



THE KEYSTONE ENERGY BOARD

Keystone Center for Science & Public Policy

PURPOSE

The Keystone Energy Board is a long-standing forum for energy sector leaders to discuss and debate critical energy issues of the day and to explore opportunities for improved policy making in both the public and private sectors.

COMPOSITION

The Energy Board is a group of approximately 50 members representing varied perspectives on energy policy, including people with energy and environmental policy expertise from industry, technology, environmental and consumer advocacy, and state and federal government. The Board fosters dialogues examining the linkages among energy, environmental and economic policies.

The Board meets three times annually in an off-the-record, non-attributable setting. Meetings are designed to stimulate broad thinking about issues affecting energy policy and to anticipate the issues that may become a focus of future policy debates and potential Keystone policy dialogues.

TOPICS

Board discussions address issues that cut across the interests of its members. Recent topics have included:

- The evolving natural gas landscape and the future of shale gas development
- The nexus of energy and water
- Energy security and innovation at the Pentagon
- Global outlook for advanced and clean energy development
- Implications for the U.S. on global energy and environmental policy trends
- Growth and development of the smart grid
- Energy innovation and jobs

For more information, contact:

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BOARD MEMBERSHIP

Membership is by invitation
(see reverse for complete list of members)

Co-Chairs

Doug Scott
Chairman
Illinois Commerce Commission

Keith Trent
Group Executive and President,
Commercial Businesses
Duke Energy Corporation

Congressional Members

Senator Richard Burr
Representative Jay Inslee
Representative Pete Olson
Representative John Shimkus
Senator Mark Udall

"I value my time spent on Energy Board issues because I am challenged to view those issues, armed with facts, from different lenses."

—Jane Lewis-Raymond, Vice President
Piedmont Natural Gas

"For decades, the Keystone Energy Board has been at the epicenter of developing trends on critical energy and environmental issues."

—Clint Vince, Chair, Global Energy Practice
SNR Denton



STEERING COMMITTEE**Doug Arent**

Center Director
National Renewable Energy Laboratory

Robert Brenner

Senior Fellow
Nicholas Institute for Environmental Policy
Solutions, Duke University

Kateri Callahan

President
Alliance to Save Energy

Shelley Fidler

Principal
Van Ness Feldman

Charles Gray

Executive Director
National Association of Regulatory Utility
Commissioners

Nick Guarriello

General Manager and CEO
Florida Municipal Power Agency

Dede Hapner

Vice President, FERC and ISO Relations
Pacific Gas & Electric Company

Bruce Harris

Director, Federal Government Relations -
Sustainability
Wal-Mart Stores

Joe Hartsoe

Managing Director, Federal Policy
American Electric Power

Doug Scott (Co-Chair)

Chairman
Illinois Commerce Commission

John E. Shelk

President and Chief Executive Officer
Electric Power Supply Association

Sue Sheridan

Principal
Sheridan Energy & Environmental Consulting

Keith Trent (Co-Chair)

Group Executive and President, Commercial
Businesses
Duke Energy Corporation

Clinton A. Vince

Chair, Energy, Transport and Infrastructure
Practice
SNR Denton

MEMBERS**John Anderson**

President and CEO
ELCON

Michael Beckerman

Deputy Staff Director
U.S. Committee on Energy and Commerce

Doyle Beneby

President and CEO
CPS Energy

Matthew Brown

Principal
Harcourt Brown & Carey Energy and Finance

Mark Brownstein

Chief Counsel, Energy Program
Environmental Defense Fund

Paula Carmody

People's Counsel, Office of People's Counsel
President, National Association of State
Utility Consumer Advocates

Armond Cohen

Executive Director
Clean Air Task Force

Robert W. Craig

Founder and President Emeritus
The Keystone Center

Alex Flint

Senior Vice President, Governmental Affairs
Nuclear Energy Institute

Sue Gander

Director
Environment, Energy, and Natural Resources
Division, Center for Best Practices
National Governors Association

Nate Hurst

Global Director of Energy and Environment
Hewlett Packard Company

Robert Hanfling

Business Development Consultant

Stewart Hudson

President
Emily Hall Tremaine Foundation

Kyle Isakower

Vice President for the Regulatory and
Economic Policy
American Petroleum Institute

Mitch Jackson

Vice President, Environmental Affairs &
Sustainability
FedEx Corporation

Jane Lewis-Raymond

Vice President, General Counsel, Corporate
Secretary and Chief Compliance Officer
Piedmont Natural Gas Co.

Allison Macfarlane

Associate Professor
George Mason University
Dept. of Environmental Science and Policy

David Mengebier

Senior Vice President, Governmental &
Public Affairs/Chief Compliance Officer
CMS Energy

David Owens

Executive Vice President of Business
Operations
Edison Electric Institute

Sonny Popowsky

Consumer Advocate of Pennsylvania
Office of Consumer Advocates

John Procaro

President and Chief Executive Officer
American Transmission Company

Curt Rich

Vice President, Energy and Environmental
Policy
United Technologies Corporation

William Scherman

Partner
Skadden, Arps, Slate, Meagher & Flom LLP

Lorie Schmidt

Acting Director, Office of Air and Radiation,
U.S. Environmental Protection Agency

Scott Seu

Vice President, Energy Resources
Hawaiian Electric Company Inc.

C. Kyle Simpson

Sr. Legislative Advisor
Hogan Lovells

S. Kinnie Smith

President
St. Claire Energy LLC

James Speyer

Managing Director, Energy
Navigant Consulting

Michael Terrell

Policy Counsel
Google, Inc.

James Thurber

Professor and Director
Center for Congressional and Presidential
Studies, School of Public Affairs
American University

David Todd

Vice President, Production South
Shell Exploration & Production Company

Wesley P. Warren

Director of Programs
Natural Resources Defense Council

David Wright

Vice-Chairman
Public Service Commission of South Carolina