

2010 Current Fiscal Year Report: Energy and Environmental Markets Advisory Committee

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1. Department or Agency	2. Fiscal Year
Commodity Futures Trading Commission	2010
3. Committee or Subcommittee	3b. GSA Committee No.
Energy and Environmental Markets Advisory Committee	43009

4. Is this New Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	02/11/2008	02/11/2010	03/18/2010

8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date
Yes		02/11/2010

9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Terminate	No	

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
Commission Order dated March 18, 2008	03/18/2008	Continuing	No

15. Description of Committee Other Committee

16a. Total Number of Reports No Reports for this Fiscal Year

17a. Open 0 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 0

Meetings and Dates

No Meetings

Current FY	Next FY
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18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$500.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$1,000.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$1,500.00	\$0.00
19. Federal Staff Support Years (FTE)	0.03	0.03

20a. How does the Committee accomplish its purpose?

The Commission determined to terminate this committee in its present form during FY 2010.

20b. How does the Committee balance its membership?

The Commission sought to achieve a balanced membership by appointing representatives of a cross section of the groups and interests involved in or affected by the Commission's actions in the energy and environmental markets area.

20c. How frequent and relevant are the Committee Meetings?

The committee did not meet in FY 2010

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Commission determined that the committee was not needed in its present form during FY2010.

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

Designated Federal Officer

TBD Legal Counsel

Committee Members	Start	End	Occupation	Member Designation
Anderson, Bob	03/18/2008	03/18/2010	Committee of Chief Risk Officers	Representative Member
Campbell, Laura	03/18/2008	03/18/2010	Memphis Light, Gas & Water	Representative Member
Casturo, Donald	03/18/2008	03/18/2010	Goldman Sachs Group, Inc.	Representative Member
Chirichella, Dominick	04/18/2009	03/18/2010	Energy Management Institute	Representative Member
Cicio, Paul	03/18/2008	03/18/2010	Industrial Energy Consumers of America	Representative Member
Claussen, Eileen	04/18/2009	03/18/2010	Pew Center on Global Climate Change	Representative Member
Cogen, Jack	04/18/2009	03/18/2010	Natsource LLC	Representative Member
Cota, Sean	03/18/2008	03/18/2010	Cota & Cota Oil & Propane	Representative Member
Felmy, John	03/18/2008	03/18/2010	American Petroleum Institute	Representative Member
Fox, Kevin	03/18/2008	03/18/2010	D.E. Shaw & Co., L.P.	Representative Member
Frase, Jeffrey	03/18/2008	03/18/2010	J.P. Morgan	Representative Member
Gero, Gary	04/18/2009	03/18/2010	California Climate Action Registry	Representative Member
Goldman, Seth	04/18/2009	03/18/2010	Calvert Foundation	Representative Member
Heimlich, John	03/18/2008	03/18/2010	Air Transport Association	Representative Member
Horvath, R,	03/18/2008	03/18/2010	Natural Gas Supply Association	Representative Member
Kelly, Brian	03/18/2008	03/18/2010	Colonial Energy, Inc.	Representative Member

Koeppel, Holly	04/18/2009	03/18/2010	American Electric Power	Representative Member
Mansfield, Anthony	03/18/2008	03/18/2010	Heller Ehrman LLP as a representative of Shell Trading (US) Company	Representative Member
McCoy, William	03/18/2008	03/18/2010	Morgan Stanley	Representative Member
Moler, Elizabeth	04/18/2009	03/18/2010	Exelon Corporation	Representative Member
Newsome, James	03/18/2008	03/18/2010	CME	Representative Member
Oppenheimer, Ron	03/18/2008	03/18/2010	Merrill Lynch Commodities, Inc.	Representative Member
Pantano, Paul	03/18/2008	03/18/2010	McDermott, Will & Emery as a representative of the Futures Industry Association	Representative Member
Pickel, Robert	03/18/2008	03/18/2010	ISDA	Representative Member
Prokop, Michael	03/18/2008	03/18/2010	Amerex Brokers LLC	Representative Member
Sandor, Richard	03/18/2008	03/18/2010	Chicago Climate Exchange, Inc.	Representative Member
Shelk, John	03/18/2008	03/18/2010	Electric Power Supply Association	Representative Member
Slocum, Tyson	04/18/2009	03/18/2010	Public Citizen	Representative Member
Sprecher, Jeffrey	03/18/2008	03/18/2010	IntercontinentalExchange, Inc.	Representative Member
Stainton, Mark	03/18/2008	03/18/2010	Citadel Investment Group, L.L.C.	Representative Member
Stavins, Robert	04/18/2009	03/18/2010	Harvard University, John F. Kennedy School of Government	Representative Member

Number of Committee Members Listed: 31

Narrative Description

Committee did not meet and was terminated at expiration of charter during FY.

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety

☐

Trust in government

☐

Major policy changes

☐

- | | |
|---|--------------------------|
| Advance in scientific research | <input type="checkbox"/> |
| Effective grant making | <input type="checkbox"/> |
| Improved service delivery | <input type="checkbox"/> |
| Increased customer satisfaction | <input type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Outcome Comments

What are the cost savings associated with this committee?

Checked if Applies

- | | |
|----------------------------|-------------------------------------|
| None | <input checked="" type="checkbox"/> |
| Unable to Determine | <input type="checkbox"/> |
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>

Online Committee Web Site

☐

Online GSA FACA Web Site

☐

Publications

☐

Other

☒

Access Comments

CFTC Secretariat