

## MINUTES

### SENATE COMMITTEE ON NATURAL RESOURCES

Tuesday, September 13, 2011

9:00 AM

Capitol Extension, Room E1.016

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Pursuant to a notice posted in accordance with Senate Rule 11.10 and 11.18, a public hearing of the Senate Committee on Natural Resources was held on Tuesday, September 13, 2011, in the Capitol Extension, Room E1.016, at Austin, Texas.

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#### **MEMBERS PRESENT:**

Senator Troy Fraser, Chair  
Senator Kevin Eltife  
Senator Juan Hinojosa  
Senator Mike Jackson  
Senator Carlos Uresti

#### **MEMBERS ABSENT:**

Senator Craig Estes, Vice Chair  
Senator Bob Deuell  
Senator Robert Duncan  
Senator Glenn Hegar  
Senator Robert Nichols  
Senator Kel Seliger

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The chair called the meeting to order at 9:03 AM. The following business was transacted:

The following invited witnesses testified before the committee regarding the Environmental Protection Agency's Cross State Air Pollution Rule and its impact on electric generation and grid reliability in this state:

- Bryan Shaw, Chairman, Texas Commission on Environmental Quality
- Trip Doggett, President and CEO, Electric Reliability Council of Texas
- Barry Smitherman, Commissioner, Railroad Commission of Texas
- Donna Nelson, Chairman, Public Utility Commission of Texas
- David Campbell, CEO, Luminant
- Riley Hill, President, Southwestern Public Service Company
- Tom Smith, Texas Director, Public Citizen
- Gary Gibbs, Manager, Environment and Government Affairs AEP Texas

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There being no further business, at 11:35 AM Senator Fraser moved that the Committee stand recessed subject to the call of the chair. Without objection, it was so ordered.

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Senator Troy Fraser, Chair

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Tatum Reagan, Clerk