



2016–2017 ANNUAL REPORT

Promoting the professional excellence and ethical integrity
of members practicing in all areas of energy law.

EBA President's Message

Greetings EBA Members,



On behalf of the Board of Directors and staff of the Energy Bar Association (EBA), it is my pleasure to present this Annual Report with reports from the Foundation of the Energy Law Journal (FELJ) and the Charitable Foundation of the Energy Bar Association (CFEBA).

This year has been a year of introspection and self-examination for the EBA. EBA's leadership has undertaken a number of efforts designed to provide insight as to how we may serve our members better. First, building upon our 2016 member survey, we revised and updated our Strategic Plan. EBA's Board of Directors adopted a new plan on January 11, 2017. The new Strategic Plan incorporated feedback from the member survey, information generated from interviews with EBA's Chapter Presidents, and results from a Board strategic planning session.

The updated Strategic Plan affirms EBA's Mission, Vision, and Values and sets forth objectives for our association over the next 3-5 years. These are to:

- (1) build and grow our regional focus;
- (2) optimize our membership strategies and model;
- (3) enhance our content's value and accessibility; and
- (4) expand participation and leadership opportunities.

Toward these goals, we set up new task forces this year on specific initiatives the Board believes will help it serve our members better. The Solo and Small Practitioner Task Force issued a report to the Board on what EBA could do to better serve our members in solo practice and small firms. The Diversity and Inclusion Task Force informed the Board about measures EBA, CFEBA, and FELJ should take to ensure EBA membership is inclusive and opportunities we provide are fully available to everyone. Inclusivity will make EBA stronger because we will benefit from the participation of diverse perspectives and experiences. This report marks the culmination of our Spotlight on Diversity and Inclusion activities this year.

As my term as President draws to a close, I would like to thank all of our volunteers for the terrific work they did this year in putting together amazing programming. It has been a stellar year. In addition to our Annual Meeting & Conference, Mid-Year Energy Forum and Chapter Annual Meetings, we hosted more than 60 events in 2016-2017 from a natural gas primer in New Orleans to an electric reliability primer at the North American Electric Reliability Corporation's offices in Atlanta to EBA's third annual Canadian Program in Toronto to name a few. This amount of high-quality programming would not be possible without the exceptional work and dedication of our volunteers.

In closing, I would like to thank you for the honor and privilege of leading EBA this year and to encourage everyone to please consider joining one of our committees and volunteering for a leadership role. Seek out opportunities within EBA, CFEBA and FELJ to make a difference—your participation matters!



Emma Hand
EBA President, 2016-2017
Partner, Dentons

Executive Director's Message



As the 2016-2017 period comes to a close, it is natural to reflect on what we have accomplished during the year. The Energy Bar Association (EBA) has a focused mission: to keep our members informed through knowledge sharing, networking and training and education sessions about energy issues so they may grow their practices and

businesses. Toward that goal, EBA has had a remarkable year with our massive yearly events such as the Annual Meeting & Conference and Mid-Year Energy Forum to dozens of EBA Primers, EBA Energizers, On-Demand Programs, Young Lawyers Council Happy Hours and more.

This activity underscores an important question the leadership and staff of EBA asks on a daily basis: Why do energy professionals value EBA? To help us understand the answer, EBA's Board of Directors engaged members via a survey and conducted an introspective analysis as a prelude to updating our Strategic Plan. What we learned—enhancing our regional focus, enhancing our content and its accessibility and enhancing our leadership and participation opportunities — will help guide us over the next few years.

Is there evidence that EBA is an effective organization, that what we do and who we represent has value in the energy law and energy business community? I am reminded of several vignettes during 2016-2017 that suggest EBA is highly valued. During our 2016 Mid-Year Energy Forum, half a dozen current and former FERC Commissioners as well as FERC's Acting Chief Judge participated in various events. In February 2017, EBA convened a session of four former FERC Commissioners to assess the future of the regulatory environment under the Trump Administration. And, also in February, senior FERC officials held an exclusive Q&A for EBA members about its operating procedures in the absence of a quorum of commissioners. These data points tells us that the key policymakers in the regulatory community value EBA, and as a result EBA's members find value in the association.

Our pledge in 2017-2018 is to continue the hard work of providing value to you, to attend to your requests and to meet the powerful vision you helped the Board shape into a new Strategic Plan.

Lisa A. Levine, CAE
Executive Director

Table of Contents

EBA President's Message	1
EBA Executive Director's Message	2
About EBA and Your Membership Benefits	3
EBA 2016–2017 Award Recipients . .	4
Highlights from EBA Chapter Reports	5
EBA Committee Programs and Activities	8
2016–2017 EBA Board of Directors. .	8
EBA Annual Report	
EBA Financial Statements	9
Annual Report of the Charitable Foundation of EBA (CFEBA)	10
Annual Report of the Foundation of the Energy Law Journal (FELJ) . . .	11
EBA Staff	12
EBA Volunteers 2016–2017	12
Message from EBA's Incoming President	13

About EBA

The Energy Bar Association (EBA) is an international, non-profit association of attorneys, energy professionals and students active in all areas of energy law. Our vision is to promote professional excellence in the practice of energy law. Our mission to promote the professional excellence and ethical integrity of its members in the practice, administration and development of energy laws, regulations and policies is achieved by providing:

- superior educational programming;
- networking opportunities; and
- information resources.

EBA CORE VALUES

EBA is committed to fiscal responsibility, ethical decision-making, subject matter excellence, valuable high-quality programming, reliable communications, and continuous consideration of our members current and anticipated needs.

EBA is inclusive and collegial through its dedication to the value of diverse perspectives, providing opportunities for learning and community in a position neutral organization, and appreciation of personal and business connections that enhance our members' professional lives.

2017-2020 STRATEGIC OBJECTIVES

- Build and grow our regional focus;
- Optimize our membership strategies and model;
- Enhance our content value and its accessibility; and
- Expand participation and leadership opportunities.

PROFESSIONAL DEVELOPMENT

In 2016, EBA surveyed members to best understand how to serve them. When asked why they joined EBA, overwhelmingly members responded by stating they wanted to expand their professional network of contacts in the energy law and energy business fields and they wanted to exchange knowledge and best practices with other energy experts.

