

June 19th: Current Initiatives, Review & Advisory

C.T. Bauer College of Business 4750 Calhoun Rd, Houston, TX 77004

Note: We welcome everyone to arrive at 11:30 and get started with lunch...we'll hit the ground running asap

11:30 Lunch - 1:00 Discussions Start	
<p>11:30 Central Time</p> <p>Networking lunch gets things started</p> <p>Catch-up with your fello CCRO members, meet some of our guests</p>	 <p>Sponsored by University of Houston</p>
<p>1:00 Central Time</p> <p>Welcome and Introductions</p> <p>Meet the CCRO members and our guests; anti-trust statement</p>	<p>Bob Anderson CCRO Executive Director</p> <p>Paul Turner, Partner, Reed Smith</p>
<p>1:30 The Industry Survey Group</p> <p>CCRO Survey of Industry Risk Management Practices</p>  <p style="text-align: center;"><i>Focus on Risk Analysis Practices Findings</i></p> <ul style="list-style-type: none"> • A close look at the results in the area of risk analysis • Potential Survey extensions: marking forward curves and forecasting risk analysis - stress test & scenario analysis emerging data technologies - AI, ML, R/CPA, blockchain, data analysis methods • Members' recommendations for publication & distribution <p>Sid and Bill will draw-out survey findings in the area of risk analysis, and discuss the results & feedback from a recent workshop based on our survey results.</p>	<p>Discussion Host:</p>  <p>Sid Jacobson, Managing Director, Pivotal Risk Advisors A CCRO Advocate</p>  <p>Bill Fraser, Formerly Executive Dir, Commodities Markets, E&Y A CCRO Advocate</p>
<p>2:15 The Retail Risk Management Standards Group</p> <p>The Challenges of Retail Energy Risk Management</p>  <p>Frank & Joe will discuss the great progress seen with the paper and plans for the white paper:</p> <ul style="list-style-type: none"> • Section 3: "Creation of Retail Risks" draft is available to members • Impact of new ERCOT credit policies for suppliers • Continuation of "Credit Intermediation and REPs" webinar discussion from May 30th 	 <p>Paul Turner, Partner, Reed Smith A CCRO Advocate</p>  <p>Morgan Davies, Managing Director, Alliance Risk Group A CCRO Board Member</p>
<p>3:15 The KRI Group</p> <p>Key Risk Indicators and CCRO Benchmarking of them</p>  <p>Don and Kristen will discuss the latest developments for this initiative and Kevin will introduce technology plans to facilitate wider participation in KRI data</p> <ul style="list-style-type: none"> • Don & Kristen - Discussion of implications of the very interesting results from our short survey regarding the processes companies use for trader transaction checkout (aka trade log process). This survey was a spin-off from our KRI data submission discussions. <p>In response to CCRO requests, Cube Logic has completed some work to document the security technology provided for KRI data providers</p> <ul style="list-style-type: none"> • Roderick Austin – On KRI data security steps <p>Most recently - MRE has been in discussions with the CCRO concerning a technology that could be made available to CCRO members that would allow automation of KRI data submissions.</p> <ul style="list-style-type: none"> • Bjorn Hagelman: On automating submission of KRI benchmark data 	<p>Group Leaders:</p>  <p>Don Weaver, Chief Risk Officer, Koch Ag & Energy A CCRO Company</p>  <p>Kristen Murray, Director, Risk Control Enbridge A CCRO Company</p>  <p>Roderick Austin, Director, Cube Logic A CCRO Advocate</p>  <p>Bjorn Hagelmann, COO, MRE</p>
Break 15min	

