

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

Wednesday, September 8, 2004, 10:00 a.m.
Senate Room B, General Assembly Building

Proposed Agenda

1. Call to Order and Opening Remarks of Chairmen
2. Implications of Senate Bill 651 (2004): Authorization for the Inclusion of the Costs of a Coal-fired Generation Facility in Southwest Virginia in Default Service Rates
 - a. Perspective of Southside Virginia
 - The Honorable Paul Councill, Member, House of Delegates
 - Eric Crawford, LS Power, St. Louis, Missouri
 - b. Perspective of Virginia's Independent Electricity Generators
 - Ralph L. "Bill" Axselle, Jr., Virginia Energy Providers Association
 - c. Perspectives of Incumbent Investor-Owned Electric Utilities
 - Mark McGettrick, President and CEO, Dominion Generation
 - R. Daniel Carson, Jr., Vice President, Appalachian Power Company
3. Meeting Virginia's Future Energy Needs
 - a. Energy Patterns and Trends and Opportunities in Virginia under the Carbon Management Initiative
 - Dr. Michael Karmis, Director, Virginia Center for Coal and Energy Research
 - b. Status of Virginia's Coalfields
 - Michael J. Quillen, Treasurer, Virginia Coalfields Economic Development Authority
 - c. Adequacy of Virginia's Energy Infrastructure: Monitoring the Dedication of Facilities for the Provision of Electric Bulk Power Supply in the Commonwealth
 - Tom Lamm, Energy Regulation Division, SCC

4. Role of Alternative and Renewable Energy Providers in Meeting Future Electricity Needs
 - a. Existing Incentive Programs for Renewable and Alternative Energy Production
 - Stephen A. Walz, Department of Mines, Minerals and Energy
 - b. Virginia Wind Energy Collaborative
 - Jonathan Miles, Associate Professor, Department of Integrated Science and Technology, James Madison University – Wind Power Activities and Opportunities in Virginia
 - George Hagerman, Alexandria Research Institute, Virginia Tech – Coalfield wind energy development opportunities
 - Alden Hathaway, Environmental Resources Trust – Local government wind energy purchase as an EPA-approved clean air implementation measure
 - c. Perspectives of Other Alternative and Renewable Energy Providers
 - Scott Keely, Enerdyne Power Products (to be introduced by Charles Guthridge)
 - Michel A. King, Old Mill Power Company and Maryland-District-Virginia Solar Energy Industries Association
 - B. E. ("Ed") Brammer, President, Multitrade Group, Inc., Martinsville (to be introduced by Augie Wallmeyer)
5. Other Business
6. Adjournment

Commission on Electric Utility Restructuring

Senator Thomas K. Norment, Jr., Chairman	Delegate Robert Tata
Senator Kenneth W. Stolle	Delegate Terry G. Kilgore
Senator John C. Watkins	Delegate Allen W. Dudley
Senator Richard L. Saslaw	Delegate Kenneth R. Plum
Delegate Harry J. Parrish	Delegate James M. Scott

Virginia Coal and Energy Commission

Senator William C. Wampler, Jr., Chairman	Delegate Harry J. Parrish, Vice Chairman
Senator Charles J. Colgan	Delegate R. Lee Ware, Jr.
Senator Charles R. Hawkins	Delegate Terry G. Kilgore
Senator John C. Watkins	Delegate Charles W. Carrico, Sr.
Senator Phillip P. Puckett	Delegate William R. Janis
Barbara Altizer	Delegate Watkins M. Abbitt, Jr.
Harry D. Childress	Delegate Jackie T. Stump
Frank Henderson	Delegate Kristen J. Amundson
Albert Darrell Holbrook	John K. Matney
James K. Martin	Dale P. Moore

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