

Rail Energy Transportation Advisory Committee Meeting
SURFACE TRANSPORTATION BOARD
395 E Street S.W.
Washington, D.C. 20423

April 14, 2015 9:00 AM

Agenda

1. Welcome and Opening Remarks: Deb Miller
STB Acting Chairman

Ann Begeman
Vice Chairman
2. Remarks by RETAC Chairman: Darin Selby
3. Review and approve minutes of the October 2, 2014 meeting: Mark Hamilton
4. RETAC Financial Update: Mark Hamilton
 - Status of committee funds replenishment
5. Introduction of New Members and Appreciation of Retiring Members: Darin Selby
 - John Carr (new) Dairyland Power Coop.
 - Donna Cerwonka (new) CSX Transportation, Inc.
 - Tom Scargle (new) Philadelphia Energy Solutions
 - Dennis Rackers (new) NIPSCO
 - *Henry Rupert (departing)* CSX Transportation, Inc.
 - *Bill Berg (departing)* Dairyland Power Coop.
 - *Rob Gabbard (departing)* PPL Energy
6. Performance Measures Review: Shawntell Kroese (for Beth Whited)
7. Industry Segment Updates:
 - Railroads Mark Hamilton
 - Utilities Amy Newton
 - Mines Jill Harrison
 - Ethanol John Gray
 - Railcars Robert Hulick
 - Oil Jerry Tamborski (for Lee Johnson)
8. Outside Speaker
 - Rayola Dougher, Senior Economic Advisor – American Petroleum Institute
“Oil Market Outlook and Energy Policy Issues”

9. Summary of Written Public Comments (if any):

Michael Higgins

10. Roundtable Discussion

Committee

11. Discussion of possible dates for next meeting

STB Board Members

12. Lunch (located in the Boardroom, 12th Floor)

Adjourn at approximately 1230PM