



**Executive Committee Meeting
The Conrad, Washington. D.C.
September 15, 2022
4:15 p.m.
Agenda**

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|---|---------------|
| I. Call to Order | Jimmy Brock |
| II. Welcome, Introductions & Safety Share | Jimmy Brock |
| III. Approval of Minutes from May 3, 2022, Meeting* | Jimmy Brock |
| IV. Audit, Finance & Membership Report/Proposed Budget* | Walt Scheller |
| V. Coal Policy Update | Paul Lang |
| VI. Minerals Policy Update | Mike Kendrick |
| VII. Environmental, Social & Governance Update | Mitch Krebs |
| VIII. Adjournment | Jimmy Brock |
| IX. Next Meeting | |

* Requires Committee Action