Department of Energy
Washington, DC 20585

December 15, 2020

Austin R. Evers
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Via email: foia@americanoversight.org

Re: HQ-2020-00051-F

Dear Mr. Evers:

This is a ninth partial response to the request for information that you sent to the Department of Energy (DOE) under the Freedom of Information Act (FOIA), 5 U.S.C. § 552. You requested:

All email communications (including email messages, calendar invitations, and attachments thereto, and including complete email chains) sent by the DOE officials specified below containing any of the following key terms:

i. Naftogaz
ii. Favorov
iii. Fruman
iv. Parnas
v. Sargeant
vi. 45 Energy Group
vii. Baumgardner
viii. SigmaBleyzer
ix. Bleyzer
x. Bensh
xi. Pelicourt
xii. Rudy
xiii. Rudolph
xiv. Giuliani
xv. Giuiliani
xvi. Guliani
xvii. Guiliani
xviii. Toensing
xix. diGenova
xx. Kislin

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Printed with soy ink on recycled paper

xxi.Hunter
xxii. Biden
xxiii. Parnas
xxiv. Fruman
xxv. Kolomoisky
xxvi. Klitschko
xxvii. Burisma
xxviii. Shokin
xxix. Lutsenko
xxx. Zelensky
xxxi. Zelenskyy
xxxii. Zelenskiy
xxxiii. Yermak
xxxiv. Bakanov
xxxv. Bohdan
xxxvi. Rybolovlev

Specified DOE Officials:
i. Secretary Rick Perry
ii. Deputy Secretary Dan Brouillette
iii. Former Chief of Staff Brian McCormack
iv. Anyone currently serving in the capacity of Chief of Staff
v. Under Secretary Mark Menezes
vi. Samuel Buchan, Special Adviser
vii. William Cooper, General Counsel
viii. Paul Tumminia, Senior Advisor, Office of Russian and Eurasian Affairs
ix. Anyone serving in the capacity of White House Advisor or Liaison

Please produce all responsive records from January 1, 2019, through the date the search is conducted.

On January 9, 2020, during a call including DOJ attorneys and American Oversight counsel, you agreed to waive all duplicative attachments, provided we indicate where duplicative attachments are being omitted, as well as mass mailings and newsletters. You also agreed to waive nonresponsive attachments for now, but asked that we include a slip sheet in place of each nonresponsive attachment.

Your request was assigned to DOE's Office of Executive Secretariat (ES), Office of International Affairs (IA), and Office of the General Counsel (GC) to conduct a search of their files for responsive documents. The search started on November 21, 2019, which is the cutoff date for responsive documents. You received a first partial response to this request on April 15, 2020 consisting of ten (10) documents. One of the documents was transferred in full to the Department of State (DOS) for review and direct response to you. This document was released on December 1, 2020, after DOS provided release determinations on their equities.

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You received a second partial on May 18, 2020, consisting of thirty-four (34) documents. Twenty (20) documents were sent to DOS for consultation. These documents were released on December 1, 2020, after DOS provided release determinations on their equities. Further, one (1) document was sent to International Trade Administration (ITA) for consultation. This document was released on August 17, 2020, after ITA provided release determinations on their equities.

You received a third partial on June 15, 2020, consisting of twelve (12) documents. Five (5) documents were sent to DOS for consultation. These documents were released on December 1, 2020, after DOS provided release determinations on their equities.

You also received a fourth partial on July 15, 2020, consisting of twenty-six (26) documents. Three (3) documents were sent to DOS for consultation. These documents were released on December 1, 2020, after DOS provided release determinations on their equities. In addition, one (1) document was sent to the Overseas Private Investment Corporation (OPIC) for consultation, and one (1) document was sent to the U.S. Trade and Development Agency (TDA) for consultation. These documents were released on November 16, 2020, after TDA and OPIC provided release determinations on their equities. Two (2) documents were sent to DOE's Pacific Northwest National Laboratory (PNNL) for review and direct response to you. These two documents were released on November 16, 2020 and December 1, 2020, after PNNL provided release determinations on their equities.

You received a fifth partial on August 17, 2020, consisting of thirty (30) documents. Thirteen (13) documents have been sent to DOS for consultation and will be released once DOS provides release determinations on their equities. In addition, one (1) document has been sent to U.S. Department of the Treasury (UST) for consultation and will be released once UST provides release determinations on their equities.

You received a sixth partial on September 15, 2020, consisting of forty-five (45) documents. Eleven (11) documents have been sent to DOS for consultation and will be released once DOS provides release determinations on their equities. In addition, one (1) of these documents has been sent to ITA for consultation and will be released once ITA provides release determinations on their equities. Lastly, one of the documents was transferred to DOE's National Nuclear Security Administration (NNSA) for review and direct response to you.

You also received a seventh partial on October 15, 2020, consisting of sixty-five (65) documents. Forty-eight (48) documents have been sent to DOS for consultation and will be released once DOS provides release determinations on their equities. You received an eighth partial on November 16, 2020, consisting of fifty-two (52) documents. Twenty-four (24) documents have been sent to DOS for consultation and will be released once DOS provides release determinations on their equities.

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This letter serves as the ninth response for DOE. At this time, DOE has identified forty-four (44) documents responsive to the request for a ninth partial response. DOE has determined that ten (10) documents have DOS equities and is sending them to DOS for consultation. The remaining documents are being released to you as described in the accompanying index.

Upon review, DOE has determined that certain information should be withheld in the documents pursuant to Exemptions 5, 6, and 7 of the FOIA, 5 U.S.C. § 552(b)(5), (b)(6), and (b)(7)(c).

Exemption 5 protects from mandatory disclosure "inter-agency or intra-agency memorandums or letters that would not be available by law to a party other than an agency in litigation with the agency…." 5 U.S.C. § 552(b)(5). Exemption 5 incorporates the deliberative process privilege and the attorney-client privilege. The deliberative process privilege protects recommendations, advice, and opinions that are part of the process by which agency decisions and polices are formulated. The information withheld under this privilege consists of inter-agency pre-decisional information.

Portions of these documents reflect deliberative discussions. The DOE may consider these preliminary views as part of the process that will lead to the agency's final policy decision about these matters. The withheld information does not represent a final agency position, and its release would compromise the deliberative process by which the government makes its decisions. Thus, the information is being withheld under Exemption 5 of the FOIA as pre-decisional material that is part of the agency's deliberative process.

In addition, some of these records being withheld are subject to the presidential communications privilege.

Exemption 6 is generally referred to as the "personal privacy" exemption; it provides that the disclosure requirements of FOIA do not apply to "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C. § 552(b)(6). In applying Exemption 6, the DOE considered: 1) whether a significant privacy interest would be invaded; 2) whether the release of the information would further the public interest by shedding light on the operations or activities of the Government; and 3) whether in balancing the privacy interests against the public interest, disclosure would constitute a clearly unwarranted invasion of privacy.

The information withheld under Exemption 6 consists of cell phone numbers, other nonpublic phone numbers, nonpublic or secure email addresses and personal matters of individuals and other personal information. This information qualifies as "similar files" because it is information in which an individual has a privacy interest. Moreover, releasing the information could subject the individuals to unwarranted or unsolicited communications. Since no public interest would be served by disclosing this information, and since there is a viable privacy interest that would be threatened by such disclosure, Exemption 6 authorizes withholding the information. Therefore, we have determined that

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the public interest in the information's release does not outweigh the overriding privacy interests in keeping it confidential.

Exemption 7 protects from disclosure "records or information compiled for law enforcement purposes" that fall within the purview of one or more of six enumerated categories. To qualify under Exemption 7, the information must have been compiled, either originally or at some later date, for a law enforcement purpose, which includes crime prevention and security measures, even if that is only one of the many purposes for compilation.

Exemption 7(C) provides that, "records of information compiled for law enforcement purposes" may be withheld from disclosure, but only to the extent that the production of such documents "could reasonably be expected to constitute an unwarranted invasion of personal privacy…." In applying Exemption 7(C), DOE considered whether a significant privacy interest would be invaded, whether the release of the information would further the public interest in shedding light on the operations or activities of the Government, and whether in balancing the privacy interests against the public interest, disclosure would constitute unwarranted invasion of privacy.

The information withheld pursuant to Exemption 7(C) consists of certain travel logistics and security detail information. This information, if known, could pose a serious safety risk to individuals or those to whom protection is being provided, and may result in an unwarranted invasion of their privacy. Releasing this information would reveal little about the operations or activities of the Government. Therefore, disclosure of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy, and this information is being withheld pursuant to Exemption 7(C).

This satisfies the standard set forth at 5 U.S.C. § 552(a)(8)(A) that agencies shall withhold information under FOIA "only if (I) the agency reasonably foresees that disclosure would harm an interest protected by an exemption . . . ; or (II) disclosure is prohibited by law . . . ." 5 U.S.C. § 552(a)(8)(A) also provides that whenever full disclosure of a record is not possible, agencies shall "consider whether partial disclosure of information is possible . . . ." Thus, we have determined that, in certain instances, a partial disclosure is proper.

Pursuant to 10 C.F.R. § 1004.7(b)(2), I am the individual responsible for the determination to withhold the information described above. The FOIA requires that "any reasonably segregable portion of a record shall be provided to any person requesting such record after deletion of the portions which are exempt." 5 U.S.C. § 552(b). As a result, a redacted version of the documents are being released to you in accordance with 10 C.F.R. § 1004.7(b)(3).

The FOIA provides for the assessment of fees for the processing of requests. See 5 U.S.C. § 552(a)(4)(A)(i); see also 10 C.F.R. § 1004.9(a). In our October 16, 2019 letter, you were advised that your request was placed in the "other" category for fee purposes. Requesters in this category are provided with two free hours of search time and 100 free

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pages of duplication. In that same letter, we informed you that your fee waiver was granted. Thus, no fees will be charged for processing your request.

You also requested expedited processing of your request. Your request for expedited processing was initially denied in our letters dated October 16, 2019. Upon reconsideration of our decision to deny expedited processing of your request, your request was granted in our letter dated November 22, 2019.

If you have any questions about the processing of the request or this letter, your attorney may contact Hilarie Snyder, Trial Attorney, at Hilarie.E.Snyder@usdoj.gov or 202-305-0747.

I appreciate the opportunity to assist you with this matter.

Sincerely,

Alexander C. Morris

Digitally signed by Alexander C. Morris
Date: 2020.12.15 13:43:29 -05'00'

Alexander C. Morris
FOIA Officer
Office of Public Information

Enclosures

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INDEX

Request #: HQ-2020-00051-F

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viii. SigmaBleyzer
ix. Bleyzer
x. Bensh
xi. Pelicourt
xii. Rudy
xiii. Rudolph
xiv. Giuliani
xv. Giuiliani
xvi. Guliani
xvii. Guiliani
xviii. Toensing
xix. diGenova
xx. Kislin
xxi. Hunter
xxii. Biden
xxiii. Parnas
xxiv. Fruman
xxv. Kolomoisky
xxvi. Klitschko
xxvii. Burisma
xxviii. Shokin
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xxx. Zelensky
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Please produce all responsive records from January 1, 2019, through the date the search is conducted.

DOE has located forty-four (44) documents responsive to your request.

- Ten (10) documents *are in consult* with DOS, and will be released once DOS provides DOE with their release determinations.
- Eight (8) documents *are being released in full.*
- Twenty-six (26) documents *are being released in part pursuant to Exemptions 5, 6, and 7C.*

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From:	Buchan, Samuel
To:	Brace, Tyler R
Subject:	FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe"s Energy Security Act of 2019
Date:	Monday, September 30, 2019 12:50:00 PM
Attachments:	S1441 Prot Eur En Sec Act of 2019_Comments_for_Circulation.docx BILLS-116s1441rs Protecting Europe Energy Security Act of 2019 as Amended.pdf

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From: Buchan, Samuel
Sent: Monday, September 23, 2019 2:32 PM
To: Griffith, P. Wells W. III EOP/NSC (b) (6) v>; Derentz, Landon R. EOP/NSC (b) (6)
Subject: FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

Have you seen this?

From: Lockwood, Andrea
Sent: Monday, September 23, 2019 1:33 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

Have you seen these comments?

From: Brace, Conner
Sent: Monday, September 23, 2019 1:13 PM
To: Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Cc: Neff, Shirley J. <shirley.neff@hq.doe.gov>; Affolter, Shawn <shawn.affolter@hq.doe.gov>; Cramton, Jack <jack.cramton@hq.doe.gov>; Tuttle, Robert <robert.tuttle@hq.doe.gov>; Armstrong, Alexa <alexa.armstrong@hq.doe.gov>
Subject: FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

FYI IA Team

Conner W. Brace
Associate Deputy Assistant Secretary for House Affairs
U.S. Department of Energy
(202)-287-5469 | Conner.Brace@hq.doe.gov

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From: Goshe, Catherine
Sent: Monday, September 23, 2019 10:53 AM
To: Affolter, Shawn <shawn.affolter@hq.doe.gov>; Armstrong, Alexa <alexa.armstrong@hq.doe.gov>; Asmail, Clara <clara.asmail@hq.doe.gov>; Augustyn, Ann <ann.augustyn@hq.doe.gov>; Biggs, Amy <amy.biggs@hq.doe.gov>; Blankenheim, Jennifer <jennifer.blankenheim@hq.doe.gov>; Blaustein, Rochelle <rochelle.blaustein@hq.doe.gov>; Bobbitt, McKenzie <mckenzie.bobbitt@hq.doe.gov>; Bolton, Dwayne S. <dwayne.bolton@hq.doe.gov>; Brace, Conner <conner.brace@hq.doe.gov>; Brailsford, Virginia <virginia.brailsford@hq.doe.gov>; Brown, Michael <michael.brown@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Budd, Hunter <hunter.budd@hq.doe.gov>; Campbell, Joshua <joshua.campbell@hq.doe.gov>; Capoferri, Anita <anita.capoferri@hq.doe.gov>; Carruthers, Julie <julie.carruthers@science.doe.gov>; Catroppo, Nicholas J. <nicholas.catroppo@hq.doe.gov>; Cody, Bill <bill.cody@hq.doe.gov>; Cramton, Jack <jack.cramton@hq.doe.gov>; Crouch, Katherine <katherine.crouch@hq.doe.gov>; Daniels, Jarad <jarad.daniels@hq.doe.gov>; Davenport, Shari <shari.davenport@hq.doe.gov>; deForest, Alicia <alicia.deforest@hq.doe.gov>; doe.ocio.executive-secretariat <doe.ocio.executive-secretariat@hq.doe.gov>; Edmond, Pamela (EIA) <pamela.edmond@eia.gov>; EERE Legislative Affairs <eerelegaffairs@ee.doe.gov>; EIA Legislative Reference Memos (EIA) <eia_legislativerefmemos@eia.gov>; Estabrooks, Paul <paul.estabrooks@hq.doe.gov>; Evans, Karen S <karen.evans@hq.doe.gov>; Everett, Jazmin <jazmin.everett@hq.doe.gov>; FE_Question for Record, <fe_questionforrecord@hq.doe.gov>; Fitzsimmons, Alexander <alexander.fitzsimmons@ee.doe.gov>; Garman, Sarah <sarah.garman@ee.doe.gov>; Gonzales Harsha, Marcos <marcos.gonzalesharsha@hq.doe.gov>; Hazlett, Kathleen <kathleen.hazlett@hq.doe.gov>; Hendrickson, Randall <randall.hendrickson@hq.doe.gov>; Heullant, Jennifer <jennifer.heullant@hq.doe.gov>; Hill, Denise <denise.hill@hq.doe.gov>; Hindmarch, Michelle <michelle.hindmarch@hq.doe.gov>; Ingram, Thomas (Conner) <conner.ingram@hq.doe.gov>; Jayne, Kevin A. <kevin.jayne@ee.doe.gov>; Johns, Christopher <christopher.johns@hq.doe.gov>; Jones, Dylan <dylan.jones@ee.doe.gov>; Kenney, Cecelia <cecelia.kenney@hq.doe.gov>; Kinney, Adam <adam.kinney@science.doe.gov>; Kislear, Jordan <jordan.kislear@hq.doe.gov>; Krohn, John <john.krohn@hq.doe.gov>; Levin, Joseph <joseph.levin@nnsa.doe.gov>; Limmer, Rebecca <rebecca.limmer@hq.doe.gov>; Lippold, David <david.lippold@hq.doe.gov>; Lotto, Adrienne <adrienne.lotto@hq.doe.gov>; Lyles, Monica <monica.lyles@hq.doe.gov>; Maarbjerg, Peder <peder.maarbjerg@hq.doe.gov>; Manning, Matthew <matthew.manning@hq.doe.gov>; Manuel, Allan K. <allan.manuel@hq.doe.gov>; Miller, Sofie <sofie.miller@ee.doe.gov>; Morman, Laurie <laurie.morman@hq.doe.gov>; Morris, Christopher J. <Christopher.J.Morris@hq.doe.gov>; NE Correspondence <necorrespondence@hq.doe.gov>; Neff, Shirley J. <shirley.neff@hq.doe.gov>; Nicoll, Eric <eric.nicoll@hq.doe.gov>; Nolan, Gregory <gregory.nolan@hq.doe.gov>; Oliver, Martha <martha.oliver@hq.doe.gov>; Pasko, Michael <michael.pasko@hq.doe.gov>; Perrin, Rusty <rusty.perrin@hq.doe.gov>; Powell, John <john.powell@hq.doe.gov>; Pruitt, Barbara (Stone) <barbara.pruitt@hq.doe.gov>; Robeck, Mark <mark.robeck@hq.doe.gov>; Robertson (Trummell), Candice <candice.robertson@hq.doe.gov>; Rothfield, Daniel <daniel.rothfield@hq.doe.gov>; Shingler, Lynette <lynette.walker@hq.doe.gov>; Singer, Emily <emily.singer@hq.doe.gov>; Stanton, Emily <emily.stanton@ee.doe.gov>; Tarter, James B. <james.tarter@hq.doe.gov>; Telleen, Paul <paul.telleen@hq.doe.gov>; Temple, Patricia <patricia.temple@hq.doe.gov>; Tirado, Christopher <christopher.tirado@hq.doe.gov>; Tullis, Cathy

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<cathy.tullis@nnsa.doe.gov>; Turner, Alexa <alexa.turner@hq.doe.gov>; Tuttle, Robert <robert.tuttle@hq.doe.gov>; Varnasidis, Sophia <sophia.varnasidis@hq.doe.gov>; Ward, James <jimmy.ward@hq.doe.gov>; Webster, Allan <allan.webster@hq.doe.gov>; Yunaska, Kyle <kyle.yunaska@hq.doe.gov>; Reilly, Thomas <thomas.reilly@hq.doe.gov>; Pak, Christina <christina.pak@hq.doe.gov>; Williams, JoAnn <joann.williams@hq.doe.gov>; Oxman, Elliot <elliot.oxman@hq.doe.gov>; Lucas, John T. <john.t.lucas@hq.doe.gov>; Lenhard, Joseph <joseph.lenhard@hq.doe.gov>; Kelly, Beth <beth.kelly@hq.doe.gov>; Areas, Julio I. <julio.areas@hq.doe.gov>; Cline, Faith <faith.cline@hq.doe.gov>; Maddox, Mark <mrmaddox@hq.doe.gov>; James, Sean <sean.james@hq.doe.gov>; Rasar, Kimberly <kimberly.rasar@hq.doe.gov>; Baca, Richard <richard.baca@nnsa.doe.gov>; Tomboulian, Cynthia <cynthia.tomboulian@nnsa.doe.gov>; DL-NA-Congressional Affairs <DL-NA-CongressionalAffairs@nnsa.doe.gov>; NNSA Executive Secretariat <nnsaexecutivesecretariat@nnsa.doe.gov>; Fischer, Timothy <timothy.fischer@nnsa.doe.gov>; Oehlbert, Sean <sean.oehlbert@nnsa.doe.gov>; Van Dyke, Henry <henry.vandyke@nnsa.doe.gov>; Dash-pauls, Michele <michele.dash-pauls@nnsa.doe.gov>; Caldwell, Tod <tod.caldwell@nnsa.doe.gov>; Phillips, Anne L <anne.phillips@nnsa.doe.gov>; Anderson, Mia <mia.anderson@in.doe.gov>; Deters, Thomas J. <thomas.deters@in.doe.gov>; Link, Alexandra E. <alexandra.link@in.doe.gov>; Tirado, Christopher <christopher.tirado@hq.doe.gov>
Cc: Chaudhari, Preeti <preeti.chaudhari@hq.doe.gov>; Cohen, Daniel <daniel.cohen@hq.doe.gov>; Kohl, Elizabeth <elizabeth.kohl@hq.doe.gov>; Tiedeman, Jennifer <jennifer.tiedeman@hq.doe.gov>
Subject: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

Do not distribute this email or any attachments to contractors (including M&O contractor employees) or other non-federal employees or entities. This circulation is for distribution only within DOE and should be further distributed only to those Federal employees with a need to review.