This year, and as it does every year, EBA meets these twin goals for its membership.

During the 2016-2017 season, EBA produced more than 60 knowledge sharing, networking and training sessions to help energy attorneys and energy professionals connect, engage and learn. Each year, the Annual Meeting & Conference and the Mid-Year Energy Forum are large-scale multi-day events where the most influential and knowledge domestic and international energy law minds convene to share information about cutting-edge issues and trends and build business opportunities.



(A capacity-filled audience at a Mid-Year Energy Forum session.)

Throughout the year, EBA hosts numerous sessions that include opportunities to accrue Continuing Learning Education (CLE) opportunities and On-Demand Programs. EBA's members also value its networking activities. In addition to regular networking events related to its Annual Meeting & Conference, Mid-Year Energy Forum, EBA Primers and EBA Energizers, the Young Lawyers Council holds monthly networking happy hours and EBA's Book Club meets quarterly.

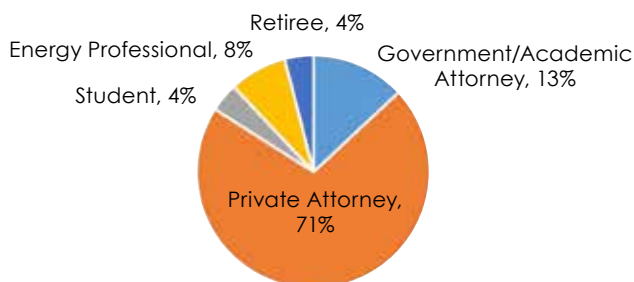


(In November 2016, EBA and Dentons US LLP co-hosted a reception to honor FERC Chief Judge Carmen Cintron on her new appointment. Pictured here is Judge Cintron and EBA President Emma Hand.)

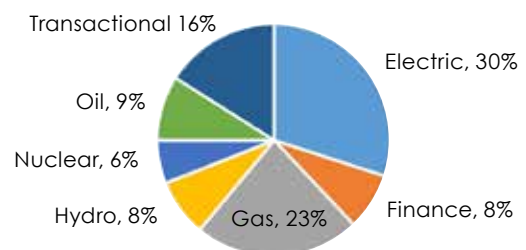
MEMBERSHIP

EBA members come from many backgrounds and practice in all areas of energy law. Firm and individual attorneys make up the majority of EBA memberships (71%), followed by government and academic attorneys (13%), energy professionals (8%), students (4%) and retirees (4%). The largest areas of practice for EBA members are electric (30%), natural gas (23%), transactional law (16%), oil (9%), finance (8%), hydro (8%) and nuclear (6%).

Membership by Member Type



Membership by Field of Practice



INFORMATION RESOURCES

An essential component of the value EBA provides to its members are a myriad of information resources that allow energy attorneys and energy professionals to stay informed and expand their foundation of knowledge. EBA provides members with relevant and timely information that matters to their professional development and awareness of critical issues affecting energy law through a number of tools.

Every year, EBA produces an online, updated and searchable Membership Directory at www.eba-net.org/MyEBA.^{*} The directory lists all active EBA members and serves as an invaluable guide for members who want to reach EBA counterparts with particular or niche experiences or expertise. The *Energy Law Journal*, published by the Foundation for the Energy Law Journal, is the energy industry's preeminent law review. The *Journal* focuses on cutting-edge energy issues and trends and takes a scholarly approach to timely issues facing energy professionals. In partnership with WestLegalEd Center, EBA has developed a library of high quality, self-study *On-Demand Programs*. The *On-Demand* series provides members with archived and easily accessible learning and training events, many discounted for members and that include CLE credits. In addition, members receive the latest industry news updates and announcements for upcoming EBA events through *EBA Insights*, a weekly e-newsletter. EBA's quarterly *Update* provides contributors more in-depth analysis of energy issues through exclusive interviews with leaders in the energy law and regulatory arenas. Also, EBA has expanded its social media footprint by launching a *Twitter* channel along with its *LinkedIn* page. EBA also provides a member-only online Job Bank.

^{*} A print version of the Membership Directory is available at a nominal cost.

MEMBERSHIP BENEFITS

- Join a Committee;
- Earn Continuing Legal Education (CLE) Credit;
- EBA Educational Programs;
- Annual and Mid-Year Meetings;
- Membership Directory;
- EBA Insights;
- Job Opportunities;
- Join a Chapter;
- Information Resources;
- *Energy Law Journal*;
- On-Demand Programs;
- Young Lawyers and Students Resources.

2016-2017 EBA AWARDS RECIPIENTS

Each year, the Energy Bar Association presents two awards to recognize and honor individuals that have made significant accomplishments or demonstrated recognized leadership in the energy legal area. These award-winning individuals inspire and challenge colleagues and students to contribute to the profession's knowledge base, and extend their work beyond the borders of their practice.

2016 Paul E. Nordstrom Service Award

Robert (Bob) Fleishman, a distinguished energy regulatory attorney with Morrison & Foerster, a former EBA President and the long-term editor of the *Energy Law Journal* (ELJ) received the Energy Bar Association's 2016 Paul E. Nordstrom Service Award during EBA's Mid-Year Energy Forum for his long-term public service. Fleishman's pro bono activities include building a community micro-grid composed of natural gas and renewable generation sources and energy storage for schools, businesses, and low- and moderate-income residents of the East Village neighborhood in New York City that was devastated by Superstorm Sandy.



(Pictured from left to right: FELJ President Lisa Gast, ELJ Editor-in-Chief Robert Fleishman, EBA President Emma Hand and CFEBA President Jane Rueger)

2016 State Practitioners Award

Sandra Mattavous-Frye, the People's Counsel for the District of Columbia, was presented with the 2016 State Regulatory Practitioner Award during the Energy Bar Association's 2016 Mid-Year Energy Forum. Emma Hand, President of EBA's Board of Directors, presented the award to Mattavous-Frye, and praised her for "leading the Office of the People's Council's work to protect District utility ratepayers in cases such as the PHI/Exelon merger, the city's powerline undergrounding initiative to reduce storm-related outages, and investigations into Verizon's delivery of services."



