

**SPECIAL SUBCOMMITTEE ON ENERGY POLICY  
OF THE  
VIRGINIA COAL AND ENERGY COMMISSION**

Wednesday, November 9, 2005, 2:00 p.m.  
Third Floor East Conference Room, General Assembly Building

**Proposed Agenda**

1. Call to Order
2. Chairman's Comments
  - Senator Watkins
3. Proposed Legislation Establishing an Energy Policy for the Commonwealth
  - Franklin D. Munyan, Division of Legislative Services
4. Update on Energy-Related Activities in the Secretariat of Commerce and Trade
  - Stephen A. Waltz, Director, Department of Administration, Department of Mines, Minerals and Energy
5. Discussion of Additional Proposals
6. Schedule Next Meeting
7. Other Business
8. Adjournment

**Members**

Senator John C. Watkins, Chairman  
James K. Martin  
Senator William C. Wampler, Jr., ex officio

Delegate Harry J. Parrish  
Delegate Terry G. Kilgore

**Staff**

Jessica R. Eades and Franklin D. Munyan, Division of Legislative Services  
Hobie Lehman, Senate Clerk's Office