DEADLINE: 2:00 PM TODAY

Attached is a draft of the Administration's views generated from comments received by LRD on S.1441, Protecting Europe's Energy Security Act of 2019. We intend to share this document this evening.

Please provide any **objections** to the content in this document by the deadline above. OMB is not asking for further comments at this time.

Thank you.

Catherine Goshe

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Attorney-Adviser
Office of Legislation, Regulation and Energy Efficiency (GC-33)
Office of the General Counsel
U.S. Department of Energy
202-586-7053
catherine.goshe@hq.doe.gov

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Internal-Deliberative Draft

(b) (5)

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(b) (5)

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II

Calendar No. 169

116TH CONGRESS
1ST SESSION

S. 1441

To impose sanctions with respect to the provision of certain vessels for the construction of Russian energy export pipelines, and for other purposes.

IN THE SENATE OF THE UNITED STATES

MAY 14, 2019

Mr. CRUZ (for himself, Mrs. SHAHEEN, Mr. BARRASSO, Mr. COTTON, Mr. JOHNSON, and Mr. GARDNER) introduced the following bill; which was read twice and referred to the Committee on Foreign Relations

JULY 31, 2019

Reported by Mr. RISCH, with an amendment

[Strike out all after the enacting clause and insert the part printed in italic]

A BILL

To impose sanctions with respect to the provision of certain vessels for the construction of Russian energy export pipelines, and for other purposes.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

~~**SECTION 1. SHORT TITLE.**~~

~~This Act may be cited as the ''Protecting Europe's Energy Security Act of 2019''.~~

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SEC. 2. SENSE OF CONGRESS.

It is the sense of Congress that—

(1) the United States and Europe share a common history, a common identity, and common values built upon the principles of democracy, rule of law, and individual freedoms;

(2) the United States has encouraged and admired the European project, which has resulted in a common market and common policies, has achieved unprecedented prosperity and stability on the continent, and serves as a model for other countries to reform their institutions and prioritize anticorruption measures;

(3) the relationships between the United States and Europe and the United States and Germany are critical to the national security interests of the United States as well as to global prosperity and peace, and Germany in particular is a crucial partner for the United States in multilateral efforts aimed at promoting global prosperity and peace;

(4) the United States should stand against any effort designed to weaken those relationships; and

(5) Germany has demonstrated leadership within the European Union and in international fora to ensure that sanctions imposed with respect to the

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DOE-19-1271-L-000008

Russian Federation for its malign activities are maintained.

SEC. 3. IMPOSITION OF SANCTIONS WITH RESPECT TO PROVISION OF CERTAIN VESSELS FOR THE CONSTRUCTION OF RUSSIAN ENERGY EXPORT PIPELINES.

(a) REPORT REQUIRED.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State shall submit to the appropriate congressional committees a report that identifies, for the period beginning on the date of the enactment of this Act and ending on the date of the report—

(1) vessels that engaged in pipe-laying at depths of 100 feet or more below sea level for the construction of Russian energy export pipelines; and

(2) foreign persons that have sold, leased, provided, or facilitated the provision of those vessels for the construction of such pipelines.

(b) INADMISSIBILITY TO UNITED STATES OF IDENTIFIED PERSONS AND CORPORATE OFFICERS.—The Secretary of State shall deny a visa to, and the Secretary of Homeland Security shall exclude from the United States of, any alien who is—

(1) a foreign person identified under subsection (a)(2);

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DOE-19-1271-L-000009

(2) a corporate officer of a person described in paragraph (1); or

(3) a principal shareholder with a controlling interest in a person described in paragraph (1).

(c) BLOCKING OF PROPERTY OF IDENTIFIED PERSONS.—The President shall exercise all powers granted to the President by the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in all property and interests in property of any person identified under subsection (a)(2) if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

(d) SANCTIONS FOR PROVISION OF UNDERWRITING SERVICES OR INSURANCE OR REINSURANCE FOR IDENTIFIED VESSELS.—

(1) IN GENERAL.—The President may impose 5 or more of the sanctions described in paragraph (2) with respect to a foreign person if the President determines that the person knowingly, on or after the date of the enactment of this Act, provides underwriting services or insurance or reinsurance for a vessel identified under subsection (a)(1).

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(2) SANCTIONS DESCRIBED.—The sanctions that may be imposed with respect to a foreign person under paragraph (1) are the following:

(A) EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS.—The President may direct the Export-Import Bank of the United States not to give approval to the issuance of any guarantee, insurance, extension of credit, or participation in the extension of credit in connection with the export of any goods or services to the foreign person.

(B) EXPORT SANCTION.—The President may order the United States Government not to issue any specific license and not to grant any other specific permission or authority to export any goods or technology to the foreign person under—

(i) the Export Control Reform Act of 2018 (50 U.S.C. 4801 et seq.);

(ii) the Arms Export Control Act (22 U.S.C. 2751 et seq.);

(iii) the Atomic Energy Act of 1954 (42 U.S.C. 2011 et seq.); or

(iv) any other statute that requires the prior review and approval of the

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~~United States Government as a condition for the export or reexport of goods or services.~~

~~(C) LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS.—The United States Government may prohibit any United States financial institution from making loans or providing credits to the foreign person totaling more than $10,000,000 in any 12-month period unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities.~~

~~(D) PROHIBITIONS ON FINANCIAL INSTITUTIONS.—The following prohibitions may be imposed with respect to the foreign person if the foreign person is a financial institution:~~

~~(i) PROHIBITION ON DESIGNATION AS PRIMARY DEALER.—Neither the Board of Governors of the Federal Reserve System nor the Federal Reserve Bank of New York may designate, or permit the continuation of any prior designation of, such financial institution as a primary dealer in United States Government debt instruments.~~

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(ii) PROHIBITION ON SERVICE AS A REPOSITORY OF GOVERNMENT FUNDS.—Such financial institution may not serve as agent of the United States Government or serve as repository for United States Government funds.

The imposition of either sanction under clause (i) or (ii) shall be treated as 1 sanction for purposes of paragraph (1), and the imposition of both such sanctions shall be treated as 2 sanctions for purposes of paragraph (1).

(E) PROCUREMENT SANCTION.—The United States Government may not procure, or enter into any contract for the procurement of, any goods or services from the foreign person.

(F) FOREIGN EXCHANGE.—The President may, pursuant to such regulations as the President may prescribe, prohibit any transactions in foreign exchange that are subject to the jurisdiction of the United States and in which the foreign person has any interest.

(G) BANKING TRANSACTIONS.—The President may, pursuant to such regulations as the President may prescribe, prohibit any transfers of credit or payments between financial institu-

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tions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of the foreign person.

(II) PROPERTY TRANSACTIONS.—The President may, pursuant to such regulations as the President may prescribe, prohibit any person from—

(i) acquiring, holding, withholding, using, transferring, withdrawing, transporting, importing, or exporting any property that is subject to the jurisdiction of the United States and with respect to which the foreign person has any interest;

(ii) dealing in or exercising any right, power, or privilege with respect to such property; or

(iii) conducting any transaction involving such property.

(I) BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.—The President may, pursuant to such regulations or guidelines as the President may prescribe, prohibit any United States person from investing in or pur-

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chasing significant amounts of equity or debt instruments of the foreign person.

(J) EXCLUSION OF CORPORATE OFFICERS.—The President may direct the Secretary of State to deny a visa to, and the Secretary of Homeland Security to exclude from the United States, any alien that the President determines is a corporate officer or principal of, or a shareholder with a controlling interest in, the foreign person.

(K) SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.—The President may impose on the principal executive officer or officers of the foreign person, or on persons performing similar functions and with similar authorities as such officer or officers, any of the sanctions under this paragraph.

(c) EXCEPTIONS.—

(1) EXCEPTION TO COMPLY WITH UNITED NATIONS HEADQUARTERS AGREEMENT.—Sanctions under this subsection shall not apply with respect to the admission of an alien to the United States if the admission of the alien is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed

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at Lake Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, the Convention on Consular Relations, done at Vienna April 24, 1963, and entered into force March 19, 1967, or other applicable international obligations.

(2) EXCEPTION RELATING TO IMPORTATION OF GOODS.—

(A) IN GENERAL.—A requirement or the authority to block and prohibit all transactions in all property and interests in property under this section shall not include the authority to impose sanctions on the importation of goods.

(B) GOOD DEFINED.—In this paragraph, the term "good" means any article, natural or man-made substance, material, supply or manufactured product, including inspection and test equipment, and excluding technical data.

(f) NATIONAL SECURITY WAIVER.—The President may waive the application of sanctions under this section with respect to a person if the President—

(1) determines that the waiver is in the national security interests of the United States; and

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(2) submits to the appropriate congressional committees a report on the waiver and the reasons for the waiver.

(g) IMPLEMENTATION; PENALTIES.—

(1) IMPLEMENTATION.—The President may exercise all authorities provided to the President under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

(2) PENALTIES.—A person that violates, attempts to violate, conspires to violate, or causes a violation of this section or any regulation, license, or order issued to carry out this section shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

(h) DEFINITIONS.—In this section:

(1) ADMISSION; ADMITTED; ALIEN.—The terms "admission", "admitted", and "alien" have the meanings given those terms in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101).

(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term "appropriate congressional com-

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mittees'' means the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

(3) FOREIGN PERSON.—The term ''foreign person'' means an individual or entity that is not a United States person.

(4) KNOWINGLY.—The term ''knowingly'', with respect to conduct, a circumstance, or a result, means that a person has actual knowledge, or should have known, of the conduct, the circumstance, or the result.

(5) UNITED STATES PERSON.—The term ''United States person'' means—

(A) a United States citizen or an alien lawfully admitted for permanent residence to the United States; or

(B) an entity organized under the laws of the United States or any jurisdiction within the United States, including a foreign branch of such an entity.

SEC. 4. STRATEGY TO IMPROVE ENERGY SECURITY OF EUROPEAN ALLIES OF THE UNITED STATES.

(a) IN GENERAL.—The President shall direct the Secretary of State, in coordination with the heads of other Federal agencies, as appropriate, to develop a strategy to

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improve the national and regional energy security of allies of the United States in Europe.

(b) ELEMENTS.—The strategy required by subsection (a) shall include elements—

(1) to deepen the role of United States diplomacy in Europe and the Middle East in enhancing the energy security of allies of the United States in Europe;

(2) to diversify the energy sources of such allies;

(3) to counter efforts by the Russian Federation to establish energy dominance over Europe; and

(4) to improve the resilience of energy infrastructure of such allies.

SEC. 5. REPORT ON EFFECTS OF NORD STREAM 2 ON THE NATIONAL SECURITY OF THE UNITED STATES.

Not later than 90 days after the date of the enactment of this Act, the Secretary of State shall submit to the appropriate congressional committees (as defined in section 3(h)) a report that includes the following:

(1) An assessment of the effects of the Nord Stream 2 natural gas pipeline on the national security of the United States, including an assessment of

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the effect that increased dependence by countries in Europe on Russian natural gas would have on—

(A) the energy security of Europe;

(B) the diplomatic security and foreign policy of Ukraine;

(C) the diplomatic security and foreign policy of Germany; and

(D) United States diplomatic missions and facilities of the United States Government in Europe.

(2) A description of activities of, or support by, the Government of the Russian Federation aimed at influencing opinions of the public and elites in Europe to generate support for Nord Stream 2 and other Russian energy export projects, including through—

(A) propaganda activities through media and digital platforms, including broadcast and satellite-based television, radio, internet, and print media; or

(B) funding or otherwise supporting third-party groups in Europe such as think tanks, academic institutions, trade associations, and other nongovernmental organizations.

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SEC. 6. REPORT ON ENTITIES INVOLVED IN CONSTRUCTION OR REPAIR OF NORD STREAM 2.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter until the date that is 6 years after such date of enactment, the Secretary of State shall submit to the appropriate congressional committees (as defined in section 3(h)) a report that includes—

(1) a list of all entities, including financial institutions, directly or indirectly providing goods, services, information, or technology for the construction or repair of the Nord Stream 2 natural gas pipeline; and

(2) an assessment of whether each entity on the list required by paragraph (1) has knowingly engaged in a significant transaction with, or provided goods, services, information, or technology to or for—

(A) a Russian person the property or interests in property of which have been blocked pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.);

(B) any person with respect to which sanctions have been imposed under section 231 of the Countering America's Adversaries Through Sanctions Act (22 U.S.C. 9525); or

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~~(C) any person with respect to which sanctions have been imposed under—~~

~~(i) any other provision of title II of the Countering America's Adversaries Through Sanctions Act (22 U.S.C. 9501 et seq.);~~

~~(ii) the Support for the Sovereignty, Integrity, Democracy, and Economic Stability of Ukraine Act of 2014 (22 U.S.C. 8901 et seq.); or~~

~~(iii) the Ukraine Freedom Support Act of 2014 (22 U.S.C. 8921 et seq.).~~

~~(b) RUSSIAN PERSON DEFINED.—In this section, the term "Russian person" has the meaning given that term in section 2 of the Ukraine Freedom Support Act of 2014 (22 U.S.C. 8921).~~

SECTION 1. SHORT TITLE.

This Act may be cited as the "Protecting Europe's Energy Security Act of 2019".

SEC. 2. SENSE OF CONGRESS.

It is the sense of Congress that—

(1) the United States and Europe share a common history, a common identity, and common values built upon the principles of democracy, rule of law, and individual freedoms;

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(2) the United States has encouraged and admired the European project, which has resulted in a common market and common policies, has achieved unprecedented prosperity and stability on the continent, and serves as a model for other countries to reform their institutions and prioritize anticorruption measures;

(3) the relationships between the United States and Europe and the United States and Germany are critical to the national security interests of the United States as well as to global prosperity and peace, and Germany in particular is a crucial partner for the United States in multilateral efforts aimed at promoting global prosperity and peace;

(4) the United States should stand against any effort designed to weaken those relationships; and

(5) Germany has demonstrated leadership within the European Union and in international fora to ensure that sanctions imposed with respect to the Russian Federation for its malign activities are maintained.

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SEC. 3. IMPOSITION OF SANCTIONS WITH RESPECT TO PROVISION OF CERTAIN VESSELS FOR THE CONSTRUCTION OF CERTAIN RUSSIAN ENERGY EXPORT PIPELINES.

(a) REPORT REQUIRED.—

(1) IN GENERAL.—Not later than 60 days after the date of the enactment of this Act, and every 90 days thereafter, the Secretary of State, in consultation with the Secretary of the Treasury, shall submit to the appropriate congressional committees a report that identifies, for the period specified in paragraph (2)—

(A) vessels that engaged in pipe-laying at depths of 100 feet or more below sea level for the construction of the Nord Stream 2 pipeline project, the TurkStream pipeline project, or any project that is a successor to either such project; and

(B) foreign persons that have—

(i) knowingly sold, leased, or provided those vessels for the construction of such a project; or

(ii) intentionally facilitated deceptive or structured transactions to provide those vessels for the construction of such a project.

(2) PERIOD SPECIFIED.—The period specified in this paragraph is—

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(A) in the case of the first report required to be submitted by paragraph (1), the period beginning on the date of the enactment of this Act and ending on the date on which the report is submitted; and

(B) in the case of any subsequent such report, the 90-day period preceding submission of the report.

(b) INADMISSIBILITY TO UNITED STATES OF IDENTIFIED PERSONS AND CORPORATE OFFICERS.—The Secretary of State shall deny a visa to, and the Secretary of Homeland Security shall exclude from the United States, any alien who is—

(1) a foreign person identified under subsection (a)(1)(B);

(2) a corporate officer of a person described in paragraph (1); or

(3) a principal shareholder with a controlling interest in a person described in paragraph (1).

(c) BLOCKING OF PROPERTY OF IDENTIFIED PERSONS.—The President shall exercise all powers granted to the President by the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) to the extent necessary to block and prohibit all transactions in all property and interests in property of any person identified under sub-

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section (a)(1)(B) if such property and interests in property are in the United States, come within the United States, or are or come within the possession or control of a United States person.

(d) SANCTIONS FOR PROVISION OF UNDERWRITING SERVICES OR INSURANCE OR REINSURANCE FOR IDENTIFIED VESSELS.—

(1) IN GENERAL.—The President may impose 3 or more of the sanctions described in paragraph (2) with respect to a foreign person if the President determines that the person knowingly, on or after the date of the enactment of this Act, provides significant underwriting services or insurance or reinsurance for a vessel identified under subsection (a)(1)(A).

(2) SANCTIONS DESCRIBED.—The sanctions that may be imposed with respect to a foreign person under paragraph (1) are the following:

(A) EXPORT-IMPORT BANK ASSISTANCE FOR EXPORTS TO SANCTIONED PERSONS.—The President may direct the Export-Import Bank of the United States not to give approval to the issuance of any guarantee, insurance, extension of credit, or participation in the extension of credit in connection with the export of any goods or services to the foreign person.

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(B) EXPORT SANCTION.—The President may order the United States Government not to issue any specific license and not to grant any other specific permission or authority to export any goods or technology to the foreign person under—

(i) the Export Control Reform Act of 2018 (50 U.S.C. 4801 et seq.);

(ii) the Arms Export Control Act (22 U.S.C. 2751 et seq.);

(iii) the Atomic Energy Act of 1954 (42 U.S.C. 2011 et seq.); or

(iv) any other statute that requires the prior review and approval of the United States Government as a condition for the export or reexport of goods or services.

(C) LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS.—The United States Government may prohibit any United States financial institution from making loans or providing credits to the foreign person totaling more than $10,000,000 in any 12-month period unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities.

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(D) PROHIBITIONS ON FINANCIAL INSTITUTIONS.—The following prohibitions may be imposed with respect to the foreign person if the foreign person is a financial institution:

(i) PROHIBITION ON DESIGNATION AS PRIMARY DEALER.—Neither the Board of Governors of the Federal Reserve System nor the Federal Reserve Bank of New York may designate, or permit the continuation of any prior designation of, such financial institution as a primary dealer in United States Government debt instruments.

(ii) PROHIBITION ON SERVICE AS A REPOSITORY OF GOVERNMENT FUNDS.—Such financial institution may not serve as an agent of the United States Government or serve as a repository for United States Government funds.

The imposition of either sanction under clause (i) or (ii) shall be treated as 1 sanction for purposes of paragraph (1), and the imposition of both such sanctions shall be treated as 2 sanctions for purposes of paragraph (1).

(E) PROCUREMENT SANCTION.—The United States Government may not procure, or enter

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into any contract for the procurement of, any goods or services from the foreign person.

(F) FOREIGN EXCHANGE.—The President may, pursuant to such regulations as the President may prescribe, prohibit any transactions in foreign exchange that are subject to the jurisdiction of the United States and in which the foreign person has any interest.

