

**JOINT MEETING OF THE
COMMISSION ON ELECTRIC UTILITY RESTRUCTURING
AND THE
VIRGINIA COAL AND ENERGY COMMISSION**

Wednesday, September 19, 2007, 10:00 a.m.
House Room D, General Assembly Building, Richmond

Proposed Agenda

10:00 Call to Order

10:00 - 10:05 Opening Remarks of Chairmen

10:05 - 10:30 Presentation of the Virginia Energy Plan

- Stephen A. Walz, Senior Advisor to the Governor for Energy Policy

10:30 - 11:30 Need for Additional Electricity Generation Capacity in the Commonwealth

[Note: Each speaker will be allotted 15 minutes]

- David Heacock, Dominion Resources
- Daniel Carson, Appalachian Power Company
- Jackson E. Reasor, Virginia, Maryland and Delaware Association of Electric Cooperatives and Old Dominion Electric Cooperative
- August Wallmeyer, Independent Generators

11:30 - 11:40 Status of the Proposed Southwest Virginia Coal Plant

- James K. Martin, Dominion Resources

11:40 - 11:45 Voluntary Renewable Energy Program: House Joint Resolution 686

- Frank Munyan, Division of Legislative Services

11:45 12:05 Status Report: The Development of a Competitive Retail Market for Electric Generation

- Howard Spinner, Director, Division of Economics and Finance, State Corporation Commission

12:05 - 12:10 Other Business

12:10 Adjournment

Commission on Electric Utility Restructuring

Senator Thomas K. Norment, Jr., Chairman
Senator Kenneth W. Stolle
Senator John C. Watkins
Senator Richard L. Saslaw
Delegate Clarke N. Hogan

Delegate Robert Tata
Delegate Terry G. Kilgore
Delegate Allen W. Dudley
Delegate Kenneth R. Plum
Delegate James M. Scott

Staff

Frank Munyan, Division of Legislative Services
Patty Lung, Senate Committee Operation

Virginia Coal and Energy Commission

Delegate Terry G. Kilgore, Chairman
Senator Charles J. Colgan
Senator Phillip P. Puckett
Senator Frank W. Wagner
Senator William C. Wampler, Jr.
Barbara Altizer
Harry D. Childress
Frank Henderson
Albert Darrell Holbrook
James K. Martin

Senator John C. Watkins, Vice Chair
Delegate Watkins M. Abbitt, Jr.
Delegate Kristen J. Amundson
Delegate Charles W. Carrico, Sr.
Delegate Timothy D. Hugo
Delegate William R. Janis
Delegate Clarence E. Phillips
Delegate R. Lee Ware, Jr.
Dale P. Lee
Brian Sullivan

Staff

Ellen Porter, Division of Legislative Services
Bill Owen, House Clerk's Office