(Pictured from left to right: EBA President Emma Hand and Sandra Mattavous-Frye, the People's Counsel for the District of Columbia)

EBA Chapters

EBA has seven chapters for members to become affiliated with. Involvement within an EBA chapter offers you the opportunity to enjoy valuable networking and local educational events, engage in chapter-level committees and participate in leadership activities.

Engagement on the local level is complemented by regional and national activities focused on professional development.

Chapter membership is open and free to all EBA members. Find out more by calling (202) 223-5625.



HOUSTON CHAPTER

The Houston Chapter hosted the Federal Energy Regulatory Commission's (FERC) Commissioner Colette Honorable in 2016. Commissioner Honorable shared insights about the dynamic relationship between federal and state regulatory authorities. Jones Day sponsored the event.



(Houston Chapter EBA President Michelle Grant, Frederick Wilson, Commissioner Colette Honorable, Kevin McIntyre, and Erica Youngstrom)

The Houston Chapter also held an event on Houston's Utility Scale Solar Power Purchase in a Deregulated Texas Market. Panelists James Cargas of the Houston City Attorney's Office and Stephanie Kroger of Andrews Kurth LLP explored the challenges of doing business with a Texas municipality in a deregulated market. The event was sponsored by King & Spalding LLP.

2016-2017 Houston Chapter Officers

President	Vice President	Secretary/Treasurer	Board Liaison
Michelle D. Grant	Deanna R. Reitman	James P. Cargas	Mosby G. Perrow, IV

2016-2017 Chapter Board Members

Ammam Joya	Christian D. McMurray	James E. Olson	Richard G. Smead
Jason F. Leif	S. Diane Neal	Daniel W. Sanborn	Peter I. Trombley
Kathleen E. Magruder			

MIDWEST CHAPTER

Includes IA, IL, IN, KS, MI, MN, MO, ND, NE, OH, OK, SD & WI

The Midwest Chapter celebrated its 20th year as it hosted its Annual Chapter Meeting in Milwaukee, Wisconsin in March 2017. Attendees enjoyed panel discussions on the evolution and growth of RTOs and ISOs, the challenges of developing multi-state transmission assets, whether integrated distribution generation and renewable energy sources into the grid were a benefit or disruption, and the implications of increased demand from the electric power sector. Ameren, the American Transmission Company, Briggs and Morgan, Foley and Lardner LLP, Godfrey Kahn, Husch Blackwell, IceMiller, ITC, Michael Best, McGuireWoods, Perkins Coie, Polsinelli, Quarles & Brady LLP, Rooney, Rippie & Ratnaswamy, Schiff Hardin, S&W, Troutman Sanders, WhittSturtevant, and Wright & Talisman sponsored the two-day event.

In October 2016, in partnership with EBA's New Orleans Chapter and EBA's Oil & Gas Committee, Midwest hosted an EBA Energizer, Oil Market Developments and Pipeline Siting Challenges. The event was held at the Chicago office of the Steptoe Johnson LLP. Panelists discussed market developments driving oil pipeline and terminal projects, challenges companies face when developing oil pipeline and/or terminal infrastructure, federal versus state jurisdiction over oil pipeline siting, environmental review requirements, state certificate processes and the use of eminent domain. In November 2016, the chapter hosted another EBA Energizer, Order No. 1000's Five-Year Checkup at the Chicago office of Polsinelli PC. Panelists discussed whether competition for the right to construct and own transmission projects has evolved in the way the Federal Energy Regulatory Commission envisioned when it issued Order No. 1000 as well as the future of competitive transmission development in the Midwest. A networking reception sponsored by the American Transmission Company LLC followed the discussion.

2016-2017 Midwest Chapter Officers

President	Vice President	Secretary/Treasurer
Brian C. Drumm	Conor B. Ward	David D. Streicker

2016-2017 Chapter Board Members

Eric Dearmont	Christine F. Ericson	Freddi L. Greenberg	Paula N. Johnson	Tanya Paslawski
---------------	----------------------	---------------------	------------------	-----------------

NEW ORLEANS CHAPTER

In April 2016, the New Orleans Chapter hosted an EBA Energizer, Saving Louisiana's Coastline and Protecting Critical Energy Infrastructure. Panelists discussed federal and state efforts and oil and gas industry contributions to restore Louisiana's coastline. The program was sponsored by Phelps Dunbar and Stone Pigman.



(In August 2016, the New Orleans Chapter hosted FERC Commissioner Colette Honorable, middle center row, for a breakfast meeting to discuss key federal energy regulatory issues affecting Louisiana.)

In August 2016, the Chapter hosted a breakfast meeting with the Federal Energy Regulatory Commission's (FERC) Commissioner Colette Honorable where she shared insights on a broad range of issues. The meeting was also attended by Louisiana Public Service Commissioners Eric Skrmetta and Lambert Boissiere and representatives from the New Orleans City Council Utilities Regulatory Office. The meeting was also sponsored by Phelps Dunbar and Stone Pigman.

In October 2016, the Chapter, in concert with EBA's Midwest Chapter and EBA's Oil and Liquids Committee, held an EBA Energizer, Oil Market Developments and Pipeline Siting Challenges. Panelists discussed liquid pipeline markets and challenges and legal issues for pipeline siting. The New Orleans portion of the event was hosted by Phelps Dunbar. Finally, in November 2016, the Chapter hosted an EBA Primer, An Introduction to Federal Regulation of the Natural Gas Industry with opening remarks by Commissioner Skrmetta. The reception was again sponsored by Phelps Dunbar and Stone Pigman.

2016-2017 New Orleans Chapter Officers

President	Vice President	Board Committee Liaison
Daniel T. Pancamo	Dana Shelton	Shannon Coleman

NORTHEAST CHAPTER

Includes CT, DC, DE, MA, MD, ME, NH, NJ, NY, PA, RI, VT and Ontario, Quebec and the Maritime Provinces of Canada



(Conferees discussing the ongoing impact of Hurricane Sandy on the regional grid at the Northeast Chapters Annual Meeting in New York in June 2016. From left to right are Carl Patka, Kevin Flynn, Vincent Duane and Gary Brown.)