(G) BANKING TRANSACTIONS.—The President may, pursuant to such regulations as the President may prescribe, prohibit any transfers of credit or payments between financial institutions or by, through, or to any financial institution, to the extent that such transfers or payments are subject to the jurisdiction of the United States and involve any interest of the foreign person.

(H) PROPERTY TRANSACTIONS.—The President may, pursuant to such regulations as the President may prescribe, prohibit any person from—

(i) acquiring, holding, withholding, using, transferring, withdrawing, transporting, importing, or exporting any property that is subject to the jurisdiction of the

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United States and with respect to which the foreign person has any interest;

(ii) dealing in or exercising any right, power, or privilege with respect to such property; or

(iii) conducting any transaction involving such property.

(I) BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.—The President may, pursuant to such regulations or guidelines as the President may prescribe, prohibit any United States person from investing in or purchasing significant amounts of equity or debt instruments of the foreign person.

(J) EXCLUSION OF CORPORATE OFFICERS.—The President may direct the Secretary of State to deny a visa to, and the Secretary of Homeland Security to exclude from the United States, any alien that the President determines is a corporate officer or principal of, or a shareholder with a controlling interest in, the foreign person.

(K) SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.—The President may impose on the principal executive officer or officers of the for-

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eign person, or on persons performing similar functions and with similar authorities as such officer or officers, any of the sanctions under this paragraph.

(e) WIND-DOWN PERIOD.—The President may not impose sanctions under this section with respect to a person identified in the first report submitted under subsection (a) if the President certifies in that report that the person has, not later than 30 days after the date of the enactment of this Act, engaged in good faith efforts to wind down operations that would otherwise subject the person to the imposition of sanctions under this section.

(f) EXCEPTIONS.—

(1) EXCEPTION FOR INTELLIGENCE, LAW ENFORCEMENT, AND NATIONAL SECURITY ACTIVITIES.—Sanctions under this section shall not apply to any authorized intelligence, law enforcement, or national security activities of the United States.

(2) EXCEPTION TO COMPLY WITH UNITED NATIONS HEADQUARTERS AGREEMENT.—Sanctions under this section shall not apply with respect to the admission of an alien to the United States if the admission of the alien is necessary to permit the United States to comply with the Agreement regarding the Headquarters of the United Nations, signed at Lake

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Success June 26, 1947, and entered into force November 21, 1947, between the United Nations and the United States, the Convention on Consular Relations, done at Vienna April 24, 1963, and entered into force March 19, 1967, or other applicable international obligations.

(3) EXCEPTION FOR SAFETY OF VESSELS AND CREW.—Sanctions under this section shall not apply with respect to a person providing provisions to a vessel identified under subsection (a)(1)(A) if such provisions are intended for the safety and care of the crew aboard the vessel, the protection of human life aboard the vessel, or the maintenance of the vessel to avoid any environmental or other significant damage.

(4) EXCEPTION FOR REPAIR OR MAINTENANCE OF PIPELINES.—Sanctions under this section shall not apply with respect to a person for engaging in activities necessary for or related to the repair or maintenance of, or environmental remediation with respect to, a pipeline project described in subsection (a)(1)(A).

(5) EXCEPTION RELATING TO IMPORTATION OF GOODS.—

(A) IN GENERAL.—A requirement or the authority to block and prohibit all transactions in

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all property and interests in property under this section shall not include the authority to impose sanctions on the importation of goods.

(B) GOOD DEFINED.—In this paragraph, the term "good" means any article, natural or man-made substance, material, supply or manufactured product, including inspection and test equipment, and excluding technical data.

(g) WAIVERS.—

(1) NATIONAL INTEREST WAIVER FOR VISA BAN.—The President may waive the application of sanctions under subsection (b) with respect to an alien if the President—

(A) determines that the waiver is in the national interests of the United States; and

(B) submits to the appropriate congressional committees a report on the waiver and the reasons for the waiver.

(2) NATIONAL SECURITY WAIVER FOR ECONOMIC AND OTHER SANCTIONS.—The President may waive the application of sanctions under subsection (c) or (d) with respect to a person if the President—

(A) determines that the waiver is in the national security interests of the United States; and

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(B) submits to the appropriate congressional committees a report on the waiver and the reasons for the waiver.

(h) IMPLEMENTATION; PENALTIES.—

(1) IMPLEMENTATION.—The President may exercise all authorities provided to the President under sections 203 and 205 of the International Emergency Economic Powers Act (50 U.S.C. 1702 and 1704) to carry out this section.

(2) PENALTIES.—A person that violates, attempts to violate, conspires to violate, or causes a violation of this section or any regulation, license, or order issued to carry out this section shall be subject to the penalties set forth in subsections (b) and (c) of section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1705) to the same extent as a person that commits an unlawful act described in subsection (a) of that section.

(i) TERMINATION AND SUNSET.—The authority to impose sanctions under this section with respect to a person involved in the construction of a pipeline project described in subsection (a)(1)(A), and any sanctions imposed under this section with respect to that project, shall terminate on the date that is the earlier of—

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(1) the date on which the President certifies to the appropriate congressional committees that appropriate safeguards have been put in place—

(A) to minimize the ability of the Government of the Russian Federation to use that project as a tool of coercion and political leverage, including by achieving—

(i) the unbundling of energy production and transmission so that entities owned or controlled by that Government do not control the transmission network for the pipeline;

(ii) transparency in the energy market of the Russian Federation; and

(iii) effective regulatory oversight of that market; and

(B) to ensure, barring unforeseen circumstances, that the project would not result in a decrease of more than 25 percent in the volume of Russian energy exports transiting through existing pipelines in other countries, particularly Ukraine, relative to the average monthly volume of Russian energy exports transiting through such pipelines in 2018; or

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(2) the date that is 10 years after the date of the enactment of this Act.

(j) DEFINITIONS.—In this section:

(1) ADMISSION; ADMITTED; ALIEN.—The terms "admission", "admitted", and "alien" have the meanings given those terms in section 101 of the Immigration and Nationality Act (8 U.S.C. 1101).

(2) APPROPRIATE CONGRESSIONAL COMMITTEES.—The term "appropriate congressional committees" means the Committee on Foreign Relations of the Senate and the Committee on Foreign Affairs of the House of Representatives.

(3) FOREIGN PERSON.—The term "foreign person" means an individual or entity that is not a United States person.

(4) KNOWINGLY.—The term "knowingly", with respect to conduct, a circumstance, or a result, means that a person has actual knowledge, or should have known, of the conduct, the circumstance, or the result.

(5) UNITED STATES PERSON.—The term "United States person" means—

(A) a United States citizen or an alien lawfully admitted for permanent residence to the United States;

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(B) an entity organized under the laws of the United States or any jurisdiction within the United States, including a foreign branch of such an entity; or

(C) any person within the United States.

SEC. 4. LIST OF ENTITIES INVOLVED IN CONSTRUCTION OR REPAIR OF THE NORD STREAM 2 PIPELINE.

(a) IN GENERAL.—Not later than 180 days after the date of the enactment of this Act, and annually thereafter until the date that is 6 years after such date of enactment, the Secretary of State, in consultation with the Secretary of the Treasury, shall submit to the appropriate congressional committees (as defined in section 3(j)) a list of all entities, including financial institutions, directly or indirectly providing significant goods, services, information, or technology for the construction or repair of the Nord Stream 2 pipeline project.

(b) FORM.—The list required by subsection (a) shall be submitted in unclassified form but may include a classified annex.

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Calendar No. 169

116TH CONGRESS
1ST SESSION

S. 1441

A BILL

To impose sanctions with respect to the provision of certain vessels for the construction of Russian energy export pipelines, and for other purposes.

JULY 31, 2019

Reported with an amendment

AMERICAN OVERSIGHT

From: Buchan, Samuel
To: Goshe, Catherine
Cc: Chaudhari, Preeti; Cohen, Daniel; Kohl, Elizabeth; Tiedeman, Jennifer; Lockwood, Andrea
Subject: RE: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe"s Energy Security Act of 2019
Date: Monday, September 23, 2019 7:04:00 PM

(b) (5)

Best,
Sam

From: Goshe, Catherine
Sent: Monday, September 23, 2019 5:15 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Cc: Chaudhari, Preeti <preeti.chaudhari@hq.doe.gov>; Cohen, Daniel <daniel.cohen@hq.doe.gov>; Kohl, Elizabeth <elizabeth.kohl@hq.doe.gov>; Tiedeman, Jennifer <jennifer.tiedeman@hq.doe.gov>
Subject: RE: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019

(b) (5)

From: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Date: Monday, Sep 23, 2019, 4:28 PM
To: Goshe, Catherine <catherine.goshe@hq.doe.gov>, Affolter, Shawn <shawn.affolter@hq.doe.gov>, Armstrong, Alexa <alexa.armstrong@hq.doe.gov>, Asmail, Clara <clara.asmail@hq.doe.gov>, Augustyn, Ann <ann.augustyn@hq.doe.gov>, Biggs, Amy <amy.biggs@hq.doe.gov>, Blankenheim, Jennifer <jennifer.blankenheim@hq.doe.gov>, Blaustein, Rochelle <rochelle.blaustein@hq.doe.gov>, Bobbitt, McKenzie <mckenzie.bobbitt@hq.doe.gov>, Bolton, Dwayne S. <dwayne.bolton@hq.doe.gov>, Brace, Conner <conner.brace@hq.doe.gov>, Brailsford, Virginia <virginia.brailsford@hq.doe.gov>, Brown, Michael <michael.brown@hq.doe.gov>, Budd, Hunter <hunter.budd@hq.doe.gov>, Campbell, Joshua <joshua.campbell@hq.doe.gov>, Capoferri, Anita <anita.capoferri@hq.doe.gov>, Carruthers, Julie <julie.carruthers@science.doe.gov>, Catroppo, Nicholas J. <nicholas.catroppo@hq.doe.gov>, Cody, Bill <bill.cody@hq.doe.gov>, Cramton, Jack <jack.cramton@hq.doe.gov>, Crouch, Katherine <katherine.crouch@hq.doe.gov>, Daniels, Jarad <jarad.daniels@hq.doe.gov>, Davenport, Shari <shari.davenport@hq.doe.gov>, deForest, Alicia <alicia.deforest@hq.doe.gov>, doe.ocio.executive-secretariat <doe.ocio.executive-secretariat@hq.doe.gov>, Edmond, Pamela (EIA) <pamela.edmond@eia.gov>, EERE Legislative Affairs <eerelegaffairs@ee.doe.gov>, EIA Legislative Reference Memos (EIA) <eia_legislativerefmemos@eia.gov>, Estabrooks, Paul <paul.estabrooks@hq.doe.gov>, Evans, Karen S <karen.evans@hq.doe.gov>, Everett, Jazmin <jazmin.everett@hq.doe.gov>, FE_Question for Record, <fe_questionforrecord@hq.doe.gov>, Fitzsimmons, Alexander <alexander.fitzsimmons@ee.doe.gov>, Garman, Sarah <sarah.garman@ee.doe.gov>, Gonzales Harsha, Marcos <marcos.gonzalesharsha@hq.doe.gov>, Hazlett,

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Cc: Chaudhari, Preeti <preeti.chaudhari@hq.doe.gov>, Cohen, Daniel <daniel.cohen@hq.doe.gov>, Kohl, Elizabeth <elizabeth.kohl@hq.doe.gov>, Tiedeman, Jennifer <jennifer.tiedeman@hq.doe.gov>
Subject: RE: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019

All,

(b) (5)

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(b) (5)

Best,
Sam

From: Goshe, Catherine
Sent: Monday, September 23, 2019 10:53 AM
To: Affolter, Shawn <shawn.affolter@hq.doe.gov>; Armstrong, Alexa <alexa.armstrong@hq.doe.gov>; Asmail, Clara <clara.asmail@hq.doe.gov>; Augustyn, Ann <ann.augustyn@hq.doe.gov>; Biggs, Amy <amy.biggs@hq.doe.gov>; Blankenheim, Jennifer <jennifer.blankenheim@hq.doe.gov>; Blaustein, Rochelle <rochelle.blaustein@hq.doe.gov>; Bobbitt, McKenzie <mckenzie.bobbitt@hq.doe.gov>; Bolton, Dwayne S. <dwayne.bolton@hq.doe.gov>; Brace, Conner <conner.brace@hq.doe.gov>; Brailsford, Virginia <virginia.brailsford@hq.doe.gov>; Brown, Michael <michael.brown@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Budd, Hunter <hunter.budd@hq.doe.gov>; Campbell, Joshua <joshua.campbell@hq.doe.gov>; Capoferri, Anita <anita.capoferri@hq.doe.gov>; Carruthers, Julie <julie.carruthers@science.doe.gov>; Catroppo, Nicholas J. <nicholas.catroppo@hq.doe.gov>; Cody, Bill <bill.cody@hq.doe.gov>; Cramton, Jack <jack.cramton@hq.doe.gov>; Crouch, Katherine <katherine.crouch@hq.doe.gov>; Daniels, Jarad <jarad.daniels@hq.doe.gov>; Davenport, Shari <shari.davenport@hq.doe.gov>; deForest, Alicia <alicia.deforest@hq.doe.gov>; doe.ocio.executive-secretariat <doe.ocio.executive-secretariat@hq.doe.gov>; Edmond, Pamela (EIA) <pamela.edmond@eia.gov>; EERE Legislative Affairs <eerelegaffairs@ee.doe.gov>; EIA Legislative Reference Memos (EIA) <eia_legislativerefmemos@eia.gov>; Estabrooks, Paul <paul.estabrooks@hq.doe.gov>; Evans, Karen S <karen.evans@hq.doe.gov>; Everett, Jazmin <jazmin.everett@hq.doe.gov>; FE_Question for Record, <fe_questionforrecord@hq.doe.gov>; Fitzsimmons, Alexander <alexander.fitzsimmons@ee.doe.gov>; Garman, Sarah <sarah.garman@ee.doe.gov>; Gonzales Harsha, Marcos <marcos.gonzalesharsha@hq.doe.gov>; Hazlett, Kathleen <kathleen.hazlett@hq.doe.gov>; Hendrickson, Randall <randall.hendrickson@hq.doe.gov>; Heullant, Jennifer <jennifer.heullant@hq.doe.gov>; Hill, Denise <denise.hill@hq.doe.gov>; Hindmarch, Michelle <michelle.hindmarch@hq.doe.gov>; Ingram, Thomas (Conner) <conner.ingram@hq.doe.gov>; Jayne, Kevin A. <kevin.jayne@ee.doe.gov>; Johns, Christopher <christopher.johns@hq.doe.gov>; Jones, Dylan <dylan.jones@ee.doe.gov>; Kenney, Cecelia <cecelia.kenney@hq.doe.gov>; Kinney, Adam <adam.kinney@science.doe.gov>; Kislear, Jordan <jordan.kislear@hq.doe.gov>; Krohn, John <john.krohn@hq.doe.gov>; Levin, Joseph <joseph.levin@nnsa.doe.gov>; Limmer, Rebecca <rebecca.limmer@hq.doe.gov>; Lippold, David <david.lippold@hq.doe.gov>; Lotto, Adrienne <adrienne.lotto@hq.doe.gov>; Lyles, Monica <monica.lyles@hq.doe.gov>; Maarbjerg, Peder <peder.maarbjerg@hq.doe.gov>; Manning, Matthew <matthew.manning@hq.doe.gov>; Manuel, Allan K. <allan.manuel@hq.doe.gov>; Miller, Sofie <sofie.miller@ee.doe.gov>; Morman, Laurie <laurie.morman@hq.doe.gov>; Morris, Christopher J. <Christopher.J.Morris@hq.doe.gov>; NE Correspondence <necorrespondence@hq.doe.gov>; Neff, Shirley J. <shirley.neff@hq.doe.gov>; Nicoll, Eric <eric.nicoll@hq.doe.gov>; Nolan, Gregory <gregory.nolan@hq.doe.gov>; Oliver, Martha <martha.oliver@hq.doe.gov>; Pasko, Michael

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Cc: Chaudhari, Preeti <preeti.chaudhari@hq.doe.gov>; Cohen, Daniel <daniel.cohen@hq.doe.gov>; Kohl, Elizabeth <elizabeth.kohl@hq.doe.gov>; Tiedeman, Jennifer <jennifer.tiedeman@hq.doe.gov>
Subject: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

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DEADLINE: 2:00 PM TODAY

Attached is a draft of the Administration's views generated from comments received by LRD on S.1441, Protecting Europe's Energy Security Act of 2019. We intend to share this document this evening.

Please provide any **objections** to the content in this document by the deadline above. OMB is not

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asking for further comments at this time.

Thank you.

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From: Buchan, Samuel
To: Lockwood, Andrea
Subject: FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe"s Energy Security Act of 2019
Date: Monday, September 23, 2019 2:38:00 PM

From: Derentz, Landon R. EOP/NSC [mailto (b) (6)]
Sent: Monday, September 23, 2019 2:36 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Griffith, P. Wells W. III EOP/NSC (b) (6)
Subject: [EXTERNAL] RE: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019

We just received it this morning. (b) (5)

From: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Sent: Monday, September 23, 2019 2:32 PM
To: Griffith, P. Wells W. III EOP/NSC (b) (6) Derentz, Landon R. EOP/NSC (b) (6)
Subject: FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

Have you seen this?

From: Lockwood, Andrea
Sent: Monday, September 23, 2019 1:33 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

Have you seen these comments?

From: Brace, Conner
Sent: Monday, September 23, 2019 1:13 PM
To: Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Cc: Neff, Shirley J. <shirley.neff@hq.doe.gov>; Affolter, Shawn <shawn.affolter@hq.doe.gov>; Cramton, Jack <jack.cramton@hq.doe.gov>; Tuttle, Robert <robert.tuttle@hq.doe.gov>; Armstrong,

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Alexa <alexa.armstrong@hq.doe.gov>
Subject: FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

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From: Goshe, Catherine
Sent: Monday, September 23, 2019 10:53 AM
To: Affolter, Shawn <shawn.affolter@hq.doe.gov>; Armstrong, Alexa <alexa.armstrong@hq.doe.gov>; Asmail, Clara <clara.asmail@hq.doe.gov>; Augustyn, Ann <ann.augustyn@hq.doe.gov>; Biggs, Amy <amy.biggs@hq.doe.gov>; Blankenheim, Jennifer <jennifer.blankenheim@hq.doe.gov>; Blaustein, Rochelle <rochelle.blaustein@hq.doe.gov>; Bobbitt, McKenzie <mckenzie.bobbitt@hq.doe.gov>; Bolton, Dwayne S. <dwayne.bolton@hq.doe.gov>; Brace, Conner <conner.brace@hq.doe.gov>; Brailsford, Virginia <virginia.brailsford@hq.doe.gov>; Brown, Michael <michael.brown@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Budd, Hunter <hunter.budd@hq.doe.gov>; Campbell, Joshua <joshua.campbell@hq.doe.gov>; Capoferri, Anita <anita.capoferri@hq.doe.gov>; Carruthers, Julie <julie.carruthers@science.doe.gov>; Catroppo, Nicholas J. <nicholas.catroppo@hq.doe.gov>; Cody, Bill <bill.cody@hq.doe.gov>; Cramton, Jack <jack.cramton@hq.doe.gov>; Crouch, Katherine <katherine.crouch@hq.doe.gov>; Daniels, Jarad <jarad.daniels@hq.doe.gov>; Davenport, Shari <shari.davenport@hq.doe.gov>; deForest, Alicia <alicia.deforest@hq.doe.gov>; doe.ocio.executive-secretariat <doe.ocio.executive-secretariat@hq.doe.gov>; Edmond, Pamela (EIA) <pamela.edmond@eia.gov>; EERE Legislative Affairs <eerelegaffairs@ee.doe.gov>; EIA Legislative Reference Memos (EIA) <eia_legislativerefmemos@eia.gov>; Estabrooks, Paul <paul.estabrooks@hq.doe.gov>; Evans, Karen S <karen.evans@hq.doe.gov>; Everett, Jazmin <jazmin.everett@hq.doe.gov>; FE_Question for Record, <fe_questionforrecord@hq.doe.gov>; Fitzsimmons, Alexander <alexander.fitzsimmons@ee.doe.gov>; Garman, Sarah <sarah.garman@ee.doe.gov>; Gonzales Harsha, Marcos <marcos.gonzalesharsha@hq.doe.gov>; Hazlett, Kathleen <kathleen.hazlett@hq.doe.gov>; Hendrickson, Randall <randall.hendrickson@hq.doe.gov>; Heullant, Jennifer <jennifer.heullant@hq.doe.gov>; Hill, Denise <denise.hill@hq.doe.gov>; Hindmarch, Michelle <michelle.hindmarch@hq.doe.gov>; Ingram, Thomas (Conner) <conner.ingram@hq.doe.gov>; Jayne, Kevin A. <kevin.jayne@ee.doe.gov>; Johns, Christopher <christopher.johns@hq.doe.gov>; Jones, Dylan <dylan.jones@ee.doe.gov>; Kenney, Cecelia <cecelia.kenney@hq.doe.gov>; Kinney, Adam <adam.kinney@science.doe.gov>; Kislear, Jordan <jordan.kislear@hq.doe.gov>; Krohn, John <john.krohn@hq.doe.gov>; Levin, Joseph <joseph.levin@nnsa.doe.gov>; Limmer, Rebecca <rebecca.limmer@hq.doe.gov>; Lippold, David <david.lippold@hq.doe.gov>; Lotto, Adrienne <adrienne.lotto@hq.doe.gov>; Lyles, Monica <monica.lyles@hq.doe.gov>; Maarbjerg, Peder <peder.maarbjerg@hq.doe.gov>; Manning, Matthew <matthew.manning@hq.doe.gov>; Manuel, Allan K. <allan.manuel@hq.doe.gov>; Miller, Sofie

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Cc: Chaudhari, Preeti <preeti.chaudhari@hq.doe.gov>; Cohen, Daniel <daniel.cohen@hq.doe.gov>; Kohl, Elizabeth <elizabeth.kohl@hq.doe.gov>; Tiedeman, Jennifer <jennifer.tiedeman@hq.doe.gov>
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Please provide any **objections** to the content in this document by the deadline above. OMB is not asking for further comments at this time.