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<p>3:30 New Peer Review Council of Credit Managers</p> <p>“Credit Risk, Current Best Practices and Methods”</p> <p>The CCRO has addressed credit risk measurement and mitigation practices in a number of its past publications from 2003 to 2009. Our members have proposed that we form a new industry group to educate and advance practices towards new credit mitigation instruments and approaches available to energy companies today:</p> <ul style="list-style-type: none"> • Consolidate CCRO published work re credit risk • Update with new quantitative methods and approaches • Incorporate numerous new credit mitigation instruments • Other? <p>Join us as we discuss development of the objective, scope, and agenda for this new group.</p>	 <p>Jay Williams, Former Head of Credit Risk, EDF A CCRO Advocate</p>  <p>Scott Davis, Associate, Alliance Risk Group A CCRO Advocate Company</p>
<p>4:30 Guest Speaker: Practices for Process Automation</p>	
<p>4:30 Guest Speaker</p> <p>Implementing Transaction Process Automation</p> <ul style="list-style-type: none"> • How can the extension of technology that is already in the hands of many energy companies actually be leveraged to build very efficient automated processes for handling transaction data and more? 	 <p>Our Guest: Brandon A. Stein</p> <p>Director, Customer Success Salesforce</p>

5:30 – 9:00 Member and Guest Cocktail Hour and Dinner

Sponsors:
















Venue for: **Cocktail Hour** 5:30 – 7:00
 Eric's restaurant bar, enter through lobby
 Across the street @ *Hilton University of Houston*



Venue for: **Dinner** ~ 7:00 – 9:00
 Across the street @ *Hilton University of Houston*
 → Upstairs at the Flamingo Room

June 20th: Risk Topic Symposiums

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<p>8:30 to 9:30 Central Time Welcome, coffee & today's agenda</p>	<p>anti-trust statement Paul Turner, Reed Smith, LLP Bob Anderson, CCRO</p>
9:30 Symposium One: - Expert Panel on the Changing Mexican Markets	
<p>9:30 Central Time Welcome & Speaker Introductions</p>	 <p>Morgan Davies, Managing Director, <i>Alliance Risk Group</i> <i>A CCRO Board Member</i></p>
<p>Funding New Energy Projects Linked with Mexico David and Esaul will explain the NADB role and some examples of new energy projects:</p>  <ul style="list-style-type: none"> •Background: The driving forces behind deregulation in recent years? •The competitive landscape- Who are the key stakeholders in Mexican energy? <p>Development of a Secondary Energy Market for Mexico Victor will discuss challenges to developing a secondary market in Mexico:</p>  <ul style="list-style-type: none"> •What is the function of a secondary market? •Why has not a secondary market developed as yet? •What initial measures are happening today that will help? •What are the next steps needed? <p>Expert Panel Q&A with Members Following the presentations, we would like to have members pose their questions related to the challenges to risk management for Mexican market exposures....</p>	 <p>David Diaz Project Development Officer, <i>North American Devt Bank</i></p>  <p>Esaul Ramirez Infrastructure Financing and Financial Services Officer, <i>North American Devt Bank</i></p>  <p>Victor Ureta Risk Manger, <i>eVOLT</i></p>
<p>11:30 Networking Lunch</p>  <p>Sponsored by University of Houston</p>	
12:00 Symposium TWO: The State of Natural Gas Price Indexes:	
<p>12:00 Welcome & Publisher Introductions</p>	<p>Jenny Fordham Senior VP, Government Affairs Natural Gas Supply Assn <i>A CCRO Advocate Member</i></p> 
<p>12:15 Energy Markets Publishers' Review of the State of Natural Gas Indexes: CCRO and NGSA host a briefing on the state of natural gas price reporting and related data trends. Each publisher will brief members on the level of data and methodology behind their indices. We will delve into the data, the trends in the level of data, philosophy on assessments, methodology, new/retired locations, etc.</p> <p>The CCRO emphasis in this session is for plenty of time to allow members to have Q&A with the publishers. Members want to delve into any "state of indexes" related topics that have impact on risk management.</p> <p>Since 2003, when the CCRO published standards for price index reporting practices, we have been addressing ways to improve market transparency and strengthen price indexes. Join us in this deep-dive into the state of price indexes today.</p>	<p>Platts McGraw Hill Financial Mark Callahan - Editorial Director, Global Natural Gas and Power Pricing</p> <p>Natural Gas Intelligence Dexter Steis - Executive Publisher</p> <p>Patrick Rau - CFA, Director of Strategy & Research</p> <p>Argus Media, Inc. David Givens - Head of Natural Gas and Power Services, North America</p> <p>OPIS PointLogic Luke Larsen, Vice President, Markets</p>     
<p>CCRO Meeting Closes. Thanks to all our members & guests</p> 	

