



THE KEYSTONE ENERGY BOARD

For more than 20 years, The Keystone Energy Board has provided a one-of-a-kind forum for energy leaders to discuss and debate timely energy and environmental issues; explore opportunities for improved policy-making in the public and private sectors; and share perspectives with other senior energy leaders working in critical areas.

MISSION

The Board's mission is to foster critical thinking on the interplay between energy, environmental, and economic policy in an off-the-record, non-attributable setting.

VALUE

When asked why they choose to participate in the Keystone Energy Board, members consistently state three key attributes that make membership a valuable use of their time. Keystone Energy Board provides:

- 1) A unique diversity of perspectives on issues that members face daily in their own organizations.
- 2) The opportunity to leave behind individual agendas and positioning and have unique 'off the record' discussions about tough issues.
- 3) The benefit of developing solid relationships with other key players in the energy arena.

STRUCTURE

The Energy Board is composed of up to 50 individuals representing varied perspectives on energy policy, from industry, technology, environmental and consumer advocacy, and state and federal government. Meetings are by invitation only and take place three times per year.

TOPICS

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

- Proposed rules regarding the Clean Air Act
- The evolving relationship between electric utilities and consumers
- Infrastructure as it relates to transportation of energy goods and services

For more information, contact:

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970-513-5826

BOARD MEMBERSHIP

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

Co-Chairs

Dede Hapner
VP, FERC and ISO Relations (Retired)
Pacific Gas & Electric Company

Doug Scott
VP, Electricity and Efficiency
Great Plains Institute

At a time when energy technologies, policies, and pioneers change on a weekly basis, the Keystone Energy Board provides an essential forum to connect the dots between energy policy and other policy areas. Every meeting's informative discussions only underscore the Board's enduring depth of experience and breadth of understanding.

—Dede Hapner
VP, FERC and ISO Relations (Retired)
Pacific Gas & Electric Company

The Keystone Energy Board is a great opportunity to hear a range of perspectives on the topics at the forefront of energy policy. I was impressed by how everyone felt very comfortable to be candid with their comments. People were free to disagree and challenge each other. It is refreshing that Keystone has created an environment that helps get the real issues out on the table.

—Alex Perera
Deputy Director, Global Energy Program
World Resource Institute

I have found the Energy Board to be an exceptional place for the interchange of ideas from a very diverse group of people within the energy sector. The Keystone Center creates a safe harbor to both inspire these conversations and also to dive deeper into key issues.

—Doug Scott
VP, Electricity and Efficiency
Great Plains Institute



KEYSTONE
POLICY CENTER

STEERING COMMITTEE

Doug Arent
Deputy Associate Lab Director,
Scientific Computing and Energy
Analysis
National Renewable Energy
Laboratory

Robert Brenner
President
Brenner Strategies

Shelley Fidler
Principal
Van Ness Feldman

Julia Hamm
President and CEO
Smart Electric Power Alliance

Dede Hapner (Board Co-Chair)
Executive in Residence
University of Michigan

Jane Lewis-Raymond
Counsel
Parker Poe

Doug Scott (Board Co-Chair)
VP, Electricity and Efficiency
Great Plains Institute

John E. Shelk
President and CEO
Electric Power Supply Association

Sue Sheridan
Principal
Sheridan Energy & Environmental
Consulting

David Springe
Executive Director
National Association of State
Utility Consumer Advocates

Clinton A. Vince
Chair, Global Energy Practice
Dentons US LLP

BOARD MEMBERS

Michelle Bloodworth
President and CEO
American Coalition for Clean Coal
Electricity

Allyson Anderson Book
Executive Director
American Geosciences Institute

Chuck Carr Brown
Secretary
Louisiana Department of
Environmental Quality

Dale Bryk
Chief Planning Officer
Natural Resources Defense
Council

Armond Cohen
Executive Director
Clean Air Task Force

Terry Craig
Trustee
Keystone Policy Center

Diane V. Denton
Managing Director, Federal Policy
Duke Energy

Sue Gander
Director, Environment, Energy,
and Transportation Division
Center for Best Practices at
National Governors Association

Paul Gilman
Senior Vice President and Chief
Sustainability Officer
Covanta

Paula Gold-Williams
President and CEO
CPS Energy

Bruce Harris
Vice President, Federal
Government Affairs
Wal-Mart Stores, Inc.

Tom Hassenboehler
Founder and Executive Director
EC-MAP

Brandon J. Hofmeister
Senior VP, Governmental,
Regulatory and Public Affairs
CMS Energy

Nate Hurst
Chief Sustainability & Social
Impact Officer
Hewlett-Packard

Mitch Jackson
Vice President & Chief
Sustainability Officer
FedEx

Elin Katz
Consumer Counsel
State of Connecticut

Travis Kavulla
Director, Energy and
Environmental Policy
R Street Institute

Robert S. Kenney
Vice President, Regulatory Affairs
PG&E Corporation

Rick Kessler
Staff Director, Subcommittee on
Energy
U.S. House of Representatives-
Energy and Commerce Committee

Kevin Klustner
Executive Director
Center for Advanced Materials
and Clean Energy Technologies
University of Washington

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Transformation
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Philip D. Moeller
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Edison Electric Institute

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Willie L. Phillips
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Public Service Commission of the
District of Columbia

Nina Plaushin
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and Communications
ITC Holdings Corp.

Frank Prager
VP, Policy and Federal Affairs
Xcel Energy

Adam Procell
President and CEO
Lime Energy

Lynn Scarlett
Managing Director, Public Policy
The Nature Conservancy

William Scherman
Partner
Gibson, Dunn & Crutcher LLP

Lorie Schmidt
Associate General Counsel
U.S. Environmental Protection
Agency

C. Kyle Simpson
Senior Advisor
Thompson Coburn

Michael Terrell
Head of Energy Policy and Market
Development
Google Inc.

Susan Tierney
Senior Advisor
Analysis Group

Jan Vrins
Managing Director,
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Michael Webber
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University of Texas at Austin

Greg White
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