Thank you.

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Subject:	FW: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe"s Energy Security Act of 2019
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To: Affolter, Shawn <shawn.affolter@hq.doe.gov>; Armstrong, Alexa <alexa.armstrong@hq.doe.gov>; Asmail, Clara <clara.asmail@hq.doe.gov>; Augustyn, Ann <ann.augustyn@hq.doe.gov>; Biggs, Amy <amy.biggs@hq.doe.gov>; Blankenheim, Jennifer <jennifer.blankenheim@hq.doe.gov>; Blaustein, Rochelle <rochelle.blaustein@hq.doe.gov>; Bobbitt, McKenzie <mckenzie.bobbitt@hq.doe.gov>; Bolton, Dwayne S. <dwayne.bolton@hq.doe.gov>; Brace, Conner <conner.brace@hq.doe.gov>; Brailsford, Virginia <virginia.brailsford@hq.doe.gov>; Brown, Michael <michael.brown@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>;

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Budd, Hunter <hunter.budd@hq.doe.gov>; Campbell, Joshua <joshua.campbell@hq.doe.gov>; Capoferri, Anita <anita.capoferri@hq.doe.gov>; Carruthers, Julie <julie.carruthers@science.doe.gov>; Catroppo, Nicholas J. <nicholas.catroppo@hq.doe.gov>; Cody, Bill <bill.cody@hq.doe.gov>; Cramton, Jack <jack.cramton@hq.doe.gov>; Crouch, Katherine <katherine.crouch@hq.doe.gov>; Daniels, Jarad <jarad.daniels@hq.doe.gov>; Davenport, Shari <shari.davenport@hq.doe.gov>; deForest, Alicia <alicia.deforest@hq.doe.gov>; doe.ocio.executive-secretariat <doe.ocio.executive-secretariat@hq.doe.gov>; Edmond, Pamela (EIA) <pamela.edmond@eia.gov>; EERE Legislative Affairs <eerelegaffairs@ee.doe.gov>; EIA Legislative Reference Memos (EIA) <eia_legislativerefmemos@eia.gov>; Estabrooks, Paul <paul.estabrooks@hq.doe.gov>; Evans, Karen S <karen.evans@hq.doe.gov>; Everett, Jazmin <jazmin.everett@hq.doe.gov>; FE_Question for Record, <fe_questionforrecord@hq.doe.gov>; Fitzsimmons, Alexander <alexander.fitzsimmons@ee.doe.gov>; Garman, Sarah <sarah.garman@ee.doe.gov>; Gonzales Harsha, Marcos <marcos.gonzalesharsha@hq.doe.gov>; Hazlett, Kathleen <kathleen.hazlett@hq.doe.gov>; Hendrickson, Randall <randall.hendrickson@hq.doe.gov>; Heullant, Jennifer <jennifer.heullant@hq.doe.gov>; Hill, Denise <denise.hill@hq.doe.gov>; Hindmarch, Michelle <michelle.hindmarch@hq.doe.gov>; Ingram, Thomas (Conner) <conner.ingram@hq.doe.gov>; Jayne, Kevin A. <kevin.jayne@ee.doe.gov>; Johns, Christopher <christopher.johns@hq.doe.gov>; Jones, Dylan <dylan.jones@ee.doe.gov>; Kenney, Cecelia <cecelia.kenney@hq.doe.gov>; Kinney, Adam <adam.kinney@science.doe.gov>; Kislear, Jordan <jordan.kislear@hq.doe.gov>; Krohn, John <john.krohn@hq.doe.gov>; Levin, Joseph <joseph.levin@nnsa.doe.gov>; Limmer, Rebecca <rebecca.limmer@hq.doe.gov>; Lippold, David <david.lippold@hq.doe.gov>; Lotto, Adrienne <adrienne.lotto@hq.doe.gov>; Lyles, Monica <monica.lyles@hq.doe.gov>; Maarbjerg, Peder <peder.maarbjerg@hq.doe.gov>; Manning, Matthew <matthew.manning@hq.doe.gov>; Manuel, Allan K. <allan.manuel@hq.doe.gov>; Miller, Sofie <sofie.miller@ee.doe.gov>; Morman, Laurie <laurie.morman@hq.doe.gov>; Morris, Christopher J. <Christopher.J.Morris@hq.doe.gov>; NE Correspondence <necorrespondence@hq.doe.gov>; Neff, Shirley J. <shirley.neff@hq.doe.gov>; Nicoll, Eric <eric.nicoll@hq.doe.gov>; Nolan, Gregory <gregory.nolan@hq.doe.gov>; Oliver, Martha <martha.oliver@hq.doe.gov>; Pasko, Michael <michael.pasko@hq.doe.gov>; Perrin, Rusty <rusty.perrin@hq.doe.gov>; Powell, John <john.powell@hq.doe.gov>; Pruitt, Barbara (Stone) <barbara.pruitt@hq.doe.gov>; Robeck, Mark <mark.robeck@hq.doe.gov>; Robertson (Trummell), Candice <candice.robertson@hq.doe.gov>; Rothfield, Daniel <daniel.rothfield@hq.doe.gov>; Shingler, Lynette <lynette.walker@hq.doe.gov>; Singer, Emily <emily.singer@hq.doe.gov>; Stanton, Emily <emily.stanton@ee.doe.gov>; Tarter, James B. <james.tarter@hq.doe.gov>; Telleen, Paul <paul.telleen@hq.doe.gov>; Temple, Patricia <patricia.temple@hq.doe.gov>; Tirado, Christopher <christopher.tirado@hq.doe.gov>; Tullis, Cathy <cathy.tullis@nnsa.doe.gov>; Turner, Alexa <alexa.turner@hq.doe.gov>; Tuttle, Robert <robert.tuttle@hq.doe.gov>; Varnasidis, Sophia <sophia.varnasidis@hq.doe.gov>; Ward, James <jimmy.ward@hq.doe.gov>; Webster, Allan <allan.webster@hq.doe.gov>; Yunaska, Kyle <kyle.yunaska@hq.doe.gov>; Reilly, Thomas <thomas.reilly@hq.doe.gov>; Pak, Christina <christina.pak@hq.doe.gov>; Williams, JoAnn <joann.williams@hq.doe.gov>; Oxman, Elliot <elliot.oxman@hq.doe.gov>; Lucas, John T. <john.t.lucas@hq.doe.gov>; Lenhard, Joseph <joseph.lenhard@hq.doe.gov>; Kelly, Beth <beth.kelly@hq.doe.gov>; Areas, Julio I. <julio.areas@hq.doe.gov>; Cline, Faith <faith.cline@hq.doe.gov>; Maddox, Mark <mrmaddox@hq.doe.gov>; James, Sean <sean.james@hq.doe.gov>; Rasar, Kimberly <kimberly.rasar@hq.doe.gov>; Baca, Richard <richard.baca@nnsa.doe.gov>; Tomboulian, Cynthia

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<cynthia.tomboulian@nnsa.doe.gov>; DL-NA-Congressional Affairs <DL-NA-CongressionalAffairs@nnsa.doe.gov>; NNSA Executive Secretariat <nnsaexecutivesecretariat@nnsa.doe.gov>; Fischer, Timothy <timothy.fischer@nnsa.doe.gov>; Oehlbert, Sean <sean.oehlbert@nnsa.doe.gov>; Van Dyke, Henry <henry.vandyke@nnsa.doe.gov>; Dash-pauls, Michele <michele.dash-pauls@nnsa.doe.gov>; Caldwell, Tod <tod.caldwell@nnsa.doe.gov>; Phillips, Anne L <anne.phillips@nnsa.doe.gov>; Anderson, Mia <mia.anderson@in.doe.gov>; Deters, Thomas J. <thomas.deters@in.doe.gov>; Link, Alexandra E. <alexandra.link@in.doe.gov>; Tirado, Christopher <christopher.tirado@hq.doe.gov>
Cc: Chaudhari, Preeti <preeti.chaudhari@hq.doe.gov>; Cohen, Daniel <daniel.cohen@hq.doe.gov>; Kohl, Elizabeth <elizabeth.kohl@hq.doe.gov>; Tiedeman, Jennifer <jennifer.tiedeman@hq.doe.gov>
Subject: 2:00 PM DEADLINE: FW: UPDATED LRM: [JMB-116-69] S1441 Protecting Europe's Energy Security Act of 2019
Importance: High

Do not distribute this email or any attachments to contractors (including M&O contractor employees) or other non-federal employees or entities. This circulation is for distribution only within DOE and should be further distributed only to those Federal employees with a need to review.

DEADLINE: 2:00 PM TODAY

Attached is a draft of the Administration's views generated from comments received by LRD on S.1441, Protecting Europe's Energy Security Act of 2019. We intend to share this document this evening.

Please provide any **objections** to the content in this document by the deadline above. OMB is not asking for further comments at this time.

Thank you.

Catherine Goshe
Attorney-Adviser
Office of Legislation, Regulation and Energy Efficiency (GC-33)
Office of the General Counsel
U.S. Department of Energy
202-586-7053
catherine.goshe@hq.doe.gov

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Duplicate Attachment Removed (2 pages)

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Duplicate Attachment Removed (32 pages)

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From: Tumminia, Paul
To: Bahnsen, Dane M.
Subject: Briefing materials for today
Date: Thursday, September 19, 2019 11:51:00 AM
Attachments: 2nd Ministerial of the Partnership for Transatlantic Energy Cooperation_draft programme_20190912.clean.docx
2019-Oct 8-9 Notional Schedule DOE Version 20190918 (AR Edits) (002).docx
3SI Trip Objectives P-TEC Ministerial.docx

Dane: in anticipation of the briefing at 5pm I am sending you three docs:

1. P-TEC program (draft as of today)
2. S1 schedule (draft as of today)
3. Trip objective (DRAFT, not reviewed)

Let me know if you will make copies to take the meeting, or should I send to Carol?

Paul Tumminia
Senior Advisor
Office of Europe and Eurasian Affairs
U.S. Department of Energy
Direct Dial: (202) 586-8036

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PRESIDENT OF THE REPUBLIC OF LITHUANIA GITANAS NAUSĖDA

MINISTRY OF ENERGY OF THE REPUBLIC OF LITHUANIA

U.S. DEPARTMENT OF ENERGY

MINISTRY OF FOREIGN AFFAIRS OF THE REPUBLIC OF LITHUANIA

Draft 12 September 2019

2nd Ministerial of the Partnership for Transatlantic Energy Cooperation (P-TEC)

October 6-7, 2019, Vilnius, Lithuania

Venue: Radisson Blu Hotel Lietuva (address: Konstitucijos av. 20, Vilnius)

THE PARTNERSHIP FOR TRANSATLANTIC ENERGY COOPERATION

6 October, 2019 (Sunday)

19:00 Welcome Dinner

Venue: Vilnius Town Hall (address: Didžioji st. 31, Vilnius)

7 October, 2019 (Monday)

08:30-09:00 Welcome coffee and registration

09:00-09:10

Ministerial Welcome Remarks:

Gitanas Nausėda, President of the Republic of Lithuania

Linas Linkevičius, Minister of Foreign Affairs of Lithuania

09:10-10:00 Keynote Remarks**:**

Rick Perry, U.S. Secretary of Energy

Representative of the European Commission (TBC)

Žygimantas Vaičiūnas, Minister of Energy of Lithuania

10:00-10:20 Family photo (all ministers)

10:20-10:40 Press conference

10:40-11:40 Session I. Power and Infrastructure WG. LT lead.

Co-chairs: Egidijus Purlys, Vice-minister of Energy of Lithuania

Theodore Garrish Assistant Secretary for International Affairs

Other Panelists:TBD

Moderator: Ambassador Simonyi

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Topics might include, but are not limited to: Baltic synchronization; cyber security of critical energy infrastructure, etc.

11:40-12:20 Coffee break

12:20-13:40 Session II. Security of energy supply WG. PL lead.

Co-chaired by: (TBD)

Co-Chairs: Assistant Secretary Winberg

Deputy Minister of Energy of Poland Dabrowski

Other Panelists: TBD

Moderator: Richard Morningstar

Topics might include, but are not limited to: gas import pipelines; LNG terminals; gas transit; regional interconnectors; gas storages; onshore and offshore oil and gas extraction, etc.

13:40-15:00 Lunch

15:00-16:10 Session III. Nuclear Energy WG. RO lead

Co-chaired by: Assistant Secretary Rita Baranwall

Deputy Minister of Romania (TBD)

Other Panelists: YBD

Moderator: TBD

Topics might include, but are not limited to: new reactor builds; fuel supply diversification; best nuclear safety practices; SMR technologies, decommissioning, etc.

16:10-16:30 Coffee Break

16:30-17:40 Session IV. Renewable Energy and Energy Efficiency WG. AT lead

Co-chaired by: Assistant Secretary Simmons

TBD

Topics might include, but are not limited to: biomass, wind, hydro, geothermal and solar power generation; how to get active prosumers on board? - – real examples in US; does demand side response work? – real examples in US; smart grids; energy management in buildings, etc.

17:40 -17:50 -Closing Remarks (Lithuania)

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SECRETARIAL BRIEFING

Partnership for Transatlantic Energy Cooperation
Second Ministerial: Trip Objectives

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DRAFT SEPTEMBER 19, 2019

(b) (5)

SECRETARIAL BRIEFING

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DRAFT SEPTEMBER 19, 2019

SECRETARIAL BRIEFING

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11/24/2020 1:25 PM

Lithuania

Trip Overview Page

Saturday, October 5th – Tuesday, October 8th

Lithuania = DC Time + 7 hours

(b) (5), (b) (7)(C)

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Unclassified

Sensitive But Unclassified
DOE-19-1271-L-000064

Lithuania

(b) (5), (b) (7)(C)

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Lithuania

(b) (5)

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Unclassified

Lithuania

(b) (5)

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Unclassified

Lithuania

(b) (5)

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Lithuania

(b) (5), (b) (7)(C)

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Unclassified

From: Tumminia, Paul
To: Noel, Emily E; McKearin, Josh; Reichhardt, Mark
Subject: RE: Additional Memos:
Date: Monday, September 16, 2019 1:10:00 PM

Ok thanks very much!

From: Noel, Emily E
Sent: Monday, September 16, 2019 1:09 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; McKearin, Josh <josh.mckearin@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Subject: FW: Additional Memos:

Paul,

This is it.

Emily

Sent with BlackBerry Work
(www.blackberry.com)

From: Noel, Emily E <emily.noel@hq.doe.gov>
Date: Thursday, Aug 29, 2019, 11:20 PM
To: McKearin, Josh <Josh.Mckearin@Hq.Doe.Gov>, Haddad, Zead <Zead.Haddad@hq.doe.gov>, Reichhardt, Mark <Mark.Reichhardt@hq.doe.gov>
Cc: Mapes, Thomas E. <thomas.mapes@hq.doe.gov>, Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>, Lockwood, Andrea <Andrea.Lockwood@hq.doe.gov>, Buchan, Samuel <Samuel.Buchan@hq.doe.gov>
Subject: RE: Additional Memos:

Zead,

Looping in Andrea and Sam for their awareness.

Attached is the memo for the POTUS Bilateral Meeting with Ukraine President Volodymyr Zelenskyy.

Please let me know if you need anything else.

Best Regards,
Emily

-----Original Message-----
From: McKearin, Josh
Sent: Thursday, August 29, 2019 3:34 PM
To: Haddad, Zead <zead.haddad@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>; Noel, Emily E <emily.noel@hq.doe.gov>

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Subject: RE: Additional Memos:

Looping in Emily who will send in a bit.

Thanks,
Josh

-----Original Message-----
From: McKearin, Josh
Sent: Thursday, August 29, 2019 3:32 PM
To: Haddad, Zead <Zead.Haddad@hq.doe.gov>; Reichhardt, Mark <Mark.Reichhardt@hq.doe.gov>
Cc: Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>
Subject: RE: Additional Memos:

Zead,

We do not, but will create.

Thanks,
Josh

-----Original Message-----
From: Haddad, Zead
Sent: Thursday, August 29, 2019 3:30 PM
To: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>; McKearin, Josh <josh.mckearin@hq.doe.gov>
Cc: Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>
Subject: RE: Additional Memos:

Please disregard -

We have the dinner memo just seeking:

Bilateral Meeting with Ukraine President Volodymyr Zelenskyy

-----Original Message-----
From: Haddad, Zead
Sent: Thursday, August 29, 2019 3:29 PM
To: Reichhardt, Mark <Mark.Reichhardt@hq.doe.gov>; McKearin, Josh <Josh.Mckearin@Hq.Doe.Gov>
Cc: Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>
Subject: Additional Memos:

Good afternoon,

Does IA happen to have memos for the following on Sunday?

(T) Bilateral Meeting with Ukraine President Volodymyr Zelenskyy
Official Dinner Hosted by Poland President Andrzej Duda

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Thank you.
Zead

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From: Tumminia, Paul
To: Yuzon, Andrea
Cc: Buchan, Samuel; Sebastian, Harold
Subject: RE: 7H-090
Date: Monday, September 16, 2019 11:17:00 AM
Attachments: Foreign Visitor Form Glamazdin July 2019.doc
Foreign Visitor Form -Oleksandr Kharchenko.February 2018.doc

Hi Andrea:
For the Tuesday meeting, I sent the clearance forms to Harold, and they are processed.
For the Wednesday meeting, I have not submitted anything. I was not sure of the time. Also, they requested a meeting with S2 and I don't think sam has responded. In any case, here are two older forms to use. (b) (6) You can reach out to Daniel Vajdich to get the currnt information. That would be a great help. Thanks, -p

Daniel Vajdich <dvajdich@yorktownsolutions.com>

From: Yuzon, Andrea
Sent: Monday, September 16, 2019 11:05 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Cc: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: RE: 7H-090

Hi Paul,

Do you have the info we need from the foreign nationals for this meeting and the one on Wednesday with Sasha Vadym so I that I can prepare the memos and get them to Security today?

