

AGENDA
Joint Committee on Energy

Thursday, September 10, 2015

02:00 PM

**John Brown University, Simmons Great Hall A, 2000 W. University Street,
Siloam Springs, Arkansas**

Sen. David Burnett, Chair
Sen. Eddie Joe Williams, Vice-Chair
Sen. Cecile Bledsoe
Sen. Ronald Caldwell
Sen. Jim Hendren
Sen. Gary Stubblefield
Sen. Jimmy Hickey, Jr
Sen. Bryan King
Sen. John Cooper
Sen. Scott Flippo

Rep. Bob Ballinger, Chair
Rep. Rick Beck, Vice-Chair
Rep. Betty Overbey
Rep. David Fielding
Rep. Charlotte V. Douglas
Rep. Mark D. McElroy
Rep. John Baine
Rep. Brent Talley
Rep. Kim Hendren
Rep. Jack Ladyman
Rep. Robin Lundstrum
Rep. R. Trevor Drown
Rep. Ken Henderson
Rep. James J. Sorvillo
Rep. Tim Lemons

Rep. Lane Jean, Alternate
Rep. Kelley Linck, Alternate
Rep. Gary Deffenbaugh, Alternate
Rep. Jon S. Eubanks, Alternate
Rep. David L. Branscum, Alternate
Rep. James Ratliff, Alternate
Rep. Jeremy Gillam, Alternate
Rep. Nate Bell, Alternate
Rep. Scott Baltz, Alternate
Rep. Ken Bragg, Alternate
Rep. Bill Gossage, Alternate
Rep. Donnie Copeland, Alternate
Rep. Vivian Flowers, Alternate
Rep. Camille Bennett, Alternate
Rep. Karilyn Brown, Alternate

A. Call to Order / Remarks

1. Senator David Burnett, Co-Chairman
2. Representative Bob Ballinger, Co-Chairman

B. Welcome

1. Dr. Charles Pollard, President, John Brown University
2. Others

C. Consideration to Approve Meeting Minutes [EXHIBITS C1 and C2]

1. September 24, 2014
2. September 25, 2014

D. Consideration of Motion to Authorize Co-Chairs to Approve Special Expenses Incurred by the Committee [EXHIBIT D]

E. Clean Power Plan and Its Impact on Arkansas and Utilities

1. Mr. Ted Thomas, Chairman, Arkansas Public Service Commission
2. Mr. John Bethel, Executive Director, Arkansas Public Service Commission

F. EPA's Final Clean Power Plan: Impact on Arkansas and the Electric Cooperatives

- Ms. Sandy Byrd, Vice President, Public Affairs & Member Services, Arkansas Electric Cooperative Corporation

G. Energy Cost Impacts on Arkansas Families

- Mr. Robbie Wills, Executive Director, Balanced Energy Arkansas

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

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

H. Break

I. Overview of Southwest Power Pool, Its Function, Role, and Areas of Operation

- Mr. Mike Ross, Senior Vice President, Government Affairs and Public Relations, Southwest Power Pool

J. Overview of SourceGas Operation in Arkansas and Beyond, Pipeline Safety, and Expansion Into Underserved Areas

1. Mr. Chuck Harder, Vice President, Regulatory and Government Affairs
2. Mr. Rich Davis, Manager of Community & Government Affairs

K. Other Business

L. Adjournment