

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

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**Wednesday, March 16, 2016**

**09:30 AM**

**University of Arkansas-Hope, Hempstead Hall, Fulton Room, 2500 South Main  
Hope, Arkansas**

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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

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- A. Call to Order/Remarks
1. Senator David Burnett, Co-Chairman
  2. Representative Bob Ballinger, Co-Chairman
- B. Introductions
- C. Welcome and Presentation on Power Plant Technology Associate Degree Program  
--Mr. Chris Thomason, Chancellor, University of Arkansas • Hope
- D. Consideration to Approve Meeting Minutes [**Exhibits D-1, D-2**]
1. September 10, 2015
  2. September 11, 2015
- E. Energy Generation and Delivery Panel Presentations and Discussion Addressing Cyber Assets and Grid Security, Followed by Questions/Answers
1. Duane Highley, Chief Executive Officer, Arkansas Electric Cooperatives.
  2. Gary Hayes, Senior Vice President and Chief Information Officer, CenterPoint Energy
  3. Stan Partlow, Vice President and Chief Security Officer, American Electric Power (Southwestern Electric Power Company)
  4. Barbara Sugg, Vice President of Information Technology and Chief Security Officer, Southwest Power Pool
- F. Other Business
- G. Adjournment

**Refreshments available to all in attendance**

Legislative Tour of John W. Turk, Jr. Power Plant, 3711 Highway 355 S., Fulton, 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](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*"**