Thanks!
Andrea

—

Andrea Yuzon
Special Assistant to the Chief of Staff
Office of the Secretary
US Department of Energy
202-586-1448 | andrea.yuzon@hq.doe.gov

From: Buchan, Samuel
Sent: Monday, September 09, 2019 7:20 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Yates, Angela (CONTR) <angela.yates@hq.doe.gov>; Yuzon, Andrea <andrea.yuzon@hq.doe.gov>
Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>; McKearin, Josh <josh.mckearin@hq.doe.gov>
Subject: RE: 7H-090

Paul – I just reserved the Leslie Groves Conference Room for this time. We should be all set, unless the Deputy bumps me.

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Please get the necessary documents from the embassy representatives and send them all at once to Andrea Yuzon (CC'd) who will help with ensuring they have access.

Best,
Sam

From: Tumminia, Paul
Sent: Monday, September 09, 2019 5:49 PM
To: Yates, Angela (CONTR) <angela.yates@hq.doe.gov>
Cc: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>; McKearin, Josh <josh.mckearin@hq.doe.gov>
Subject: 7H-090

Angela:
Could you reserve 7H-090 for a meeting with embassy representatives for next Tuesday September 17 at 11-12:30 pm? Thanks, -P

Paul Tumminia
Senior Advisor
Office of Europe and Eurasian Affairs
U.S. Department of Energy
Direct Dial: (202) 586-8036

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updated: 6/28/2010

OFFICE OF POLICY AND INTERNATIONAL AFFAIRS

VISIT/ASSIGNMENT REQUEST DATA SHEET

SUBJECT (**what is being discussed**)	Meeting to discuss winter preparations for Ukraine
MEETING DATE(s) AND TIME	Wednesday July 10, 2019, 3:00pm-3:45PM
BUILDING & ROOM NUMBER	Forrestal 7C-016
HOST **(name and phone number)**	Andrea Lockwood, 202-586-6082
CONTACT **(name and phone number)**	Paul Tumminia, 202-586-8036
DOES THIS VISIT INVOLVE S-1 PARTICIPATION	No
VISITOR's FULL NAME **(to include middle name)**	Vadym Glamazdin
DATE OF BIRTH **(month, date and year)**	(b) (6)
PLACE OF BIRTH **(city and country)**	
GENDER	
CITIZENSHIP	
LAWFUL PERMANENT RESIDENT **(yes or no)**	
PASSPORT NO., EXPIRATION DATE and COUNTRY THAT ISSUED PASSPORT	
VISA NO., EXPIRATION DATE and TYPE OF VISA ISSUED	
CURRENT EMPLOYER **(to include business name, address, and country)**	
TITLE OF POSITION	
BUSINESS TELEPHONE NO.	

THE REQUESTED INFORMATION IS MANDATORY TO PROCESS FOREIGN VISITORS INTO THE DEPARTMENT OF ENERGY. PLEASE COMPLETE ALL REQUESTED INFORMATION.

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updated: 6/28/2010

OFFICE OF POLICY AND INTERNATIONAL AFFAIRS

VISIT/ASSIGNMENT REQUEST DATA SHEET

SUBJECT (**what is being discussed**)	Meeting to discuss energy sector reform in Ukraine and cyber security
MEETING DATE(s) AND TIME	Monday February 5, 2018 11-12pm
BUILDING & ROOM NUMBER	**Forrestal 7C-016**
HOST **(name and phone number)**	Andrea Lockwood, 586-6082
CONTACT **(name and phone number)**	Paul Tumminia, 586-8036
DOES THIS VISIT INVOLVE S-1 PARTICIPATION	No
VISITOR's FULL NAME **(to include middle name)**	Oleksandr Kharchenko
DATE OF BIRTH **(month, date and year)**	(b) (6)
PLACE OF BIRTH **(city and country)**	
GENDER	
CITIZENSHIP	
LAWFUL PERMANENT RESIDENT **(yes or no)**	
PASSPORT NO., EXPIRATION DATE and COUNTRY THAT ISSUED PASSPORT	
VISA NO., EXPIRATION DATE and TYPE OF VISA ISSUED	
CURRENT EMPLOYER **(to include business name, address, and country)**	
TITLE OF POSITION	
BUSINESS TELEPHONE NO.	

THE REQUESTED INFORMATION IS MANDATORY TO PROCESS FOREIGN VISITORS INTO THE DEPARTMENT OF ENERGY. PLEASE COMPLETE ALL REQUESTED INFORMATION.

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From: Buchan, Samuel
To: ROBERT BENSH; Davis, Adam N; ArmstrongJL3@state.gov
Subject: RE: Connecting
Date: Friday, September 13, 2019 7:17:29 AM

Adding John as well.

From: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Date: Thursday, Sep 12, 2019, 8:36 AM
To: ROBERT BENSH <rb44@benshenergy.com>, Davis, Adam N <DavisAN@state.gov>
Subject: Connecting

Adam,

I'm connecting you with Rob, who is an American that has been working closely with President Zelenskyy's administration and has proven a more than helpful point of contact.

He is tasked by Zelenksyy's administration to make a stop in Poland to discuss some priority projects that Ukraine is looking for move forward, this will be in follow-up to the memorandum that was signed recently.

Please connect with Rob and see what meetings might be helpful to what Z's administration is trying to accomplish.

Let me know if I am able to support from here.

Best,
Sam

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From: Buchan, Samuel
To: ROBERT BENSH; Robeck, Mark
Cc: Sherman, Nicholas
Subject: Connecting
Date: Thursday, September 12, 2019 4:19:00 PM

Rob/Mark,

Mark is leading our delegation to Ukraine for technical assessments this week and I think it would be very helpful for the two of you to connect.

Best,
Sam

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From: Buchan, Samuel
To: Lockwood, Andrea; Sherman, Nicholas; Sandoli, Robert; McKearin, Josh; Heullant, Jennifer; Noel, Emily E
Cc: Zais, Matthew M.; Mapes, Thomas E.
Subject: Congratulatory Letter to Commissioner Simson
Date: Tuesday, September 10, 2019 12:22:00 PM
Attachments: Commissioner Kadri Simson_S1 Congratulatory Letter_2019.docx

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All,

Attached, based upon the previously drafted letter to DG Energy, is a congratulatory letter from S1 to the new Commissioner for Energy. Nick - (b) (5)

Feel free to edit as you all see fit, but otherwise, assuming the timing is right, please begin processing this for dispatch.

Best regards,

Sam Buchan
Senior Advisor to the Secretary
U.S. Department of Energy

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(b) (5)

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(b) (5)

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From: Tumminia, Paul
To: Reichhardt, Mark; McKearin, Josh
Cc: Sandoli, Robert
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip
Date: Tuesday, September 10, 2019 10:40:00 AM
Attachments: S1 Thank you note Orzhel.docx
Ukraine S1 Danyliuk Thank you Note.docx

Here are the thank you notes. I could not find the folder quickly, so I saved them in P_TEC. But here are the docs

---

From: Reichhardt, Mark
Sent: Tuesday, September 10, 2019 9:59 AM
To: McKearin, Josh <josh.mckearin@hq.doe.gov>
Cc: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Josh,

Sam's stated deadline is "Due to FO no later than Wednesday, September 11, 2019."

Best regards,

Mark

From: McKearin, Josh
Sent: Tuesday, September 10, 2019 9:58 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

We weren't given one. Let me take this off your already full plate.

Thanks,
Josh

From: Tumminia, Paul
Sent: Tuesday, September 10, 2019 9:53 AM
To: McKearin, Josh <josh.mckearin@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Josh: I can do this. What is the deadline?

AMERICAN OVERSIGHT

From: McKearin, Josh
Sent: Tuesday, September 10, 2019 9:48 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Unless someone tells me different, I can pick this one up.

Thanks,
Josh

From: Tumminia, Paul
Sent: Monday, September 09, 2019 9:54 AM
To: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: McKearin, Josh <josh.mckearin@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Mark:
I am a bit slammed with P-TEC. I can get to this but later today. If you have some time today, perhaps you can just modify the current letters. Thanks, -p

---

From: Reichhardt, Mark
Sent: Monday, September 09, 2019 9:46 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Cc: McKearin, Josh <josh.mckearin@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Paul,

Are you able to write the thank-you letters to Minister Orzhel and Secretary Danyliuk? I have written the other letters (attached), and you are welcome to take any language from them that is useful for the Ukraine letters. Thank you for your help!

Best regards,

Mark

From: McKearin, Josh
Sent: Friday, September 06, 2019 4:02 PM
To: Sandoli, Robert <robert.sandoli@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Noel, Emily E <emily.noel@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>

AMERICAN OVERSIGHT

Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Mark,

One thing for you:
(b) (5)

One thing for everyone else:
- (b) (5)

Thanks,
Josh

From: Sandoli, Robert
Sent: Friday, September 06, 2019 3:15 PM
To: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>; McKearin, Josh <josh.mckearin@hq.doe.gov>
Cc: Noel, Emily E <emily.noel@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Mark -

(b) (5) Emily is leaving this weekend and probably can't help with letters.

(b) (5)

(b) (5)

Thanks so much!

Rob

From: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Date: Friday, Sep 06, 2019, 3:03 PM
To: Sandoli, Robert <robert.sandoli@hq.doe.gov>, McKearin, Josh <josh.mckearin@hq.doe.gov>
Cc: Noel, Emily E <emily.noel@hq.doe.gov>, Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Rob and Josh,

Sam has asked us, in his action-items document, to compose thank-you letters for S1's Poland trip. His exact request was, "Thank you letters to all meeting participants and hosts. (IA – DUE to FO no later than Wednesday, September 11, 2019)." (b) (5)

AMERICAN OVERSIGHT

(b) (5)

(b) (5)

Best regards,

Mark

AMERICAN OVERSIGHT

(b) (5)

AMERICAN OVERSIGHT

(b) (5)

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: McKearin, Josh
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip
Date: Tuesday, September 10, 2019 10:14:00 AM

Josh (b) (5)

From: McKearin, Josh
Sent: Tuesday, September 10, 2019 10:09 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Sounds good.

From: Tumminia, Paul
Sent: Tuesday, September 10, 2019 10:00 AM
To: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>; McKearin, Josh <josh.mckearin@hq.doe.gov>
Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

I will do this now.

From: Reichhardt, Mark
Sent: Tuesday, September 10, 2019 9:59 AM
To: McKearin, Josh <josh.mckearin@hq.doe.gov>
Cc: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Josh,

Sam's stated deadline is "Due to FO no later than Wednesday, September 11, 2019."

Best regards,

Mark

From: McKearin, Josh
Sent: Tuesday, September 10, 2019 9:58 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>

AMERICAN OVERSIGHT

Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

We weren't given one. Let me take this off your already full plate.

Thanks,
Josh

From: Tumminia, Paul
Sent: Tuesday, September 10, 2019 9:53 AM
To: McKearin, Josh <josh.mckearin@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
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Cc: Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

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Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

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Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

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Paul,

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Sent: Friday, September 06, 2019 4:02 PM
To: Sandoli, Robert <robert.sandoli@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Cc: Noel, Emily E <emily.noel@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

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(b) (5)

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Cc: Noel, Emily E <emily.noel@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

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(b) (5) Emily is leaving this weekend and probably can't help with letters.

(b) (5)

(b) (5)

AMERICAN OVERSIGHT

(b) (5)

Thanks so much!

Rob

From: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Date: Friday, Sep 06, 2019, 3:03 PM
To: Sandoli, Robert <robert.sandoli@hq.doe.gov>, McKearin, Josh <josh.mckearin@hq.doe.gov>
Cc: Noel, Emily E <emily.noel@hq.doe.gov>, Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: Confirmation of Recipients of Thank-You Letters for S1 Poland Trip

Rob and Josh,

Sam has asked us, in his action-items document, to compose thank-you letters for S1's Poland trip. His exact request was, "Thank you letters to all meeting participants and hosts. (IA – DUE to FO no later than Wednesday, September 11, 2019)." (b) (5)

(b) (5)

Best regards,

Mark

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Rodriguez, Fernando; Buchan, Samuel; Uddo, Joe
Cc: Trovato, Vincent; Boyer, Aliya
Subject: RE: EU, Russia, Ukraine to hold gas transit talks September 19
Date: Monday, September 09, 2019 10:56:00 AM

Thanks Fernando..

From: Rodriguez, Fernando
Sent: Monday, September 09, 2019 10:53 AM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Uddo, Joe <joe.uddo@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>
Cc: Trovato, Vincent <vincent.trovato@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: EU, Russia, Ukraine to hold gas transit talks September 19

"The next meeting between the EU, Russia and Ukraine to discuss the terms of future Russian gas transit via Ukraine to Europe will be held on September 19 in Brussels, a European Commission spokesperson said Monday.

The current 10-year agreement between Gazprom and Naftogaz Ukrayiny expires at the end of 2019, and the EC is brokering talks aimed at putting in place a new contract to take effect from the start of 2020.

"The 19th is confirmed. [EC vice-president for energy union] Maros Sefcovic will host the talks here in Brussels," the spokesperson said.

The last round of talks was held back in January, and while the EC had hoped to hold more talks in May, Russia delayed committing to new negotiations until after the presidential and parliamentary elections in Ukraine.

Ukraine transited some 87 Bcm of Russian gas to Europe in 2018, but those volumes are set to slump once Gazprom's planned 55 Bcm/year Nord Stream 2 pipeline to Germany and 31.5 Bcm/year TurkStream pipeline to Turkey come online at the end of this year.

But Nord Stream 2 could be delayed as the project still does not have a permit from Denmark to lay the pipeline in its waters, raising the stakes for a transit deal with Ukraine...."

Source: https://www.spglobal.com/platts/en/market-insights/latest-news/natural-gas/090919-eu-russia-ukraine-to-hold-gas-transit-talks-september-19

AMERICAN OVERSIGHT

From: Buchan, Samuel
To: Boyer, Aliya
Subject: RE: [EXTERNAL] RE: US LNG Delivery to Ukraine ERU-PGNiG
Date: Thursday, September 05, 2019 5:58:00 PM

Ok go ahead and move it to another day.

From: Boyer, Aliya
Sent: Thursday, September 05, 2019 5:55 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: RE: [EXTERNAL] RE: US LNG Delivery to Ukraine ERU-PGNiG

FYI- the 10th is Libya day. We may need to change this meeting date if possible, or find a time during that to skip out on

From: Buchan, Samuel
Sent: Thursday, September 05, 2019 10:37 AM
To: dale.perry(b) (6) Boyer, Aliya <aliya.boyer@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Subject: RE: [EXTERNAL] RE: US LNG Delivery to Ukraine ERU-PGNiG

Hey Dale,

I'm more than happy to meet. Aliya will help arrange a time for us all. There are some others that would be good to meet as well.

Best,
Sam

From: dale.perry(b) (6) [mailto:dale.perry(b) (6)
Sent: Thursday, September 05, 2019 10:15 AM
To: Boyer, Aliya <aliya.boyer@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Subject: [EXTERNAL] RE: US LNG Delivery to Ukraine ERU-PGNiG

Following up again on your availability and/or interest to meet on Monday, 10 Sep in your offices to discuss energy issues for Ukraine. I have availability at 11a or after 5p.

Regards,

Dale Perry
ERU

AMERICAN OVERSIGHT

From: (b) (6)
Sent: Tuesday, September 3, 2019 12:05 AM
To: 'Boyer, Aliya' <aliya.boyer@hq.doe.gov>
Cc: 'Buchan, Samuel' <samuel.buchan@hq.doe.gov>; 'Reichhardt, Mark' <mark.reichhardt@hq.doe.gov>
Subject: RE: [EXTERNAL] RE: US LNG Delivery to Ukraine ERU-PGNiG

Sam, Aliya and Mark

I am working to put together a visit to DC on 9 Sep (meetings starting after 11a until noon on 10 Sep). Please let me know if you and/or others would be available, and if so, what time slots work best for you.

Regards,

Dale Perry
ERU Management Services

From: Boyer, Aliya <aliya.boyer@hq.doe.gov>
Sent: Friday, August 16, 2019 12:34 PM
To: (b) (6)
Cc: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Subject: RE: [EXTERNAL] RE: US LNG Delivery to Ukraine ERU-PGNiG

Hi Dale,

Thank you so much for speaking with us all yesterday. In addition to the information you mentioned you would send on Monday, would you also mind sending over the bios with headshots for yourself and Mr. Mudryy?

Best,

Aliya Boyer
Special Assistant
Office of International Affairs | Market Development and Energy Innovation
U.S. Department of Energy
O: +1.202.586.7486
M: (b) (6)
aliya.boyer@hq.doe.gov | (b) (6)

From: (b) (6)
Sent: Thursday, August 15, 2019 10:53 PM
To: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>; Yates, Angela (CONTR)

AMERICAN OVERSIGHT

<angela.yates@hq.doe.gov>; 'Johnston, Steven (SFI/INS/MD)' <Steven.Johnston@opic.gov>
Cc: Buchan, Samuel <samuel.buchan@hq.doe.gov>; 'Armstrong, John L' <armstrongjl3@state.gov>; 'Davis, Adam N' <davisan@state.gov>; Nicholas, Kyle <kyle.nicholas@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: [EXTERNAL] RE: US LNG Delivery to Ukraine ERU-PGNiG

Thank you to the USG team for the productive/efficient call this afternoon. Adam, thanks for joining at such a late hour in Warsaw.

I have placed Steven Johnston of OPIC into this email, as discussed during the call. Steven is fully aware of ERU, including the LNG deal. As noted during the call, ERU feels it would be very supportive and productive (for ERU and other US companies) if Sec Perry can include a remark, or two, emphasizing how it is OPIC insurance that has allowed ERU to take this significant contractual obligation to deliver US LNG to Ukraine in November. We believe that our OPIC insurance will allow us to move toward long-term contract for monthly US LNG deliveries starting in early 2020. Investments into the Polish-Urkaine interconnect can increase this volume tremendously (not just with ERU, but other importers as well).

Regards,

Dale Perry
ERU

From: Reichhardt, Mark <mark.reichhardt@hq.doe.gov>
Sent: Wednesday, August 14, 2019 2:30 PM
To: Yates, Angela (CONTR) <angela.yates@hq.doe.gov>
Cc: Dale Perry (b) (6) Buchan, Samuel <samuel.buchan@hq.doe.gov>; Armstrong, John L <armstrongjl3@state.gov>; Davis, Adam N <davisan@state.gov>; Nicholas, Kyle <kyle.nicholas@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: US LNG Delivery to Ukraine ERU-PGNiG

+ Angela

From: Buchan, Samuel
Sent: Wednesday, August 14, 2019 4:18 PM
To: Dale Perry (b) (6)
Cc: Armstrong, John L <armstrongjl3@state.gov>; Davis, Adam N <davisan@state.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>; Nicholas, Kyle <kyle.nicholas@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

+Angela

From: Buchan, Samuel
Sent: Wednesday, August 14, 2019 4:18 PM

AMERICAN OVERSIGHT

To: Dale Perry (b) (6)
Cc: Armstrong, John L <armstrongjl3@state.gov>; Davis, Adam N <davisan@state.gov>; Reichhardt, Mark <Mark.Reichhardt@hq.doe.gov>; Nicholas, Kyle <Kyle.Nicholas@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

3:00PM tomorrow works well. Thanks for taking the time!

Adding Angela to schedule a call in number for all of us.

