairman
2. Representative David Branscum, Co-Chairman

C. Consideration to Approve July 31, 2014, Minutes **[EXHIBIT C]**

D. Energy Security – Grid Security

1. Mr. Michael DeLoach, American Electric Power, Director - NERC Regulatory Compliance
2. Mr. Paul Means, Manager, Government Affairs, Entergy Arkansas, Inc.
3. Mr. Curtis Warner, Director of Compliance and Support, Arkansas Electric Cooperatives, Incorporated
4. Mr. Jason Carter, Interim General Manager, North Little Rock Electric

E. Questions / Answers

F. Other Business

G. Adjournment

**NOTE: All exhibits for this meeting are available by electronic means only and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**