Addressing market changes in the region was the theme of the Northeast Chapter's Annual Meeting held in June 2016. The Federal Energy Regulatory Commission's (FERC) Chief Judge Carmen Cintron was the keynote speaker. A panel of regulators, ISO/RTO staff, industry executives and

stakeholders discussed initiatives that are moving the efficiency and resiliency of the energy sector forward in the aftermath of Hurricane Sandy. Discussions focused on generator retirements

driving planning, policy and tariff issues and FERC investigations under Section 5 of the Natural Gas Act, and market innovations driving efficient retail alternative energy deployment. The Annual Meeting was held in the JAMS offices in New York City.

2016-2017 Northeast Chapter Officers

President	President-elect	Vice President	Secretary/ Treasurer
Gordon E. Kaiser	Kevin W. Flynn	Andrea Chambers	Glenn E. Camus

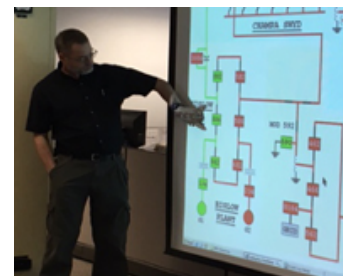
2016-2017 Chapter Board Members

Paul M. Breakman	Roni F. Epstein	Jodi L. Moskowitz	Randy C. Rucinski
Clarke Bruno	Jason Marshall	Theodore J. Paradise	Daniel P. Venora

ROCKY MOUNTAIN CHAPTER

Includes CO, MT, NM, UT & WY

In June 2016, the Rocky Mountain Chapter held its Annual Meeting at the Western Area Power Administration's (WAPA) training facility in Golden, Colorado. Panel sessions explored governance issues of an expanded Western Independent System Operator and recent state Public Utility Commission decisions and upcoming cases impacting the natural gas market, hedging and purchases of natural gas reserves. Conference attendees were then treated to a tour of WAPA's facility.



(Rocky Mountain Chapter Annual Meeting attendees touring the Western Area Power Administration facility in Golden, Colorado.)

Federal Energy Regulatory Commission's (FERC) Commissioner Cheryl LaFleur was the keynote speaker at the Rocky Mountain Chapter's first-ever fall conference in September 2016. Panel discussions were held on rates, safety, and enforcement of energy pipelines, and energy battery and pumped storage.

2016-2017 Rocky Mountain Chapter Officers

President	Vice President	Secretary	Treasurer
Crystal J. McDonough	William M. Dudley	Michelle Brandt King	Sarah Norcott

2016-2017 Chapter Board Members

Jeffrey H. Albright	Dale W. Cottam	William M. Dudley	Sandra E. Saftro
Vicki M. Baldwin	Thomas John Dougherty, II	Erin Green	

SOUTHERN CHAPTER

Includes AL, AR, FL, GA, KY, LA, MS, NC, SC, TN, TX, VA & WV



(Attendees at the Southern Chapter's event on the Trump Administration's energy agenda. Sam Brumberg of the Old Dominion Electric Cooperative is at the podium. At the dias from left to right is the Honorable Ola Lewis of the North Carolina Superior Court, Commissioner Chuck Eaton of the Georgia Public Service Commission, Thomas Pyle of the American Energy Alliance, and Carolyn Smith, a Partner with the law firm of Alston and Bird. Senator Robert Dole also participated in the event.)

The Southern Chapter held its Annual Meeting as a dual event in Charlotte, NC, and Atlanta, GA, in February 2017. The meeting focused on the new Administration. Panelists discussed Donald Trump's rise to power and what his presidency means to the future of clean power. Distinguished speakers included former GOP Presidential nominee and Senator Robert Dole, the Honorable Ola Lewis of the North Carolina Superior Court, the Honorable Chuck Eaton of the Georgia Public Service Commission, and the Honorable Edward Finley of the North Carolina Utilities Commission. Alston & Bird and the Southeastern Energy Society Conference sponsored the event.

2016-2017 Southern Chapter Officers

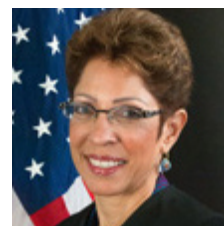
President	President-elect	Vice President	Secretary/ Treasurer
Floyd R. Self	Samuel R. Brumberg	Arlen K. Bolstad	Cindy Miller

2016-2017 Chapter Board Members

James E. Brogdon	Gregory J. Cornett	James Patrick Guy	Cliona Robb
Meade Browder	Raymond L. Doggett	Randolph Hightower	Curtis James Romig
Jimmy C. Cline	G. Edgar Downing	Kurt L. Krieger	Leonard C. Tillman
Kelli Cole	Scott Elliott	Shannon O. Pierce	

WESTERN CHAPTER

Includes AK, AZ, CA, ID, NV, OR, WA, Alberta, British Columbia, and the Mexican States of Baja CA & Sonora



(FERC Commissioner Colette Honorable, FERC Chief Judge Carmen Cintron and former FERC Commissioner Tony Clark were among distinguished speakers at Western Chapter events in 2016-2017.)

Electric distribution and customer choice, the future of natural gas, the Energy Imbalance Market and the aftermath of Aliso Canyon were the focus of this year's Western Chapter's Annual Meeting in February 2017. The Federal Energy Regulatory Commission's (FERC) Chief Judge Carmen Cintron was the keynote speaker. The proceedings included a panel discussion on state regulators' perspectives of emerging energy issues which featured Commissioner Carla Peterman of the California Public Utilities Commission, Commissioner Ann Rendahl of the Washington (state) Utilities and Transportation Commission, Commissioner Jordan White of the Utah Public Service Commission and Commissioner Ann Pongracz of the Nevada Public Utilities Commission. Other distinguished guests included Richard Glick, minority general counsel of the U.S. Senate Committee on Energy and Natural Resources, and Sam Arons, Google's lead director of energy procurement.

In October 2016, the Western Chapter and the University of San Francisco School of Law co-sponsored a panel presentation on community choice aggregation by local governments in the West. In April 2016, FERC Commissioner Colette Honorable was the keynote speaker for an EBA Primer on electricity. Pillsbury Winthrop Shaw Pitman sponsored the event. FERC Commissioner Tony Clark and FERC General Counsel Max Minzner headlined the Western Chapter's 2016 Annual Meeting in February 2016. The meeting also hosted Commissioner Lorraine Akiba of the Hawaii Public Utilities Commission and Daniel Witt, manager of business development and policy for Tesla Motors. Key issues discussed were carbon markets, distributed generation, and the Energy Imbalance Market. The 2016 meeting enjoyed record attendance with more than 100 participants.