Best,
Sam

From: Dale Perry (b) (6)
Sent: Wednesday, August 14, 2019 3:54 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Cc: Armstrong, John L <armstrongjl3@state.gov>; Davis, Adam N <davisan@state.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>; Nicholas, Kyle <kyle.nicholas@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

3p tomorrow is best

Get Outlook for Android

From: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Sent: Wednesday, August 14, 2019 12:50:48 PM
To: Dale Perry (b) (6)
Cc: Armstrong, John L <ArmstrongJL3@state.gov>; Davis, Adam N <DavisAN@state.gov>; Reichhardt, Mark <mark.reichhardt@hq.doe.gov>; Nicholas, Kyle <kyle.nicholas@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

Fantastic, I'm adding in Embassy Warsaw and our team here so we can all be on the same page. How does Thursday after 3:00PM (EST), or Friday any time before 2:00PM?

Best,
Sam

From: Dale Perry (b) (6)
Sent: Tuesday, August 13, 2019 7:19 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

I can be available most any time this week. Thanks for the update.

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From: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Sent: Tuesday, August 13, 2019 2:55:24 PM
To: dale.w.perry (b) (6)
Subject: RE: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

We're certainly interested and have had no issues with this in discussions with the Poles. We're looking at potentially holding a signing ceremony at the LNG terminal on the 30th.

Would you be available for a call later this week?

From: dale.w.perry [mailto:(b) (6)
Sent: Tuesday, August 13, 2019 12:35 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

Sam

Just a quick inquiry if any details from your side are taking shape?

Regards
Dale

Sent from my Samsung Galaxy smartphone.

-------- Original message --------
From: "Buchan, Samuel" <samuel.buchan@hq.doe.gov>
Date: 8/6/19 15:28 (GMT-08:00)
To: dale.perry(b) (6)
Subject: RE: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

Great, are you free after 12:00AM (EST)? I'm easiest to be reached at my office number – (202)-586-0222.

Looking forward to talking!

From: dale.perry(b) (6) [mailto:dale.perry(b) (6)
Sent: Tuesday, August 06, 2019 6:11 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

Sam
I am on the West Coast. A call after 10a your time tomorrow works well. Let me know the

AMERICAN OVERSIGHT

time and if I should call your cell or office.
Regards,
Dale

From: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Sent: Tuesday, August 6, 2019 12:23 PM
To: Uddo, Joe <joe.uddo@hq.doe.gov>; dale.perry (b) (6) Robeck, Mark <mark.robeck@hq.doe.gov>; Gibson, Kimberly N (Nicole) <GibsonKN@state.gov>; 'Brunson, Anya Y' <BrunsonAY@state.gov>; 'Johnston, Steven (SFI/INS/MD)' <Steven.Johnston@opic.gov>; 'O'Neill, Douglas S (Kyiv)' <oneillds@state.gov>; 'Michael Lally' <Michael.Lally@trade.gov>; Frisbie, Sonnet A <FrisbieSA@state.gov>
Subject: RE: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

Hi Dale,
It's good to be connected with you. I've been following your work with a lot of interest. Would you be available for a call either this evening or tomorrow to discuss the details a little more?
Best,

Sam Buchan | Senior Advisor

U.S. Department of Energy

Samuel.Buchan@hq.doe.gov

O: +1 202 586 0222

M: (b) (6)

From: Uddo, Joe
Sent: Tuesday, August 06, 2019 9:59 AM
To: dale.perry (b) (6) Robeck, Mark <mark.robeck@hq.doe.gov>; Gibson, Kimberly N (Nicole) <GibsonKN@state.gov>; 'Brunson, Anya Y' <BrunsonAY@state.gov>; 'Johnston, Steven (SFI/INS/MD)' <Steven.Johnston@opic.gov>; 'O'Neill, Douglas S (Kyiv)' <oneillds@state.gov>; 'Michael Lally' <Michael.Lally@trade.gov>; Frisbie, Sonnet A <FrisbieSA@state.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: RE: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

We are interested. Adding my colleague Sam Buchan.

Joe

Joseph F. Uddo III
Deputy Assistant Secretary for Market Development and Energy Innovation
United States Department of Energy

From: dale.perr (b) (6) dale.perry (b) (6)
Date: Tuesday, Aug 06, 2019, 12:25 PM

AMERICAN OVERSIGHT

To: Robeck, Mark <mark.robeck@hq.doe.gov>, Uddo, Joe <joe.uddo@hq.doe.gov>, Gibson, Kimberly N (Nicole) <GibsonKN@state.gov>, 'Brunson, Anya Y' <BrunsonAY@state.gov>, 'Johnston, Steven (SFI/INS/MD)' <Steven.Johnston@opic.gov>, 'O'Neill, Douglas S (Kyiv)' <oneillds@state.gov>, 'Michael Lally' <Michael.Lally@trade.gov>, Frisbie, Sonnet A <FrisbieSA@state.gov>
Subject: [EXTERNAL] US LNG Delivery to Ukraine ERU-PGNiG

Dear USG Representatives
ERU, working with OPIC, has recently amended its PRI coverage to include NAK Naftogaz. This amendment, which followed our resolution of issues with UtraTransGaz, has allowed us to conclude contractual terms with PGNiG of Poland for the supply of US LNG to Poland. Our next steps are to sign the contract and then await its arrival to Poland in mid-November for supply to Ukraine in December.
We believe this delivery of US gas to Ukraine may be of interest to the US Government, as it captures many elements of policy and goals. PGNiG is interested to publicize this event as well. It has been suggested that perhaps the potential tri-party meeting in Poland at the end of August could be such an opportunity.
Please let us know if there is interest among any US departments, agencies, etc.

Regards,

Dale Perry
ERU Corporation

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Document 16 (7 pages)
sent to State for Consult

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Boyer, Aliya
Subject: RE: Atlantic Council event October 9
Date: Wednesday, September 04, 2019 2:47:00 PM

Sure thing…

From: Boyer, Aliya
Sent: Wednesday, September 04, 2019 2:41 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

Perfect, that's what I was looking for! Thank you Paul ☺

From: Tumminia, Paul
Sent: Wednesday, September 04, 2019 2:41 PM
To: Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

Aliya: here is the S1 meeting memo with Zelenskyy from May. (b) (5)

From: Boyer, Aliya
Sent: Wednesday, September 04, 2019 2:39 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

You also wouldn't happen to know where the (b) (5)
would you? Need to pull some info from it, if that's a thing.

From: Tumminia, Paul
Sent: Wednesday, September 04, 2019 2:36 PM
To: Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

Sure. I will try to get some information today…..

From: Boyer, Aliya
Sent: Wednesday, September 04, 2019 2:31 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

AMERICAN OVERSIGHT

(b) (5)

From: Tumminia, Paul
Sent: Wednesday, September 04, 2019 2:09 PM
To: Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

Understood. (b) (5)

From: Boyer, Aliya
Sent: Wednesday, September 04, 2019 2:08 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

Fyi- I don't know how high of a priority it is on Tommy's travel list, but I know he was also interested because its "energy security" but unclear if he's tracking it or not.

From: Tumminia, Paul
Sent: Wednesday, September 04, 2019 2:07 PM
To: Boyer, Aliya <aliya.boyer@hq.doe.gov>; Uddo, Joe <joe.uddo@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

Let me reach out to Atlantic council

From: Boyer, Aliya
Sent: Wednesday, September 04, 2019 1:19 PM
To: Uddo, Joe <joe.uddo@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

I'll add it to the list of potential options on our calendar to talk about tomorrow.

Paul- do you have any additional info you can send me? Thank you!

From: Uddo, Joe
Sent: Wednesday, September 04, 2019 1:17 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

AMERICAN OVERSIGHT

Open to it. Let's discuss

Joe

Joseph F. Uddo III
Deputy Assistant Secretary for Market Development and Energy Innovation
U.S. Department of Energy

From: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Date: Wednesday, Sep 04, 2019, 12:01 PM
To: Uddo, Joe <joe.uddo@hq.doe.gov>
Subject: Atlantic Council event October 9

Hey Joe:

I believe that you are planning to go to P-TEC, which I am working on now…

The Atlantic Council is having an event right after (October 9) in berlin on european energy security

(b) (5)

Paul Tumminia
Senior Advisor
Office of Europe and Eurasian Affairs
U.S. Department of Energy
Direct Dial: (202) 586-8036

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Boyer, Aliya
Subject: RE: Atlantic Council event October 9
Date: Wednesday, September 04, 2019 2:40:00 PM
Attachments: S1 Bilateral Meeting with President Zelenksyyawl.docx

Aliya: here is the S1 meeting memo with Zelenskyy from May. (b) (5)

From: Boyer, Aliya
Sent: Wednesday, September 04, 2019 2:39 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

You also wouldn't happen to know where the (b) (5)
would you? Need to pull some info from it, if that's a thing.

From: Tumminia, Paul
Sent: Wednesday, September 04, 2019 2:36 PM
To: Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

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AMERICAN OVERSIGHT

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Subject: RE: Atlantic Council event October 9

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To: Boyer, Aliya <aliya.boyer@hq.doe.gov>; Uddo, Joe <joe.uddo@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

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Sent: Wednesday, September 04, 2019 1:19 PM
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Subject: RE: Atlantic Council event October 9

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Paul- do you have any additional info you can send me? Thank you!

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Sent: Wednesday, September 04, 2019 1:17 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Boyer, Aliya <aliya.boyer@hq.doe.gov>
Subject: RE: Atlantic Council event October 9

Open to it. Let's discuss

Joe

Joseph F. Uddo III
Deputy Assistant Secretary for Market Development and Energy Innovation
U.S. Department of Energy

From: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Date: Wednesday, Sep 04, 2019, 12:01 PM
To: Uddo, Joe <joe.uddo@hq.doe.gov>
Subject: Atlantic Council event October 9

Hey Joe:
I believe that you are planning to go to P-TEC, which I am working on now…

AMERICAN OVERSIGHT

The Atlantic Council is having an event right after (October 9) in berlin on european energy security.
(b) (5)

Paul Tumminia
Senior Advisor
Office of Europe and Eurasian Affairs
U.S. Department of Energy
Direct Dial: (202) 586-8036

AMERICAN OVERSIGHT

OFFICIAL USE ONLY
Friday, November 27, 2020

SECRETARIAL BRIEFING

EVENT: **Meeting with Volodymyr Zelenskyy, President of Ukraine**

DATE: Monday, May 20, 2019
TIME: 15:00 – 17:00 EET (EST+7)
LOCATION: Bankova

PURPOSE: (b) (5)

PRESS: Closed **VISUALS:** Choose an item.

SCENARIO: **TBD**
17:00 Your meeting will begin.

18:00 Your meeting will conclude.

PARTICIPANTS: **Ukraine**
Volodymyr Zelenskyy (**Vol-o-de-mir Zel-ensk-ee**), *President of Ukraine*
- *Addressed as Mr. President or President Zelenskyy*

TBD

United States
Brian McCormack, *Chief of Staff, Office of the Secretary*
Ted Garrish, *Assistant Secretary, Office of International Affairs*

STAFF: Sam Buchan Senior Advisor, *Office of International Affairs*

PREVIOUS INTERACTION: This is your first meeting with President Zelenskyy. When he was the President-elect, you met with his advisors while you were in Brussels for the U.S.-EU LNG Event.

KEY ISSUES: (b) (5)

BACKGROUND:

AMERICAN OVERSIGHT

(b) (5)

(b) (5)

AMERICAN OVERSIGHT

BRIEFING PREPARED BY: Paul Tumminia and Emily Noel, IA-21

BRIEFING REVIEWED BY: Andrea Lockwood (IA-20)

STAFF SEC POC: Choose an item.

ATTACHMENTS:

1. Biography
2. Talking Points
3. U.S.-Ukraine Engagement Plan

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BIOGRAPHY

Volodymyr Zelenskyy (Vol-o-de-mir Sel-ensk-ee)
President of Ukraine



Zelenskyy was born in the city of Kryviy Rih on January 25, 1978. While he was growing up, for four years he lived with his parents in the city of Erdenet, Mongolia. He also went to primary school there. After that, his family returned to Kryviy Rih where he studied at school No. 95 and undertook extensive English learning.

In 1995, he entered Kryviy Rih Institute of Economics, which is part of Kyiv National Economic University, where he received a law degree. He underwent a two-month internship during his time in the University.

Volodymyr Zelenskyy became famous in 1990s thanks to a highly-acclaimed KVN stand-up TV show. He was a member of various teams until he skyrocketed to his first big standup success with the launch in 1997 of a 95 Kvartal team. Soon the team entered the KVN's Major League.

In 2003, Zelenskyy's team left the League. In 2005, after a conflict with KVN, the Vechirniy Kvartal [Evening Quarter] TV show appeared on one of the Ukrainian channels. Soon, the program became the highest rated on Ukrainian TV in a comedy segment.

Later, Studio Kvartal-95 was launched. After that, Zelenskyy along with his partners launched a number of other successful TV projects. In 2008, he played one of the main roles in the Love in the Big City comedy, and later in its sequels released in 2010 and 2013. In 2011, a remake of The Office Romance Soviet-era film was released, where Zelenskyy also played a major role. Then he featured in the Rzhevsky against Napoleon comedy.

Zelenskyy also played the role of a Ukrainian teacher Vasyl Holoborodko, who suddenly became president, in a highly popular television series Servant of the People (three seasons have already been released).

No less successful and popular project by Volodymyr Zelenskyy and Studio Kvartal 95 is the comedy series Svaty [Matchmakers], which was recently banned in Ukraine, while one of its main actors, Russian national Fyodor Dobronravov, was banned from entering Ukraine for national security reasons.

Zelenskyy has been married to Olena Kiyashko since 2003. The couple's daughter Oleksandra was born in 2008. Their son Kyrylo was born in early 2013.

Zelenskyy announced he would run for presidency in 2019 while addressing an audience during the Kvartal 95 New Year's Eve late night show on 1+1 TV channel. Later, the Servant of the People party nominated him as their presidential candidate. After that, Volodymyr Zelenskyy and his team actively took on social networks, publishing a series of appeals to Ukrainians and incumbent President Petro Poroshenko.

(b) (5)

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TALKING POINTS

Overview

- Mr. President, I am very pleased to meet you. On behalf of the President of the United States and the American people, I would like to extend our best wishes to you as President of Ukraine.

- I am here as the Head of the U.S. delegation to affirm that Ukraine remains a close partner of the United States and we are committed to working with you to ensure the long-term energy security of your country.

- The United States strongly supports Ukraine's sovereignty, territorial integrity, and continued reform efforts.

Energy Sector Reforms

- Ukraine has taken notable steps on reform, particularly in the energy sector. We know how difficult these measure are in terms of political costs, but it is critical to ensure Ukraine's prosperity and energy security. It is crucial that you work with the IMF and World Bank on these issues.

- It is clear that your message of change and reform resonated with the people of Ukraine- (73% of the popular vote). I would encourage you and your team to capitalize on this enthusiasm and strong desire for change. The United States and the European Union stands ready to work with you to ensure that change and reform can be implemented. But you must be committed to make the hard choices on corruption and good governance reforms.

- The Department of Energy stands ready to work with you and your team to help implement these changes. A more transparent, rules-based, and competitive energy market is essential to Ukraine's sovereignty and energy security.

U.S.-Ukraine Strategic Energy Dialogue

- In November 2018, I agreed to launch the U.S.-Ukraine Strategic Energy Dialogue with your predecessor, President Poroshenko, to cooperate on many of the energy issues facing Ukraine.

- We believe that the Dialogue would be a useful format for the Department of Energy to engage with your government at the highest level, to develop an engagement plan to move ahead with reforms, and to encourage more foreign direct investment into Ukraine.

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SECRETARIAL BRIEFING

- We hope that we can re-launch this Dialogue under your leadership. The Deputy Secretary will lead this Dialogue from the U.S. side.

- I would ask you to nominate a co-chair from your side to begin this critical work.

DOE Engagement (Critical Energy Issues)

- There are several critical issues that I believe your administration should address in the next coming weeks.

- It is essential that Ukraine demonstrate commitment to the norms of the Third Energy Package in order to demonstrate to the EU that Ukraine is a reliable energy partner.

- I encourage you to proceed with the unbundling of Naftogaz's gas transmission system. This is necessary for Ukraine's commitment to European energy norms.

- The dispute over unbundling is wasting critical time and weakening Ukraine's position in gas transit negotiations with Gazprom. We urge you to ensure Ukraine unbundles on time, and creates a new TSO that will be certifiable by the EU. It is equally crucial that the unbundling plan does not increase avenues for corruption and undue influence from any group

- Ukraine has been tremendously blessed with reserves of natural gas. I know that U.S. oil and gas companies are very interested in bringing expertise and know-how, but they remain wary of the investment climate. They are looking for signals that your government is committed to continuing critical reforms.

- We welcome Ukraine's efforts to increase gas production, including through oil and gas exploration production sharing agreements and license auctions. We urge Ukraine to ensure the tendering process is transparent and competitive, and in line with the recommendations of the business community.

- Diversifying your nuclear fuel supply away from Russia is extremely important for Ukraine's energy security. Westinghouse fuel supplies reduce Russian leverage over Ukraine.

Preparations for Winter Heating Season

- The European Commission has expressed concerns about preparations that are currently underway to prepare for the winter heating season.

- Without a contract in place between Gazprom and Naftogaz, there is a potential for a

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winter gas shortage for Ukraine, unless the country begins to purchase and store gas now for the coming winter. We urge that the government facilitate Naftogaz's access to funding for these purchases.

- It is critical that the government of Ukraine takes immediate actions to prepare for the upcoming winter season.

- The Department of Energy has been engaged with senior management of Naftogaz on this issue and is prepared to provide critical support to assist Ukraine on this issue, as we did in the 2014-2015 winter season.

- If Ukraine fails to come to agreement with Russia for the purchase of natural gas, what contingency plans is the government putting in place to ensure sufficient gas for the winter?

- How can the Department of Energy provide assistance?

Potential Questions for the President:

- I would be interested to hear your perspectives regarding the security situation in eastern Ukraine. What is the likelihood that there will be some progress in resolving this impasse?

- In what other areas could the Department of Energy provide technical assistance to support your government? How could the United States, EU, and Canada, work with your government to ensure that these reforms continue to be implemented, particularly in the energy sector?

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DOE Engagement (past and current)
The Department of Energy (DOE) has had extensive engagement with Ukraine since Ukraine's independence from the Soviet Union in 1991, with particular focus on the country after the civil uprising known as the Maidan or the Revolution of Dignity in 2014. In that year, DOE provided critical support to assist the GOU to put in place emergency protocols for expected shortages for fuel during the 2014-2015 winter season. Since 2014, DOE has expanded cooperation and developed several areas of focus which are designed to implement reforms and enhance the country's energy security.

- *Cyber security.* DOE has provided technical assistance to the GOU to bolster cyber security training and awareness. DOE completed a cyber security training program in 2017-2018 that was aimed at cyber security professionals and government officials in the energy sector.

- *Nuclear fuel.* DOE provided $70 million to diversify Ukraine's nuclear fuel supply, which serves to increase Ukraine's energy security and reduce dependence on Russia.

- *Civil nuke operations.* In the civil nuclear area, DOE has provided technical assistance for an outage optimization program which bolsters the efficiency of nuclear power units during scheduled maintenance.

- *Modernizing coal-fired power plants.* DOE has provided technical assistance to help Ukraine modernize its thermal power units and retrofit generation assets. Coal fleet modernization and retrofitting will allow Ukraine's plants to burn more readily available and cheaper G-grade coal, and to do so in a more efficient manner.

- *Winter Action Plan.* DOE, with Canadian and EU colleagues, prepared a plan in case of short

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term cuts in gas supply. When Russia made such cuts in March 2018, Ukraine activated the emergency protocols of the plan, which minimized the impact of Russia's actions.

