



Minutes of the 2023 Annual Meeting of the Energy Bar Association May 12, 2023

The 2023 Annual Meeting of the Energy Bar Association (EBA) Membership was held beginning at 1:00 P.M. on May 12, 2023, at the Marriott Marquis Hotel, 901 Massachusetts Avenue NW, Washington, DC 20001.

EBA President Delia Patterson formally called the business meeting of the 2023 Annual Meeting to order at approximately 1:20 P.M. A quorum was present; approximately 425 members were in attendance.

Ms. Patterson presented the minutes of the 2022 Annual Meeting for any amendments and approval. On a Motion from Holly Rachel Smith, seconded by Conor Ward, the Minutes for the 2022 Annual Meeting were unanimously approved.

Ms. Patterson presented the Nominating Committee's Report, which was presented to the membership on April 4, 2023, and which included the following nominations.

Officers

- President-Elect: Conor Ward
- Vice President: Floyd Self
- Secretary: Traci Bone
- Assistant Secretary: Monique Watson
- Treasurer: Nicholas Pascale
- Assistant Treasurer: Daniel Frank

New EBA Board Directors

- Daniel Archuleta
- Jon McCaffrey
- Tara Kaushik
- Steve Spina

Ms. Patterson advised attendees that succession to EBA President from Vice President was automatic under the Bylaws, and that the 2023-2024 president would be David Connelly. On a Motion from Richard Lorenzo, seconded by Jay Morrison, the Nominating Committee's Report was accepted, and the new officers and Board members were thereby unanimously elected.

Ms. Patterson thanked the membership for the opportunity to serve as President this past year. Ms. Patterson offered her brief comments on the new President, Mr. Connelly, who then took the stage. Mr. Connelly thanked Ms. Patterson for her service, and he presented her a plaque reflecting her tenure as Board President. Mr. Connelly offered some brief commentary on the value and importance of EBA membership and how EBA membership has benefited his career. He welcomed all who were new to EBA and encouraged non-members to join, and he shared that his focus as President would be on growing EBA's membership and continuing to provide outstanding educational programming. In closing, he encouraged everyone to get involved and to continue to work to make EBA the place for energy lawyers and professionals.

Mr. Connelly adjourned the 2023 Annual Meeting of the EBA Membership at approximately 1:29 P.M.

Respectfully submitted,
Floyd R. Self, Board Secretary 2022-2023