2016-2017 Western Chapter Officers

President	Vice President	Secretary/Treasurer
Tara S. Kaushik	Charles R. Middlekauff	Keith A. Layton

2016-2017 Chapter Board Members

John R. Ellis	Lara L. Skidmore	Jennifer L. Spina	Janna Romaine Chesno
---------------	------------------	-------------------	----------------------

EBA Committee Programs and Activities

The Energy Bar Association has 22 committees, sub-committees, councils and task forces which function through the voluntary effort of EBA's members. Each year, through the leadership of EBA's Professional Education Council, EBA's committees and councils mobilize to produce more than 60 Primers, Energizers, educational, CLE-related and business development events that deliver knowledge sharing, training and networking opportunities for members throughout the U.S. and Canada. Many events are located at or near the hubs of regional chapters and are also available to members nationwide

via webinars, teleconferences and On-Demand Programs. Implementing programs to meet the needs of a geographically-diverse membership fulfills a key commitment made by EBA's Board in the 2017–2020 Strategic Plan.

Committee membership is open to all EBA members. If you are interested in signing up for a committee, contact EBA by phone at (202) 223-5625, by email at mary@eba-net.org, or go EBA online to <http://eba-net.org/get-involved/eba-committees>.

2016-2017 Energy Bar Association Board of Directors

OFFICERS



President, Emma Hand



President-Elect, Robert A. Weishaar, Jr.



Vice President, Matthew Rudolphi



Secretary, Caileen N. Gamache



Assistant Secretary, Carrie Bumgarner



Treasurer, Conor Ward



Assistant Treasurer, Paula N. Johnson

BOARD OF DIRECTORS



Paul Breakman



Janna Chesno



Adrienne Clair, ABA Delegate



Jimmy Cline



Shannon Pepin Coleman



David Connolly



Kimberly Frank



Gordon Kaiser



Crystal McDonough



Immediate Past President, Richard Meyer



Justin P. Moeller



Delia Patterson



Mosby G. Perrow, IV



Sandra E. Saftro



Daniel Simon

Energy Bar Association Financial Statements

Statement of Financial Position

Dec 31, 16

ASSETS	
Total Current Assets	\$68,721.95
Total Fixed Assets	\$5,982.72
Total Other Assets	<u>\$1,129,741.19</u>
TOTAL ASSETS	<u>\$1,204,445.86</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Total Accounts Payable	<u>\$(120.00)</u>
Total Other Current Liabilities	<u>\$39,512.04</u>
Total Current Liabilities	<u>\$39,392.04</u>
Total Liabilities	\$39,392.04
Equity	
32000 · Net Assets-Unrestricted	\$1,166,029.20
Net Income	<u>\$(975.38)</u>
Total Equity	<u>\$1,165,053.82</u>
TOTAL LIABILITIES & EQUITY	<u>\$1,204,445.86</u>

Statement of Activity

Jan - Dec 16

Ordinary Income/Expense	
Income	
Total 45000 · Investment Income	\$82,728.80
Total 46000 · Credits	\$(3,435.00)
46400 · Other Types of Income	
Total 46400 · Other Types of Income	\$67,226.85
47000 · Program Income	
Total 47000 · Program Income	\$1,062,501.77
47900 · Special Events Income	\$2,070.00
Total Income	<u>\$1,211,092.42</u>
Gross Profit	<u>\$1,211,092.42</u>
Expense	
Total 60900 · Business Fees & Taxes	\$507.00
Total 62100 · Professional/Contract Services	\$75,398.84
Total 62800 · Facilities and Equipment	\$71,675.65
Total 65000 · Office General Expenses	\$71,916.90
Total 66000 · Payroll & Employee Benefits	\$634,312.13
Total 68300 · Travel and Meetings	\$47.89
81000 · Governance Expenses	\$3,672.35
Total 83000 · Annual Meeting	\$133,963.83
Total 84000 · Mid-Year Meeting	\$101,891.85
85000 · Workshop/Primer Expenses	\$11,951.44
86000 · Membership Directory	\$18,526.31
Total Expense	<u>\$1,212,067.80</u>
Net Ordinary Income	<u>\$(975.38)</u>
Net Income(Expenses)	<u><u>\$(975.38)</u></u>

Annual Report of the Charitable Foundation of the Energy Bar Association



Jane E. Rueger

The Charitable Foundation of the Energy Bar Association (CFEBA) is a non-profit organization established pursuant to Section 501(c)(3) of the Internal Revenue Code to support energy-related charities, thereby giving donors working in the energy sector the opportunity to make donations that will go to causes related to the energy field. CFEBA achieves its mission through direct grant awards to U.S. and international community service projects that are geared

towards improving the lives of members of their communities through energy.

2016-2017 CFEBA Board of Directors

CFEBA conducts its activities through a Board of Directors selected from members of the Energy Bar Association.

2016-2017 CFEBA Officers

President	Vice President	Secretary	Treasurer
Jane E. Rueger	Catherine M. Krupka	Jessica M. Lynch	Richard G. Smead

2016-2017 CFEBA Board Members

Harold W. Bulger III	Emma F. Hand	Kevin J. McIntyre	Stephen M. Spina
Donna Byrne	David Hunger	Matthew R. Rudolphi	Michael A. Stosser
Florence K. Davis	Sean Jamieson	Holly R. Smith	Robert A. Weishaar, Jr.
William M. Dudley	Mark C. Kalpin		

CFEBA MAKES A DIFFERENCE

Foundation Fundraising Events

Thanks to the generosity of CFEBA donors who provided funds during 2016–2017, CFEBA has been able to award over \$200,000 in grants. A complete list of award winners over the years can be found at www.cfeba.org/grants/cfeba-grant-recipients.

CFEBA Annual Fundraising Gala

CFEBA's 2017 Annual Fundraising Gala, *The Power of Water*, is raising funds for Innovation Africa to complete a solar water pump and drip irrigation project in Uganda. The initiative will include ongoing monitoring of the project post-installation. It is estimated that 23 million people in eastern Sub-Saharan Africa are facing hunger, water shortages, and disease as a result of drought caused by climate change. By partnering directly with communities, Innovation Africa increases their capacity to not just survive, but thrive. Innovation Africa's data demonstrates that in more than



100 villages throughout seven Sub-Saharan countries economic opportunities grow, education levels rise, and malnutrition and water-borne diseases decline. CFEBA is proud to support Innovation Africa's work.