- *Resiliency Plan*. DOE led an international team of experts from the EU, Canada and several national laboratories to prepare a comprehensive medium term plan for enhancing the energy resilience of Ukraine. This National Energy Resilience Plan is undergoing final review and can be delivered to the Government of Ukraine at the first meeting of the SED.

.

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Lockwood, Andrea
Subject: RE: Can you send me the initial P-TEC concept paper?
Date: Tuesday, September 03, 2019 8:22:00 AM
Attachments: P-TEC CONCEPT PAPER DRAFT August 2018_DOE_State.docx
Action Plan for PESE-rev2.Clean.docx
U.S.-Ukraine SED.Launch strategy and Lines of Effort-IA-20.final.docx

---

Andrea: here are a couple of templates for project proposals and concept papers.....

-----Original Message-----
From: Lockwood, Andrea
Sent: Friday, August 30, 2019 3:46 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: Can you send me the initial P-TEC concept paper?

We have 2 more we need to do on the ME side and could use a model
Andrea Waldman Lockwood
Deputy Assistant Secretary for Europe, Eurasia, Africa and the Middle East
U.S. Department of Energy
(202)586-6082

AMERICAN OVERSIGHT

Partnership for Transatlantic Energy Cooperation

(b) (5)

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(b) (5)

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PRE-DECISIONAL DRAFT
OFFICIAL USE ONYL
JANUARY 24, 2019

U.S.-Ukraine Strategic Energy Dialogue Action Plan: Lines of Effort

(b) (5)

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(b) (5)

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(b) (5)

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Partnership for Energy Security in Europe (PESE)
Timeline, Funding, and Engagement Plan

(b) (5)

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(b) (5)

AMERICAN OVERSIGHT

(b) (5)

AMERICAN OVERSIGHT

(b) (5)

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From: Buchan, Samuel
To: Myers, Robert V.; Love, Kelly; Griffith, P. Wells W. III EOP/NSC
Cc: McCormack, Brian; Uddo, Joe
Subject: RE: [EXTERNAL] Re: Ukraine VP Bilat Tweet
Date: Sunday, September 01, 2019 2:39:19 PM

Looks good, but add in Z's twitter handle @ZelenskyyUa (that is his official handle).

Sent with BlackBerry Work
(www.blackberry.com)

From: Myers, Robert V. <robbie.myers@hq.doe.gov>
Date: Sunday, Sep 01, 2019, 8:33 PM
To: Love, Kelly <kelly.love@hq.doe.gov>, Griffith, P. Wells W. III EOP/NSC
(b) (6)
Cc: McCormack, Brian <brian.mccormack@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Uddo, Joe <joe.uddo@hq.doe.gov>
Subject: RE: [EXTERNAL] Re: Ukraine VP Bilat Tweet

Clean with Kelly's edits and some minor edits for space, no characters remain.

(b) (5)

From: Love, Kelly <kelly.love@hq.doe.gov>
Date: Sunday, Sep 01, 2019, 8:29 PM
To: Myers, Robert V. <robbie.myers@hq.doe.gov>, Griffith, P. Wells W. III EOP/NSC
(b) (5)
Cc: McCormack, Brian <brian.mccormack@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Uddo, Joe <joe.uddo@hq.doe.gov>
Subject: RE: [EXTERNAL] Re: Ukraine VP Bilat Tweet

Few tweaks below.

Sent with BlackBerry Work
(www.blackberry.com)

From: Myers, Robert V. <robbie.myers@hq.doe.gov>
Date: Sunday, Sep 01, 2019, 8:12 PM
To: Griffith, P. Wells W. III EOP/NSC (b) (6)

AMERICAN OVERSIGHT

Cc: McCormack, Brian <brian.mccormack@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Uddo, Joe <joe.uddo@hq.doe.gov>, Love, Kelly <kelly.love@hq.doe.gov>
Subject: RE: [EXTERNAL] Re: Ukraine VP Bilat Tweet

How does this work:

(b) (5)

3 characters remaining

From: Griffith, P. Wells W. III EOP/NSC (b) (6)
Date: Sunday, Sep 01, 2019, 7:03 PM
To: Myers, Robert V. <robbie.myers@hq.doe.gov>
Cc: McCormack, Brian <brian.mccormack@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Uddo, Joe <joe.uddo@hq.doe.gov>, Love, Kelly <kelly.love@hq.doe.gov>
Subject: [EXTERNAL] Re: Ukraine VP Bilat Tweet

I had to run out to catch the plane so missed a large portion of it.

Sent from my iPhone

> On Sep 1, 2019, at 6:21 PM, Myers, Robert V. <robbie.myers@hq.doe.gov> wrote:
>
> Hi Wells,
>
> (b) (5)

>
> Regards,
>
> Robbie

****
This message does not originate from a known Department of Energy email system. Use caution if this message contains attachments, links or requests for information.

****

AMERICAN OVERSIGHT

From: Buchan, Samuel
To: Ernie Thrasher
Subject: RE: [EXTERNAL] Re: Re: Re: Xcoal Memorandum of Understanding for U.S. origin coal for Centrenergo & Customers in Ukraine (DRAFT) - Meeting in Warsaw
Date: Saturday, August 31, 2019 4:06:05 AM

Hey Ernie,

I'm at the Marriott now if you have time to meet before 12:00PM.

My number is (b) (6) while in Poland.

Best,
Sam

Sent with BlackBerry Work
(www.blackberry.com)

From: Ernie Thrasher <Ernie.Thrasher@xcoal.com>
Date: Saturday, Aug 31, 2019, 9:48 AM
To: Maddox, Mark <mrmaddox@hq.doe.gov>
Cc: Robert Bensh (b) (6) Igor Novikov (b) (6) , Matheney, Doug <doug.matheney@hq.doe.gov>, Griffith, P. Wells W. III EOP/NSC (b) (6) , Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: [EXTERNAL] Re: Re: Re: Xcoal Memorandum of Understanding for U.S. origin coal for Centrenergo & Customers in Ukraine (DRAFT) - Meeting in Warsaw

Mark:

I'm at the Marriott and look forward to today's Roundtable.

Please don't hesitate to contact me if you need anything from my side

Ernie Thrasher
Cell Phone (b) (6)
Sent from my iPad

On Aug 29, 2019, at 14:53, Maddox, Mark <mrmaddox@hq.doe.gov> wrote:

> ERNIE, thank you. Please keep us updated.
>
> Good luck,
>
> *Mark R. Maddox*

AMERICAN OVERSIGHT

Principal Deputy Assistant Secretary
Office of Fossil Energy
U.S. Department of Energy
Ph: 202.586.1619
Email: mrmaddox@hq.doe.gov
S: : (b) (6)

From: Ernie Thrasher [mailto:Ernie.Thrasher@xcoal.com]
Sent: Thursday, August 29, 2019 5:38 AM
To: Robert Bensh (b) (6)
Cc: (b) (6) ; Igor Novikov (b) (6) ; Maddox, Mark <mrmaddox@hq.doe.gov>; Matheney, Doug <doug.matheney@hq.doe.gov>; Griffith, P. Wells W. III EOP/NSC (b) (6) Buchan, Samuel <samuel.buchan@hq.doe.gov>
Subject: [EXTERNAL] Re: Re: Re: Xcoal Memorandum of Understanding for U.S. origin coal for Centrenergo & Customers in Ukraine (DRAFT) - Meeting in Warsaw

Rob:

I'll be inflight from Brisbane to Dubai from 9:00 am - 11:30 pm New York time on Thursday. I arrive in Warsaw at approximately 12:30 p.m. Central European time.

I should have access to e-mails inflight. Please send a note if you need anything.

Best regards

Ernie Thrasher

Cell phone (b) (6)
Sent from my iPhone

On Aug 29, 2019, at 19:33, Robert Bensh (b) (6) wrote:

> Alice. Can you get the counter party agreed internally.
>
> This draft is good. Let's get this signed.
>
> Robert Bensh
>
> (b) (6)

AMERICAN OVERSIGHT

On Aug 28, 2019, at 21:33, Ernie Thrasher <Ernie.Thrasher@xcoal.com> wrote:

Rob:

I've attached a DRAFT of the Memorandum of Understanding that could be signed by the parties on Saturday, August 31, 2019.

Please review and provide your comments.

Thanks for the opportunity

Best regards

<Xcoal>

Ernie Thrasher
Work: +1.724.520.1636 | Mobile: (b) (6) | Fax: +1.724.537.6475
Work Email: ernie.thrasher@xcoal.com | Private Email: (b) (6)
General Email: xcoal@xcoal.com | Website: www.xcoal.com
One Energy Place, Suite 9000, Latrobe, PA 15650

From: Robert Bensh (b) (6)
Sent: Thursday, August 29, 2019 4:51 AM
To: Ernie Thrasher <Ernie.Thrasher@xcoal.com>
Cc: (b) (6) Igor Novikov (b) (6) ; Maddox, Mark <mrmaddox@hq.doe.gov>; Matheney, Doug <doug.matheney@hq.doe.gov>; Griffith, P. Wells W. III EOP/NSC (b) (6) Buchan, Samuel <samuel.buchan@hq.doe.gov>; Xcoal Distribution <xcoal@xcoal.com>
Subject: [External] Re: Re: Xcoal Proposal for U.S. origin coal for Centrenergo & customers in Ukraine - Meeting in Warsaw

Thank you.

AMERICAN OVERSIGHT

Please send the mou. In addition talking points for the meeting between the presidents as well as secretary Perry.

Robert Bensh

(b) (6)

On Aug 28, 2019, at 13:37, Ernie Thrasher <Ernie.Thrasher@xcoal.com> wrote:

> Rob / Alisa:
>
> As discussed with Alisa, I will arrive in Warsaw on Friday afternoon, August 29. I'm currently scheduled to depart on Saturday afternoon, August 31 but can delay my departure if required.
>
> I understand the meeting is scheduled for 12:45 p.m. -1:45 p.m. on Saturday, August 31
>
> As suggested by Alisa, I'm staying at the Warsaw Marriott Hotel, Al., Jerozolimskie 65/79, Warsaw
>
> I'll send a draft MOU to Alisa on Thursday. Please don't hesitate to contact me if you need anything.
>
> <image1.png>
>
> Ernie Thrasher
> Cell Phone (b) (6)
> Sent from my iPad
>
> On Aug 17, 2019, at 02:52, Robert Bensh (b) (6) wrote:
>
> > Thank you. I expect to have an update on this Monday.
> >
> > Robert Bensh
> >
> > (b) (6)

AMERICAN OVERSIGHT

On Aug 15, 2019, at 19:49, Ernie Thrasher <Ernie.Thrasher@xcoal.com> wrote:

Rob:

Attached are several proposals, based on U.S. origin coal, for consideration by Centrenergo. The products noted in the proposal were successfully used by Centrenergo in 2017 and 2018.

Please note that we have copied the responsible people at DOE who handled the Ukraine file on prior business n 2017 and 2018. Thanks very much for your assistance. If you have any questions, Ted or I are available for a call at your convenience.

Best regards

Ernie Thrasher
Work: +1.724.520.1636 | Mobile: (b) (6) | Fax: +1.724.537.6475
Work Email:

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<Xcoal>

ernie.thrasher@xcoal.com | Private Email: (b) (6)
General Email: xcoal@xcoal.com | Website: www.xcoal.com
One Energy Place, Suite 9000, Latrobe, PA 15650

From: Rob Bensh (b) (6)
Sent: Thursday, August 15, 2019 5:06 AM
To: Ted O'Brien <Ted.OBrien@xcoal.com>
Cc: Xcoal General Mailbox <xcoal_general@xcoal.com>
Subject: [External]

Hi Ted

Im following up on this ..... I have a call tomorrow morning with the Ukrainians and a potential all hands meeting in DC next week.

Let me know if I'm pushing too hard, that's not my intent

--

Rob

(b) (6)

AMERICAN OVERSIGHT

mobile
(b) (6)

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<Xcoal U.S. Thermal Coal PROPOSALS-September 2019 thru January 2020 (xcoal) 8-16-19.pdf>

<Xcoal U.S. Bituminous Coal PROPOSAL 1.5% DS-September-December 2019 (xcoal) 8-16-19.pdf>

<Memorandum of Understanding_Centrenergo-Xcoal

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U.S. Thermal Coal (xcoal_ 8-31-19.docx>

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****

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Noel, Emily E
Subject: Contact List for P-TEC Letters 29 August 2019 (002)
Date: Thursday, August 29, 2019 11:39:00 AM
Attachments: Contact List for P-TEC Letters 29 August 2019 (002).docx

---

Some responses

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Contact List for P-TEC Invitations

Ambassadors

(b) (6)

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(b) (6)

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(b) (6)

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(b) (6)

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(b) (6)

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(b) (6)

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From: Buchan, Samuel
To: Armstrong, John L; Davis, Adam N; Jayanti, Suriya C (Kyiv); Bouldin, Megan T (Kyiv); Madgavkar, Mohini A
Cc: McKearin, Josh; Reichhardt, Mark; Casler, Tony
Subject: Connecting on Visit of Ukrainian Del to Poland
Date: Wednesday, August 28, 2019 9:10:00 AM
Attachments: Poland (004).docx

All,

(b) (5)

Please let me know if you have any questions.

Best,

Sam Buchan | Senior Advisor
U.S. Department of Energy | International Affairs
Samuel.Buchan@hq.doe.gov (b) (6)
O: +1 202 586 0222
M: (b) (6)

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12/2/2020 12:08 PM

Poland

Trip Overview Page

Friday, August 30th – Monday, September 2nd

Poland = DC Time + 6 hours

Friday, August 30th:

3:25pm **Fly Washington Dulles (IAD) to Frankfurt, Germany (FRA)**
Flight: UA 8833
Flight time: 8h 15m
Manifest: S1, Hunter, Brian, Wells, (b) (6), (b) (7)(C)

Saturday, August 31st:

7:25am **Fly Frankfurt, Germany (FRA) to Warsaw, Poland (WAW)**
Flight: UA 9206
Flight time: 1h 35m
Manifest: S1, Hunter, Brian, Wells (b) (6), (b) (7)(C)

Monday, September 2nd:

2:15pm **Fly Warsaw, Poland (WAW) to Washington, Joint Base Andrews (JBA)**
Flight: AF1
Flight time: TBD
Manifest: S1, Brian

Traveling Staff			
Name	Agency / Title	Cell Phone	Email
Secretary Perry	S1		
Brian McCormack	Chief of Staff to the Secretary	(b) (6)	Brian.McCormack@hq.doe.gov
Hunter Faseler	Special Assistant to the Secretary	(b) (6)	Hunter.Faseler@hq.doe.gov
Wells Griffith	Special Assistant to the President	(b) (6)	(b) (6)
Kelly Love	Deputy Press Secretary	(b) (6)	Kelly.Love@hq.doe.gov
Joe Uddo	Deputy Assistant Secretary, IA	(b) (6)	Joe.Uddo@hq.doe.gov
Sam Buchan	Senior Advisor, IA	(b) (6)	Samuel.Buchan@hq.doe.gov
Robbie Myers	Digital Director	(b) (6)	Robbie.Myers@hq.doe.gov
(b) (6), (b) (7)(C)	Lead Security Detail	(b) (6)	(b) (6), (b) (7)(C)

Advance / Security:			
Name	Agency / Title	Cell Phone	Email
Tony Casler	Lead ADV Staff, Warsaw	(b) (6)	Raymond.A.Casler@hq.doe.gov
(b) (6), (b) (7)(C)	Lead ADV Security	(b) (6)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	ADV Security	(b) (6)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	ADV Security	(b) (6)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	ADV Security	(b) (6)	(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)	ADV Security	(b) (6)	(b) (6), (b) (7)(C)

Control Officer / Embassy POC			
Name	Agency / Title	Cell Phone	Email
(b) (6)	Embassy ECON Counselor	(b) (6)	(b) (6)
(b) (6)	Deputy Economic Counselor	(b) (6)	(b) (6)

AMERICAN OVERSIGHT

Friday, August 30th:

3:25pm Wheels Up Washington Dulles (IAD) to Frankfurt, Germany (FRA)
Flight: UA 8833
Flight time: 8h 15m
Manifest: S1, Hunter, Brian, Wells, (b) (6), (b) (7)(C)

Saturday, August 31st:

5:40am Wheels Down FRA
Note: 1h 45m layover.

7:25am Wheels Up FRA to Warsaw, Poland (WAW)
Flight: UA 9206
Flight time: 1h 35m
Manifest: S1, Hunter, Brian, Wells (b) (6), (b) (7)(C)

9:00am Wheels Down WAW
Note: S1 will be greeted by TBD and escorted to motorcade.

9:25am Depart for Warsaw Marriott Hotel
Drive time: 25 minutes
Manifest: S1, Hunter, Brian

9:50am Arrive at Hotel/Executive Time

12:45pm **U.S. Industry Roundtable**
Location: Warsaw Marriott Hotel (TBC)
Room: TBD
Press: Open for Remarks; Closed for Discussion
Set-Up: TBD
Interpretation: None
Participants: S1, Ambassador Mosbacher, TBD U.S. Industry Representatives
Agenda:
12:45pm – S1 arrives at TBD room; proceeds to TBD assigned seat
12:47pm – Seated photo spray begins
12:48pm – Photo spray concludes; Ambassador Mosbacher gives opening remarks
12:53pm – Ambassador Mosbacher concludes remarks and introduces S1; S1 gives remarks
12:56pm – S1 concludes remarks; Press escorted out of room
12:57pm – Discussion begins
1:40pm – Discussion concludes; S1 moves to TBD for Family Photo
1:43pm – Family photo begins
1:45pm – S1 departs

1:45pm Depart for Prime Minister Chancery
Drive time: 10 minutes
Manifest: S1, Hunter, Brian

AMERICAN OVERSIGHT

2:00pm **U.S.-Poland Strategic Dialogue on Energy**

Location: Prime Minister Chancery
Room: TBD
Press: Open for Remarks; Closed for Discussion
Set-up: TBD
Interpretation: TBD
Participants: US: S1, Ambassador Mosbacher, Brian, Wells, Joe, Sam
POL: Minister Naimski, TBD
Agenda:
2:00pm – S1 arrives at TBD; proceeds to TBD for photo
2:02pm – Photo spray begins
2:04pm – Photo spray concludes; S1 moves to TBD
2:05pm – S1 gives opening remarks
2:07pm – S1 concludes remarks; Ambassador Mosbacher gives remarks
2:09pm – Ambassador Mosbacher concludes remarks; Minister Naimski gives remarks
2:11pm – Minister Naimski concludes remarks; Press escorted out of Room
2:15pm – Moderated discussion begins
3:00pm– Discussion concludes; S1 moves to TBD

3:15pm **(T) Bilateral Meeting with Secretary Oleksandr Danylyuk, Ukraine National Security and Defense Council**

Location: Prime Minister Chancery
Room: TBD
Press: Closed; Official photog only
Set-up: Conference table
Interpretation: TBD
Participants: US: S1, Brian, Wells, Joe, Sam
UKR: Secretary Oleksandr Danylyuk, TBD
Agenda:
3:15pm – S1 arrives at TBD; S1 and Secretary Danylyuk pause for official photo
3:17pm – Meeting begins
3:30pm – Meeting concludes; S1 and Secretary Danylyuk move to TBD

3:35pm **(T) U.S.-Poland-Ukraine Trilateral Energy Cooperation Event**

Location: Prime Minister Chancery
Room: TBD
Press: Open
Set-up: Stage + Signing table
Interpretation: TBD
Participants: US: S1, Curt Donnelly
POL: Minister Piotr Naimski
UKR: Secretary Oleksandr Danyliuk
Agenda:
3:33pm – S1 arrives at TBD, proceeds to signing table on stage
3:35pm – Minister Naimiski gives brief remarks
3:37pm – Minister Naimski concludes remarks; S1 gives brief remarks

