

SURFACE TRANSPORTATION BOARD

CHARTER OF THE RAIL ENERGY TRANSPORTATION ADVISORY COMMITTEE

1. Title.

The title of this committee shall be the Rail Energy Transportation Advisory Committee (hereafter referred to as the Committee).

2. Authority.

The Committee was established by the Surface Transportation Board (the Board) on September 24, 2007, and is hereby renewed upon the proper filing of this Charter, in accordance with the provisions of the Federal Advisory Committee Act (FACA), as amended, 5 U.S.C., App.

3. Objectives and Scope of Activities.

- a. The Committee shall, on a continuing basis, provide advice and guidance to the Board, and provide a forum for the discussion of emerging issues and concerns regarding the transportation by rail of energy resources, particularly, but not necessarily limited to coal, biofuels (such as ethanol), and petroleum.
- b. The Committee shall function solely as an advisory body and shall comply with the provisions of the FACA and its implementing regulations.

4. Description of Duties.

The Committee shall, on request by the Board, or may, on request by the public, suggest to the Board appropriate policies or regulations with regard to the efficiency and reliability of the transportation of energy resources by rail.

5. Agency or Official to Whom Committee Reports.

The Surface Transportation Board is the federal agency to which the Committee shall report.

6. Support.

The Board is the federal agency responsible for providing the necessary support for the Committee.

7. Estimated Annual Operating Costs and Staff Years.

- a. Estimated annual cost to the federal government for operating the Committee is \$18,897.08, including the use of Board personnel totaling 0.064 full-time equivalents, as well as travel costs.
- b. Members of the Committee shall serve without compensation and without reimbursement of travel expenses unless reimbursement of such expenses is authorized in advance by the Managing Director of the Board. The Managing Director shall have the discretion to consider the financial hardship travel would impose on a particular participant, as well as the availability of funds in the Board's budget, in deciding whether to reimburse that participant for travel expenses.

8. Designated Federal Officer.

- a. A full-time Board employee, appointed in accordance with agency procedures, shall serve as Designated Federal Officer (DFO) with duties consistent with this charter and FACA.
- b. The DFO shall approve or call all of the Committee and subcommittee meetings; approve the agenda of all the meetings in advance of the meeting; attend all meetings; adjourn any meeting when adjournment is in the public interest; and, when directed by the Chairman of the Board, chair the meetings.

9. Estimated Number and Frequency of Meetings.

- b. Committee meetings shall be held no less than two times per year, at the call of the Board's DFO for the Committee, in consultation with the Co-Chairs of the Committee, as defined in section 12 below, and the Chairman of the Board.
- c. Meetings shall be held at the Board's headquarters in Washington, DC, unless another location is deemed necessary by the Co-Chairs of the Committee and approved by the Chairman of the Board in consultation with the DFO.
- d. Meetings shall be open to the public, except that all or part of a meeting may be closed to the public as permitted by law.
- e. At all meetings of the Committee, a majority of the membership shall be necessary and sufficient to constitute a quorum for the transaction of business.

10. Duration.

The Board anticipates that the Committee will exist on a continuing basis.

11. Termination.

Unless renewed by appropriate action prior to its expiration, the Committee shall terminate two years from the date this charter is approved.

12. Membership and Designation.

a. Membership.

- i. The Committee shall consist of approximately 25 voting members, excluding the governmental representatives identified in section 12.a.vi. below. There shall be a balanced representation of individuals experienced in issues affecting the transportation of energy resources, including not less than: 5 representatives from the Class I railroads; 3 representatives from Class II and III railroads; 3 representatives from coal producers; 5 representatives from electric utilities (including at least one rural electric cooperative and one state- or municipally-owned utility); 4 representatives from biofuel feedstock growers or providers and biofuel refiners, processors, and distributors; 2 representatives from private car owners, car lessors, or car manufacturers; and 1 representative from the petroleum shipping industry. The Committee may also include up to 2 members with relevant experience but not necessarily affiliated with one of the aforementioned industries or sectors. All voting members of the Committee, as described in this subsection shall serve on the Committee in a representative capacity on behalf of their respective industry or stakeholder group.
- ii. The three members of the Board shall serve as *ex officio* (non-voting) members of the Committee.
- iii. The Chairman of the Board shall solicit nominations for the Committee from interested parties and the general public.
- iv. Members of the Committee shall be selected by the Chairman of the Board, with the concurrence of a majority of the Board.
- v. Members of the Committee shall be invited to serve three-year staggered membership terms. Members of the Committee may be reappointed by the Chairman of the Board.

- vi. The Chairman of the Board may invite representatives from the U.S. Departments of Agriculture, Energy and Transportation and the Federal Energy Regulatory Commission to serve on the Committee in advisory capacities as *ex officio* (non-voting) members.
- vii. Pursuant to guidance issued by the Office of Management and Budget, as of June 18, 2010, federally registered lobbyists may not be appointed or reappointed as Members of the Committee.

b. Officers.

- i. The officers of the Committee shall consist of two Co-Chairmen and such other officers as deemed necessary by the Committee. One Co-Chairmanship shall be held by a railroad member of the Committee, the other by a shipper member. As used in this section, “shipper member” means a representative of an electric utility, coal producer, biofuel feedstock grower or provider, biofuel refiner, processor or distributor, or petroleum shipper.
- ii. The two Co-Chairmen and any other officers deemed necessary by the Committee shall be elected by a majority vote of those members present at a meeting of the Committee at which such election is part of the agenda, and shall serve a term of three years. If a vacancy occurs, notice shall be provided that the vacancy shall be filled by election at the next regular or special meeting of the Committee.
- iii. The Co-Chairs of the Committee shall be responsible for the management of the Committee. In the event that a Co-Chair is unable to participate in a particular Committee activity or meeting, he or she shall designate a member of the Committee of the same broad category (*i.e.*, either a railroad member or shipper member, as the case may be) to serve as acting Co-Chair for such meeting or activity. Such acting Co-Chair shall exercise all the duties and powers granted to the Co-Chairs.

13. Subcommittees.

- a. The Board may establish subcommittees of Committee members, as may be necessary or desirable, to prepare reports for the consideration of the Committee that pertain to important issues affecting the transportation of energy resources as identified by its members. Subcommittees shall report back to the Committee and shall not provide advice or workproducts directly to the agency.

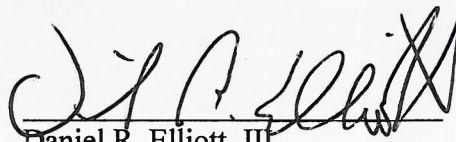
- b. The Board shall select members of the subcommittees from the Committee membership on the basis of their training, experience, and general qualifications to deal with the matters assigned.
- c. The date, time, place, and agenda of all meetings of a subcommittee shall be set by its Chairman and approved by the DFO. A quorum of a subcommittee shall consist of a majority of its members.
- d. All reports of subcommittees presented to the Committee for its consideration shall be made in writing and made available to all the Committee members in advance of the Committee meeting at which the report will be considered.
- e. Subcommittees shall terminate when they have completed their responsibilities.

14. Recordkeeping.

The records of the Committee, formally and informally established subcommittees, or other subgroups of the Committee shall be handled in accordance with General Records Schedule 26, Item 2, or other approved agency records disposition schedule. These records shall be available for public inspection and copying, subject to the Freedom of Information Act, 5 U.S.C. 552. A copy of all Committee records shall be provided to the Board's Committee Management Officer, who is responsible for supervising, and maintaining the records of, the Board's advisory committees.

15. Charter Filing Date.

This Charter is filed September 23, 2013.



Daniel R. Elliott, III
Chairman