The Dimock Community Health Center

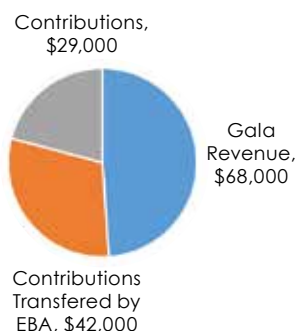
The Dimock Community Health Center provides the residents of Boston access to high-quality, low-cost health care and social services that might not be otherwise available to them. CFEBA provided a grant of \$11,000 to the Center replace its outdated and inefficient HVAC system. CFEBA's grant was supplemented by \$5,000 donation from the Northeast Energy and Commerce Association.

CFEBA Financial Report

In 2016, the CFEBA reached the culmination of its transformative effort to raise significantly more money than in the past, and to use it to support its cornerstone grant as well as other smaller grants. The account balance at the beginning of calendar 2016 was \$85,666.17, plus a net amount of \$51,968.86 for cash held by EBA. After adjustment for un-cleared checks and CFEBA's operating reserve, a net of \$121,844.52 remained to operate the Foundation and fund grants, which represented a historically high level of funding driven by the "Light Up the Village" initiative, which had an initial target of \$150,000.

During 2016, additional funds of \$139,196.19 were raised, in large part through the first Annual Fundraising Gala held in concert with EBA's Annual Meeting. Another \$32,134 of grants were made to other causes, as described in the 2016 CFEBA Annual Report. The overall funds raised and grants awarded in 2016, net of CFEBA operating expenses, left a year-end bank balance of \$31,320.05, plus \$20,284.44 still held by EBA. After adjustment for un-cleared checks and the CFEBA operating reserve, this left \$37,353.52 for grants and operations expenses. The balance increases regularly through new contributions, and increased by more than \$8,000 in January 2017. 94% percent of money paid by CFEBA during 2016 was for grants, with expenses accounting for the remaining 6%. CFEBA's Board gratefully acknowledges the contributions of EBA members, and their law firms and companies. Their generosity is making a positive difference for others by making it possible for CFEBA to support energy-related charitable causes nationally and globally.

Total 2016 CFEBA Revenue by Source



Total 2016 CFEBA Revenue by Source



Annual Report of the Foundation of the Energy Law Journal

The Foundation of the Energy Law Journal (FELJ) was created in 1986 to manage the finances of the *Energy Law Journal* (ELJ), which every EBA member receives as a benefit of membership. The FELJ Board manages the FELJ finances to ensure the long-term financial viability of the *Journal*. It raises funds through programs, subscriptions and advertising to enable the FELJ to maintain revenues sufficient to cover expenses and to avoid drawing heavily on the FELJ's investment account.



Lisa S. Gast

The FELJ experienced a successful year in 2016 by cutting publication and mailing costs and continuing to implement measures to increase the revenues from the Annual Reception honoring the Federal Energy Regulatory Commission's (FERC) Administrative Law Judges. The Honorable Curtis L. Wagner Jr. ALJ Reception, held in conjunction with EBA's Mid-Year Energy Forum, is the largest source of revenues for the *Journal*. The FELJ also organizes author

talks to highlight articles published by the *Journal*, sponsors book reviews by EBA members, and conducts podcasts.

2016-2017 FELJ BOARD OF DIRECTORS

2016-2017 FELJ Officers

President	Vice President	Treasurer	Secretary
Lisa S. Gast	Gary E. Guy	Linda L. Walsh	Nicholas J. Pascale

2016-2017 FELJ Board Members

Glenn S. Benson	Jacquelyn B. Hugee	Evan C. Reese, III	Grace D. Soderberg
Robert S. Fleishman	Amanda A. James	Harvey L. Reiter	Stephen M. Spina
Caileen N. Gamache	Kristen McCullough	Matthew R. Rudolphi	Robert A. Weishaar
Emma F. Hand	Jennifer A. Morrissey	Noha Sidhom	Shelley J. Wong

ENERGY LAW JOURNAL

Since 1980, the *Energy Law Journal* has provided great value to EBA's members. As a peer reviewed publication, it provides in-depth analyses on current, salient issues affecting members, their clients and businesses and provides a forum for the exploration and understanding of new, cutting edge matters. This year, Volume 37, published thought-provoking articles on capacity markets, nuclear foreign ownership policies, smart grids, market power analyses for natural gas storage providers, constitutional limitations on carbon markets, U.S. Supreme Court pronouncements, and net metering.

The *Journal* is produced with the assistance and participation of a dedicated student editorial board at the University of Tulsa Law School (TU). In recognition of the importance of the partnership between the Foundation and TU, FELJ contributes a stipend for the William Mogel



Chase Snodgrass

Internship, named in honor of the *Journal*'s first editor. This year's recipient was Chase Snodgrass, a third-year TU student, and Student Editor-in-Chief on the *Journal*. He spent his internship in the office of Representative Markwayne Mullin from Oklahoma, a member of the House Energy and Commerce Committee.

EBA Committee Reports continue to be published by the *Journal* in its online edition. In 2016, 11 committee reports were published. These reports are valuable to the membership to keep apprised of new industry developments. They serve as a great learning tool for those new to a particular field, and a great reference source for brief writing and presentations.

In August, before the start of the academic year at TU, an annual workshop is held for the student editors on energy legal, policy, and related issues. These annual workshops are intended to increase the students' familiarity with issues that will appear in the articles they will be editing and are taught by members of the *Journal*'s Editorial Board and the TU faculty.

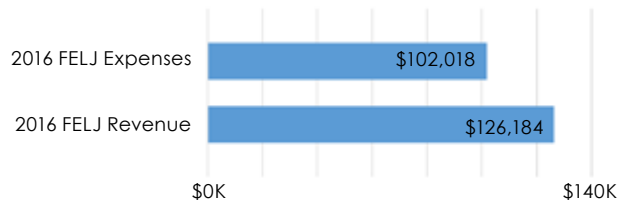
FELJ FINANCIAL REPORT

FELJ's revenues rose significantly in 2016. FELJ's revenues are obtained primarily through the ALJ Reception and from investments and interests. Through the generosity of volunteer host firms selected each year that subsidize costs of the reception, virtually all revenues from sponsorships and admission tickets are profits to the FELJ.

