



March 28, 2019

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Dear Colleagues:

In accordance with Article V of the Energy Bar Association's By-Laws, the Committee on Nominations respectfully encloses its 2019 Report.

EBA's By-Laws provide all members the opportunity to participate in the process of nominating board members and officers to the EBA Board of Directors. In response to the request for nominations that the Committee sent in January 2019, a number of members recommended candidates for our consideration. Thank you for your recommendations.

The EBA membership will elect officers and directors for 2019-2020 at the Association's spring 2019 Annual Meeting and Conference in Washington, D.C. The election will occur at the Association's annual business meeting to be convened during the luncheon program on Tuesday, May 7, 2019, at the Renaissance Downtown, 999 Ninth Street, NW.

We hope you will attend the Annual Meeting and Conference and continue to take advantage of opportunities to be involved in the Association, its regional chapters, numerous committees, and EBA's sister boards, the EBA Charitable Foundation and the Foundation for the Energy Law Journal. Your support and involvement enables EBA to serve its members, the legal profession, and our communities.

Very truly yours,

The EBA Committee on Nominations

Richard Meyer
Robert Fleishman
Emma Hand

Enclosure

**REPORT OF THE
2019 COMMITTEE ON NOMINATIONS
OF THE ENERGY BAR ASSOCIATION**

The Committee on Nominations submits the following nominations for approval by the Energy Bar Association's membership at the May 7, 2019 Annual Meeting:

OFFICERS:

President-Elect – Jane Rueger, *White & Case LLP*

Vice President - Mosby Perrow, *Kinder Morgan, Inc*

Treasurer – Paula Johnson, *Ameren*

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Mark C. Kalpin, *Holland & Knight LLP*

Jennifer M. Murphy, *National Association of Regulatory Utility Commissioners*

STUDENT BOARD MEMBER:

Stephanie Fishman, *Washington College of Law*

The Committee received several recommendations of qualified candidates with excellent credentials for the positions to be filled. We thank members for their recommendations, their continued participation in EBA's Regional Chapters and Committees, and their support of the activities of the EBA Charitable Foundation and the Foundation for the Energy Law Journal. It is your support and involvement that enables EBA to serve its members, the profession, and our communities.

Respectfully submitted,

Richard Meyer
Robert Fleishman
Emma Hand