CCRO RSVP List, (excluding guests TBA)

<i>Members/Guests</i>	<i>Title</i>	<i>Company</i>
<i>Minal Dalia</i>	BP Energy Company	Power Commodity Risk Manager
<i>Gary Taylor</i>	BP Energy Company	BPEC CRO, NAGP Head of Power Risk
<i>Tom Birmingham</i>	Emera	Vice President, Compliance
<i>Kristen Murray</i>	Enbridge	Director, Risk Control & Contracts
<i>Jamie Fuselier</i>	eni Trading & Shipping	Senior Credit Analyst
<i>Jennifer Hendl</i>	eni Trading & Shipping	SOX and Operational Risk Manager
<i>Nithya Venkatesan</i>	Hess Corporation	Director, Corporate Risk Controls
<i>Amir Andani</i>	Just Energy Group	Director, Risk Management
<i>Sean O'Neill</i>	Koch AG & Energy Solutions	Market Risk Manager
<i>Don E. Weaver</i>	Koch AG & Energy Solutions	Chief Risk Officer
<i>Demetri Karousos</i>	Nodal Exchange	Managing Dir, Market Admin & Surveillance
<i>Amit Budhwar</i>	Powerex Corp.	Director, Risk Management
<i>John Funk</i>	Engie North America	Chief Risk Officer
<i>Roderick Austin</i>	Cube Logic	VP Business Devt
<i>Jenny Fordham</i>	Natural Gas Supply Association	Senior Vice President, Government Affairs
<i>Steve Kleege</i>	Veritas	Director
<i>Naj Boukhris</i>	Formerly Conoco	Pricing Manager
<i>Bill Fraser</i>	Formerly E&Y	Independent Advocate
<i>Kevin Foster</i>	MRE Consulting	Data Scientist
<i>Bjorn Hagelmann</i>	MRE Consulting	Chief Operating Officer
<i>Frank Caliva</i>	P.R. Quinlan	President
<i>Ajay Batra</i>	Redwood Markets	Partner

Special Guests:

<i>Jason N. Sweeney</i>	Kinder Morgan	Director Business Development
<i>Matthew Moore</i>	World Fuels	Director, Regulatory & Trading Compliance
<i>Randy Parker</i>	Exxon Mobil	
<i>YJ Bourgeois</i>	Anadarko	
<i>Ben Schoene</i>	Conoco Phillips	
<i>Kathleen Magruder</i>	BP Energy Company	
<i>Betsy Carr</i>	BP Energy Company	
<i>Mark Ruane</i>	ERCOT	Director Settlements, Retail and Credit
<i>Bob Stibolt</i>	Galway Group	Partner
<i>Minh Dickard</i>	Avant Energy	Managing Director
<i>Pat McKinnon</i>	Euler Hermes	Senior Director
<i>David Diaz</i>	North American Development Bank	Project Development Officer
<i>Esaul Ramirez</i>	North American Development Bank	Infrastructure Finance & Financial Svcs Officer
<i>Victor Ureta</i>	eVolt Energy Trading	Risk Manager
<i>Brandon Stein</i>	Salesforce	Customer Engagement Practice Director
<i>Mark Callahan</i>	Platts McGraw Hill	Editorial Dir., Global Nat Gas & Power Pricing
<i>Dexter Steis</i>	Natural Gas Intelligence	Executive Publisher
<i>Patrick Rau</i>	Natural Gas Intelligence	CFA, Director of Strategy & Research
<i>David Givens</i>	Argus Media	Head of Natural Gas and Power Services, NA
<i>Luke Larsen</i>	OPIS Point Logic	Vice President, Markets

Logistics:

For locals driving-in to park:

Check out the map link here and see the “Welcome Center Garage” located on Calhoun (Left at the first light after you enter Campus driveway)

[DIRECTIONS AND PARKING](#)

For those staying at the hotel on-campus, 1 block from the Insperity building where we will meet:

Book a room at the CCRO rate: Call

Christine Bayol
(832) 531-6315
christine.bayol@Hilton.com

Those staying at the hotel, parking in the hotel garage is validated and you have in-out privileges.

The building where we will be meeting:

Insperity Hall

[Click for campus building map:](#)