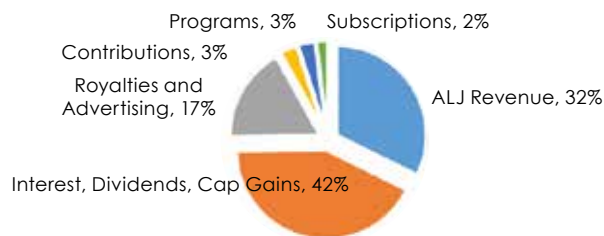
The net revenues from the 2016 reception were \$40,210, down slightly from the 2015 revenues of \$44,160. This decrease is largely attributed to the transition of the fundraising reception to the Mid-Year Energy Forum time frame. Other sources of revenues include: contributions, subscriptions to and advertising in the *Energy Law Journal*; royalties; and programs, such as author talks and discussion groups.

FELJ maintains a conservative investment strategy managed by Wells Fargo and a stronger stock market has helped keep our portfolio assets relatively steady. Major operating expenses include insurance, printing and postage costs and members are encouraged to help FELJ reduce costs by opting to receive the *Journal* electronically.

2016 FELJ Revenues Versus Expenses



2016 FELJ Total Revenue by Source



Energy Bar Association Staff

The staff of the Energy Bar Association is dedicated to ensuring the strategic, financial, operational and administrative objectives of the association as defined by EBA's Board of Directors is implemented. In addition, EBA's staff is pledged to forward the mission of EBA to promote professional excellence and ethical integrity of its members in the practice, administration, and development of energy laws, regulations and policies by providing superior educational programming, networking opportunities and information resources.



Lisa A. Levine
CAE
Executive
Director



Marlo Brown-Carpenter
Manager
Information
Services



David Shaman
Manager
Communications
and Marketing



Michele Smith
Manager
Chapter and
Foundation
Relationships



Mary Singletary
Administrative
Assistant

Contact EBA

Energy Bar Association

2000 M Street NW, Suite 715

Washington, DC 20036

Tel: (202) 223-5625

Fax: (202) 833-5596

Email: admin@eba-net.org

Web: eba-net.org

EBA THANKS ITS VOLUNTEERS

The backbone and strength of EBA is its volunteers. EBA members volunteer their time and services to develop and administer EBA knowledge sharing, learning and networking programs throughout the year that provide value to all who participate. EBA gratefully acknowledges their contributions with appreciation.

Cheryl I. Aaron	Thomas G. Chandler	Natara G. Feller	Amanda A. James	John Edward	Amy Parker	James C. Sidlofsky
Lawrence G. Acker	Christopher Chaulk	Charles Ferguson	Terry M. Jarrett	McCaffrey	Kay Pashos	Daniel R. Simon
Ade Adeniyi	Janna Romaine	Zori G. Ferkin	Frederick G. Jauss	Kenneth McCracken	Anjali G. Patel	Melissa D. Skellon
Anna Skubikowski.	Chesno	Giuseppe Fina	Paula N. Johnson	Matthew McDonnell	Delia D. Patterson	Richard G. Smead
Aguilera	Francesca E. Ciliberti-	Aryeh B. Fishman	Scott Daniel Johnson	Alexander T.	Norman A. Pedersen	Holly Rachel Smith
Melissa Ann Alfano	Ayres	Robert Fleishman	Meredith M. Jolivet	McDonough	Terri J. Pemberton	Kenneth R. Stark
Nicole Salah Allen	Adrienne E. Clair	Daniel E. Frank	Gregory D. Jones	Crystal J. McDonough	Mosby G. Perrow	Daniel F. Stenger
Justin Paul Atkins	Jimmy C. Cline	Kimberly B. Frank	Alexander W. Judd	David T. McGim	Jeffrey M. Petrash	Elizabeth Stevens
Donna M. Attanasio	Noelle J. Coates	Michael J. Fremuth	Gordon E. Kaiser	Jenna McGrath	David E. Pettit	Channing D. Strother
Ina Avalon	Emanuel T. Cocian	Ross Fulton	Mark C. Kalpin	Christian D. McMurray	Katherine Phillips	Molly K. Suda
Venkat	Barry Cohen	Jeffrey L. Futter	Rabeha S.	Kevin A. McNamee	David William Pinney	Brittany Sullivan
Banunarayanan	Shannon Pepin	Sarah Galioto	Kamaluddin	Nicolas Adrian McIyre	David R. Poe	Debbie A. Swanstrom
Leslie Corin	Coleman	Caileen N. Gamache	Tara Kaushik	Colette B. Mehle	Christopher J. Polito	Andrew T. Swers
Barkemeyer	David Martin Connolly	Levi T. Gardner	Michael Keegan	Jonathan Melmed	John F. Povilaitis	Laura V. Swett
William Brett Barrus	Kristen McCullough	Gerald Garfield	Andrea R. Kells	Jeremy E. Melton	Presley R. Reed	Gabriel Tabak
Kenneth A. Barry	Connolly	Jeffrey C. Genzer	Michael L. Kessler	Richard Meyer	Deborah R. Repman	Richard D. Tabors
Kitty Susan Beall	Matthew Connolly	Sameer Ghaznavi	Thomas C. Kirby	Steven J. Mickelsen	Bennett E. Resnik	Maneera (Mona)
Philip W. Bennett	Adrianne E. Arnold	Lisa A. Gilbreath	Linda S. Kizuka	Bradley R. Miliauskas	Randall S. Rich	Tandon
Jon Berkin	Cook	Nicholas Gladd	Russell Kooistra	Thomas Millar	Mary-Kaitlin Rigney	F. Alvin Taylor
David Stewart Berman	Patrick T. Currier	Alexander Goldman	Gregory M. Kusel	Randall W. Miller	Robert F. Riley	Maeva C. Tibbetts
Ellen A. Berman	Ewelina Czapl	Amanda M. Good	Zachary S. Launer	Joey Lee Miranda	Brandon N. Robinson	David N. Tobenkin
Craig Berry	Kristian M. Dahl	Michelle Grant	Robert A. Laurie	Samir Mishra	Curtis James Romig	Jonathan P. Trotta
Bruce L. Birchman	Brian W. D'Andrade	Jason T. Gray	Gregory K. Lawrence	Justin P. Moeller	Sharon Rose	Sarah A. Tucker
James W. Bixby	Patrick O. Daugherty	Valerie L. Green	Daniel K.C. Lee	Paul B. Mohler	Elliot Roseman	Scott A. Vance
James B. Blackburn	Joel deJesus	Larry Greenfield	Ayanna M. Lee-Davis	Philip Mone	Erik Roth	Paul C. Varnado
Michael Blackwell	Sachin Desai	Gary E. Guy	Louis Legault	Patrick L. Morand	Matt Rudolphi	George Vegh
Harold M. Blinderman	Thomas DesLauriers	Walter R. Hall	Matthew Harold	Jay Morrison	Alan J. Rukin	Adriana Nicole Velez-
Annalisa M.	Thomas DeVita	Jesse Halpern	Leggett	Daniel A. Mullen	Jonathan M. Rund	Leon
Bloodworth	Cory Douglas Dong	Barrett K. Hawks	Thomas Oakley	Paul G. Neilan	Cheryl Feik Ryan	Linda L. Walsh
Rich Bonfield	Amanda C. Downey	Christina M. Hayes	Lemon	Karol Lyn Newman	Guly Sabahi	Conor B. Ward
Michelle T. Boudreaux	Andrew M. Dressel	Kyle Hayes	Steven H. Levine	Mark J. Niefer	Sandra E. Safo	Desmarie Waterhouse
Frederic Brassard	Brian Drumm	Frederick J. Heinle	Matthew J. Lindsay	Sarah Norcott	Justin Savage	William Weaver
Paul M. Breakman	Derek Dyson	Linda Hillman	M. Bryan Little	Richard Dane	Laura M. Schepis	Charles T. Wehland
Todd L. Brecher	Victoria Taylor Earls	Thomas E. Hirsch	Michael Loatman	Norwood	David S. Schmitt	Robert A. Weishaar
Harold William Bulger	Carrie-Lee Early	Jasmine C. Hites	Damien R. Lyster	Daniel W. Nugent	Jonathan D.	O. Julia Weller
Carrie L. Bumgarner	Bill Edwards	William A. Horin	Owen E. MacBride	Melissa S. Oellerich	Schneider	Brett White
Michaela Burroughs	Matthew T. Eggerding	Heather Horne	Emily P. Mallen	Obianuju Okasi	John J. Schulze	Andrew C. Wills
Thomas H. Campbell	Carolyn Elefant	Dennis J. Hough	Jennifer C. Mansh	Susan A. Olenchuk	Karen A. Sealy	Richard D. Winders
Glenn E. Camus	Eugene R. Elrod	Jehmal T. Hudson	Tyler E. Mansholt	Michael O'Neill	Zachary L. Seder	Andrea Wolfman
Douglas M. Canter	Michael. Engleman	Jacquelynn B. Hugee	Babak Mansouri	Deborah M. Osborne	Floyd Self	Gizelle Wray
Stuart A. Caplan	Grant W. Eskelsen	Brian L. Hughes	Philip M. Marston	Mustafa P. Ostrander	David S. Shaffer	David P. Yaffe
Jay Carriere	Doron Ezickson	Stephen L. Huntoon	Levi McAllister	Jeanette Pablo	Steven A. Shapiro	Elizabeth A. Zembruski
Candice Castaneda	Katlyn A. Farrell	Norma R. Iacovo		Dan Pancamo	Noha Sidhom	

Message from EBA's Incoming President

Dear EBA Members,



Together, we begin to write the next chapter of EBA's wonderful legacy. Our next chapter will focus on responding directly to requests that EBA members presented through our comprehensive membership needs assessment, which is now embodied in our Strategic Plan. Our efforts—as a Board, as Committee Chairs and Vice Chairs, as directors and officers of our two fulfilling foundations, and as member—will be focused on:

- building and growing our regional focus;
- optimizing how our members join and maintain their memberships in EBA;
- enhancing our programming content value and, through technological innovation, enhancing accessibility; and
- expanding participation and EBA leadership opportunities.

While we remain focused on these strategic objectives, we will reinforce the core values that make EBA what it is. I commend outgoing President Emma Hand for having the vision to make diversity and inclusion a focal point of her term as President, and extend my sincere appreciation to President-Elect Matt Rudophi for leading the Task Force that charted the course for EBA to adopt stronger diversity and inclusion initiatives. Implementation of diversity efforts will remain a high priority for EBA's Board this year. EBA remains dedicated to the value of diverse perspective. The current dynamics of our profession, and the challenges currently facing our country, also demand a recommitment to collegiality and civility in our profession. These values are not only important in their own right, but they allow us to serve our clients efficiently and allow us as individuals to derive personal satisfaction from our practices. Collegiality and civility will be important points of emphasis.

By taking these steps together, we will realize our vision of promoting professional excellence in the practice of energy law.

I look forward to serving you.



Robert A. Weishaar, Jr.
EBA President 2017-2018
Partner, McNees Wallace & Nurick LLC

Diversity Policy Statement

The Energy Bar Association ("EBA"), are committed to the goals of fostering an inclusive and diverse membership and increasing diversity across all levels of the Association. Attorneys and energy professionals in the energy field are welcome to join our ranks, regardless of race, creed, color, gender (including gender identity or expression), sexual orientation, family and marital status (including pregnancy), family responsibilities, religion, national origin, age, personal appearance, political affiliation, veterans status, disability, source of income (government, solo, corporate, firm practice), or place of residence or business (geographic diversity) and are encouraged to become active participants in the Associations' activities.

SAVE THE DATE!



2017
MID-YEAR
ENERGY FORUM

Monday, Oct. 16 – Tuesday, Oct. 17

Renaissance Downtown Hotel
999 Ninth Street, NW, Washington, DC

Energy Bar Association

2000 M Street, NW

Suite 715

Washington, DC 20036

202-223-5625

EBA-Net.org