AMERICAN OVERSIGHT

Poland

3:39pm – S1 concludes remarks; Secretary Danyliuk gives brief remarks
3:41pm – Secretary Danyliuk concludes remarks
3:42pm – S1, Naimski, and Danyliuk sign Trilateral Memorandum of Cooperation
3:45pm – S1 moves to TBD for group photo
3:50pm – Q&A begins (one question each)
4:00pm – Q&A concludes; S1 departs

4:00pm Depart for Warsaw Marriott Hotel
Drive time: 10 minutes
Manifest: S1, Hunter, Brian

4:15pm Arrive at Hotel/Executive Time

5:45pm Depart for Nolita Restaurant
Drive time: 10 minutes
Manifest: S1, Brian

6:00pm **Dinner Hosted by Ambassador Georgette Mosbacher**
Location: Nolita Restaurant
Room: TBD
Press: Closed
Set-Up: Round dinner table
Interpretation: None
Participants: S1, Ambassador Mosbacher, Brian, TBD
Agenda: *No formal agenda.*

7:15pm Depart for Warsaw Marriott Hotel
Drive time: 10 minutes
Manifest: S1, Brian

7:30pm Arrive at Hotel/Executive time

RON Warsaw, Poland

Sunday, September 1st:

TBDam Depart for Pilsudski Square in POTUS Motorcade
Drive time: ~5 minutes
Manifest: S1, (T) Brian

12:25pm **Attend 80th Anniversary of Start of WWII Commemoration**
Location: Pilsudski Square
Room: A1 high rise stand
Press: TBD
Set-up: TBD
Interpretation: Simultaneous
Participation: S1, President Trump, Republic of Poland President Andrzej Duda,

AMERICAN OVERSIGHT

Poland
Federal Republic of Germany President Frank-Walter Steinmeier, First Lady Melania Trump, Ambassador Mosbacher, Ambassador Bolton, Ivanka Trump (TBC), TBD

Agenda: *TBDam – S1 arrives at Pilsudski Square, proceeds to assigned seat in high rise stand*
12:25pm – Ceremony begins
TBDpm – President Andrzej Duda gives remarks
TBDpm – President Duda concludes remarks; President Frank Walter Steinmeier gives remarks
TBDpm – President Steinmeier concludes remarks
1:20pm – Peace Bell Ceremony begins
1:30pm – Ceremony concludes; S1 moves to TBD

TBDpm Depart for Warsaw Marriott Hotel
Drive time: 5 minutes
Manifest: S1, TBD

TBDpm Arrive at Hotel/Executive Time

2:30pm **(T) Multilateral Meeting with Three Baltic Presidents**
Location: Warsaw Marriott Hotel
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: US: S1, President Donald Trump, TBD
Estonia: President Kersti Kaljulaid, TBD
Lithuania: President Nausėda, TBD
Latvia: President Egils Levits, TBD
Agenda: *TBD*

3:30pm **(T) Bilateral Meeting with Ukraine President Volodymyr Zelensky**
Location: Warsaw Marriott Hotel
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: US: S1, President Donald Trump, TBD
UKR: President Volodymyr Zelensky, TBD
Agenda: *TBD*

5:10pm Depart for Royal Castle in POTUS Motorcade
Drive time: 10 minutes
Manifest: S1, Brian

5:25pm **Official Dinner Hosted by the President of Poland, Andrzej Duda**

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Location: Royal Castle
Room: Council Hall
Press: TBD
Set-up: TBD
Interpretation: None
Participants: S1, Brian, Ambassador Mosbacher, TBD
Agenda: *TBD*

7:05pm Depart for Warsaw Marriott Hotel
Drive time: 10 minutes
Manifest: S1, Hunter, Brian

RON Warsaw, Poland

Monday, September 2nd:

9:15am (T) Depart for Presidential Palace in POTUS Motorcade
Drive time: 20 minutes
Manifest: S1, Brian

11:00am **(T) Bilateral Working Brunch with Poland President Andrzej Duda**
Location: Presidential Palace
Room: Banquet Hall
Press: Pre-meeting spray; Closed for meeting (TBC)
Set-up: TBD
Interpretation: None
Participants: US: S1, President Donald Trump, Secretary Mike Pompeo, Ambassador Mosbacher, Ambassador Bolton, Deputy Assistant Secretary of State, TBD
POL: President Duda, TBD
Agenda: *TBD*

1:00pm (T) Depart for Prime Minister's Office in POTUS Motorcade
Drive time: ~5 minutes
Manifest: S1, TBD

1:45pm **(T) Bilateral Meeting with Poland Prime Minister Mateusz Morawiecki**
Location: Prime Minister's Office
Room: TBD
Press: Pre-meeting spray; Closed for meeting (TBC)
Set-up: Conference table
Interpretation: None
Participants: US: S1, President Trump, TBD
POL: Prime Minister Mateusz Morawiecki, TBD
Agenda: *TBD*

1:45pm Depart for Warsaw Chopin Airport in POTUS Motorcade

AMERICAN OVERSIGHT

Poland

Drive time: 15 minutes
Manifest: S1, Brian

2:15pm Wheels Up WAW to Washington, Joint Base Andrews (JBA)
Flight: AF1
Flight time: TBD
Manifest: S1, Brian

TBDpm Wheels Down JBA

TBDpm Depart for Residence
Drive time: TBD
Manifest: S1

RON Residence

AMERICAN OVERSIGHT

Document 24 (7 pages)
sent to State for Consult

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Halpern, Rachel
Subject: RE: DOE European Regional Office Daily News Summary - October 17
Date: Thursday, October 17, 2019 9:51:00 AM

Rachel:
I may need it. I am listed on the most recent FOIA and it keep coming....

From: Halpern, Rachel
Sent: Thursday, October 17, 2019 9:44 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: RE: DOE European Regional Office Daily News Summary - October 17

Thanks!
By the way, I am happy to testify on your behalf if you need it ;)

Rachel Halpern
Director for Analysis and Engagement
Office of Oil and Natural Gas
US Department of Energy
202-586-0341
Mobile: (b) (6)
Rachel.Halpern@hq.doe.gov

From: Tumminia, Paul
Sent: Thursday, October 17, 2019 9:43 AM
To: Halpern, Rachel <rachel.halpern@hq.doe.gov>
Subject: RE: DOE European Regional Office Daily News Summary - October 17

(b) (5)

From: Halpern, Rachel
Sent: Thursday, October 17, 2019 9:40 AM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: FW: DOE European Regional Office Daily News Summary - October 17

Hi Paul- (b) (5)

Rachel Halpern
Director for Analysis and Engagement

AMERICAN OVERSIGHT

Office of Oil and Natural Gas
US Department of Energy
202-586-0341
Mobile: (b) (6)
Rachel.Halpern@hq.doe.gov

From: Dokova, Iglika Y (Sofia) [mailto:DokovaIY@state.gov]
Sent: Thursday, October 17, 2019 8:51 AM
Subject: [EXTERNAL] DOE European Regional Office Daily News Summary - October 17

DOE-ERO (Bulgaria)
Daily News Summary
October 17, 2019

Contents

Ukraine expands gas link with Poland

Ukrainian state gas grid operator Ukrtransgaz has wrapped up work modernizing the Komarno compressor station in the western Lviv region, enabling Ukraine to tap extra gas from Poland. The upgrade project means the Ukraine-Poland gas interconnector is now capable of flowing 6.6bn m³/yr to Ukraine, Ukrtransgaz's parent group Naftogaz said on October 16. Flow tests are scheduled for late October. The link can also pump up to around 5.5bn m^3/yr to Poland. The project's completion comes as talks drag on between Russia and Ukraine on establishing terms for Russian gas transit next year. Moscow has suggested extending the existing transit contract due to expire at the end of this year, while Kiev wants a new deal aligned with EU energy legislation.

Ukraine has been importing gas from Poland since 2014, helping it to go without purchases from Russia. The bulk of the gas Ukraine is receiving still originates in Siberia, however, and has been resold by Poland. Poland's launch of the 5bn m^3/yr Swinoujscie LNG terminal in 2015 opened up a new source of gas for Ukraine. Ukraine is now able to receive more gas than the Swinousjscie terminal has the capacity to import. The facility is set to be expanded by 50% by 2021.

https://www.naturalgasworld.com/ukraine-expands-gas-link-with-poland-73851

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Brace, Conner; Mapes, Thomas E.; Buchan, Samuel; Lockwood, Andrea; Sandoli, Robert
Subject: RE: Call w Congresswoman Kaptur
Date: Wednesday, June 05, 2019 9:31:00 AM

Sam:
Would you like me to send your memo outlining the trip?

From: Brace, Conner
Sent: Wednesday, June 05, 2019 9:31 AM
To: Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Call w Congresswoman Kaptur

Thanks Team. Rep. Kaptur had asked S1 to provide an update from his recent trip to Ukraine so any background you can include on that and/or any other relevant IA initiatives in Ukraine would be much appreciated.

CI is trying to submit the draft of this memo to our leadership by **2:00PM today** so please send me anything you have before then I will incorporate. Much appreciated

Conner W. Brace
Legislative Affairs Advisor
U.S. Department of Energy
(202)-287-5469 | Conner.Brace@hq.doe.gov

-----Original Message-----
From: Mapes, Thomas E.
Sent: Wednesday, June 05, 2019 9:18 AM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Tumminia, Paul <paul.tumminia@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Cc: Brace, Conner <conner.brace@hq.doe.gov>
Subject: FW: Call w Congresswoman Kaptur

All-

See below, CI is requesting input for S1 call Monday. Do we have info for them from the Ukraine trip that he can relay to Rep. Kaptur.

Conner from CI is attached for more info if needed.

-----Original Message-----
From: Buchan, Samuel

AMERICAN OVERSIGHT

Sent: Monday, June 03, 2019 9:56 AM
To: Habansky, Sarah <sarah.habansky@hq.doe.gov>; Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Horn, Andrew <andrew.horn@hq.doe.gov>; Morris, Christopher J. <Christopher.J.Morris@hq.doe.gov>
Cc: Faseler, Hunter <hunter.faseler@hq.doe.gov>; Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>; Catroppo, Nicholas J. <nicholas.catroppo@hq.doe.gov>
Subject: RE: Call w Congresswoman Kaptur

CI should provide the outline for us to add our equities to. They have insight into Rep. Kaptur's activities in the House on this issue.

We'll also work out our additions now as well.

Best,
Sam

-----Original Message-----
From: Habansky, Sarah
Sent: Monday, June 03, 2019 9:55 AM
To: Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Horn, Andrew <andrew.horn@hq.doe.gov>; Morris, Christopher J. <Christopher.J.Morris@hq.doe.gov>
Cc: Faseler, Hunter <hunter.faseler@hq.doe.gov>; Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>; Catroppo, Nicholas J. <nicholas.catroppo@hq.doe.gov>
Subject: Call w Congresswoman Kaptur

There is a tentative call scheduled for the 10th - topic is Ukraine. I am not sure which of your offices will take lead so I will leave that up to you.

AMERICAN OVERSIGHT

From: Buchan, Samuel
To: Love, Kelly; McCormack, Brian; Szymanski, Jessica; Mapes, Thomas E.; Vande Beek, Dirk; Wilmot, Dan; Hynes, Shaylyn; Turenne, William; Garrish, Theodore; Singer, Emily; Turner, Alexa
Subject: RE: Draft Ukraine readout
Date: Tuesday, May 21, 2019 1:49:59 PM
Attachments: UKRAINE READOUT.docx

All,

Attached are some more edits to the readout. I caught some typos and added some per Brian's comments. Jess is hovering over my shoulder so she has reviewed these as well.

Best,
Sam

From: Love, Kelly <kelly.love@hq.doe.gov>
Date: Tuesday, May 21, 2019, 6:44 PM
To: McCormack, Brian <brian.mccormack@hq.doe.gov>, Szymanski, Jessica <jessica.szymanski@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Mapes, Thomas E. <thomas.mapes@hq.doe.gov>, Vande Beek, Dirk <dirk.vandebeek@hq.doe.gov>, Wilmot, Dan <dan.wilmot@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>, Turenne, William <william.turenne@hq.doe.gov>, Garrish, Theodore <theodore.garrish@hq.doe.gov>, Singer, Emily <emily.singer@hq.doe.gov>, Turner, Alexa <alexa.turner@hq.doe.gov>
Subject: RE: Draft Ukraine readout

+ Emily and Alexa

-----Original Message-----
From: Love, Kelly
Sent: Tuesday, May 21, 2019 12:40 PM
To: McCormack, Brian <Brian.Mccormack@hq.doe.gov>; Szymanski, Jessica <Jessica.Szymanski@hq.doe.gov>; Buchan, Samuel <Samuel.Buchan@hq.doe.gov>; Mapes, Thomas E. <thomas.mapes@hq.doe.gov>; Vande Beek, Dirk <dirk.vandebeek@hq.doe.gov>; Wilmot, Dan <Dan.Wilmot@hq.doe.gov>; Hynes, Shaylyn <Shaylyn.Hynes@hq.doe.gov>; Turenne, William <William.Turenne@hq.doe.gov>; Garrish, Theodore <Theodore.Garrish@hq.doe.gov>
Subject: Draft Ukraine readout

All - Please see attached draft edits to the Ukraine readout and let us know if you have any changes.
(b) (5)

Thanks,
Kelly

AMERICAN OVERSIGHT



News Media Contact: (202) 586-4940
For Immediate Release: May 21, 2019

(b) (5)

AMERICAN OVERSIGHT

(b) (5)

AMERICAN OVERSIGHT

From: Buchan, Samuel
To: Tumminia, Paul; Lockwood, Andrea; Bell, Heather (Embassy KYIV); Sandoli, Robert
Subject: RE: Countdown call for Ukraine
Date: Saturday, May 18, 2019 4:09:01 PM

(b) (5)

From: Tumminia, Paul
Sent: Saturday, May 18, 2019 4:06 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Bell, Heather (Embassy KYIV) <BellHR@state.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

(b) (5)

From: Buchan, Samuel
Sent: Saturday, May 18, 2019 4:03 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Bell, Heather (Embassy KYIV) <BellHR@state.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

I wondered what that was that went away…

An update is that Poroshenko now says he is unavailable on Sunday (still President), but is only available on Monday, perhaps Tuesday (not President). (b) (5)

From: Tumminia, Paul
Sent: Saturday, May 18, 2019 4:00 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Bell, Heather (Embassy KYIV) <BellHR@state.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Thanks Sam. A big one……

I accidentally deleted Parubiy, so I am working on that now. I just finished PP (b) (5)
I am saving Groysman. (b) (5)
In any case it is coming along….

From: Buchan, Samuel

AMERICAN OVERSIGHT

Sent: Saturday, May 18, 2019 3:58 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Bell, Heather (Embassy KYIV) <BellHR@state.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Paul I looked through most of the papers, with the exception of Zelinskyy. They are good to go. Thank you!

I'll light a candle for you in the Hagia Sofia

From: Tumminia, Paul
Sent: Saturday, May 18, 2019 3:28 PM
To: Lockwood, Andrea <andrea.lockwood@hq.doe.gov>; Bell, Heather (Embassy KYIV) <BellHR@state.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

No nothing. Unless you wish to review papers. There are a few meetings which have been added. I have a few more to finish and then I am done

---

From: Lockwood, Andrea
Sent: Saturday, May 18, 2019 3:27 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>; Bell, Heather (Embassy KYIV) <BellHR@state.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Sandoli, Robert <robert.sandoli@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Hope all is well (b) (6) . A little bit glad not to be at the airport!
Anything I can do? Andrea

From: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Date: Saturday, May 18, 2019, 3:15 PM
To: Bell, Heather (Embassy KYIV) <BellHR@state.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Lockwood, Andrea <andrea.lockwood@hq.doe.gov>, Sandoli, Robert <robert.sandoli@hq.doe.gov>
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Subject: [EXTERNAL] Re: Countdown call for Ukraine

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Speaker Parubiy will happen on Monday at 11:10am.

Get Outlook for iOS

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Updated schedule. We will move forward with the Baltic meeting.

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I've added Heather Bell and Tom Romero.

Can someone get us a conference line?

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I don't think Jake is going to have anything solid until after his walk through Sunday- Jake can you let us know when that will be and we can do a call after

We will keep y'all in the loop as we get new info as well

Adding Ashley as well please keep her on all of this she is fielding info while people are in the air and can get y'all all the stuff we get in over night

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AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Lockwood, Andrea; Bell, Heather (Embassy KYIV); Buchan, Samuel; Sandoli, Robert
Subject: RE: Countdown call for Ukraine
Date: Saturday, May 18, 2019 3:27:00 PM

No nothing. Unless you wish to review papers. There are a few meetings which have been added. I have a few more to finish and then I am done

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Hope all is well —(b) (6) A little bit glad not to be at the airport!
Anything I can do? Andrea

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From: Hebert, Ashley <ashley.hebert@hq.doe.gov>
Date: Saturday, May 18, 2019, 1:58 PM
To: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>, Smith, Jake <jake.smith@hq.doe.gov>, Almstead, Deidre <deidre.almstead@hq.doe.gov>, Gerdes, Stan <stan.gerdes@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Szymanski, Jessica <jessica.szymanski@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>, Faseler, Hunter <hunter.faseler@hq.doe.gov>, Romero, Thomas M. <thomas.romero@hq.doe.gov>, Bell, Heather (Embassy KYIV) <BellHR@state.gov>, McCormack, Brian <brian.mccormack@hq.doe.gov>, Vande Beek, Dirk <dirk.vandebeek@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Draft schedule for call attached.

Please note (T)s are not confirmed, but all information I have received from Jake as potential opportunities is included for reference. An updated schedule following the call will also be sent.

From: Johnson, Matthew J.
Sent: Saturday, May 18, 2019 11:12 AM
To: Smith, Jake <jake.smith@hq.doe.gov>; Almstead, Deidre <deidre.almstead@hq.doe.gov>; Gerdes, Stan <stan.gerdes@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Szymanski, Jessica <jessica.szymanski@hq.doe.gov>; Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>; Faseler, Hunter <hunter.faseler@hq.doe.gov>; Hebert, Ashley <ashley.hebert@hq.doe.gov>; Romero, Thomas M. <thomas.romero@hq.doe.gov>; Bell, Heather (Embassy KYIV) <BellHR@state.gov>; McCormack, Brian <brian.mccormack@hq.doe.gov>; Vande Beek, Dirk <dirk.vandebeek@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Ashley could your team set up a conference line please? I'm unsure how to do that.

From: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>
Date: Saturday, May 18, 2019, 11:08 AM
To: Smith, Jake <jake.smith@hq.doe.gov>, Almstead, Deidre <deidre.almstead@hq.doe.gov>, Gerdes, Stan <stan.gerdes@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Szymanski, Jessica

AMERICAN OVERSIGHT

<jessica.szymanski@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>, Faseler, Hunter <hunter.faseler@hq.doe.gov>, Hebert, Ashley <ashley.hebert@hq.doe.gov>, Romero, Thomas M. <thomas.romero@hq.doe.gov>, Bell, Heather (Embassy KYIV) <BellHR@state.gov>, McCormack, Brian <brian.mccormack@hq.doe.gov>, Vande Beek, Dirk <dirk.vandebeek@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Thanks Jake, that works for OSS.

From: Smith, Jake <jake.smith@hq.doe.gov>
Date: Saturday, May 18, 2019, 10:58 AM
To: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>, Almstead, Deidre <deidre.almstead@hq.doe.gov>, Gerdes, Stan <stan.gerdes@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Szymanski, Jessica <jessica.szymanski@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>, Faseler, Hunter <hunter.faseler@hq.doe.gov>, Hebert, Ashley <ashley.hebert@hq.doe.gov>, Romero, Thomas M. <thomas.romero@hq.doe.gov>, Bell, Heather (Embassy KYIV) <BellHR@state.gov>, McCormack, Brian <brian.mccormack@hq.doe.gov>, Vande Beek, Dirk <dirk.vandebeek@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

+ Brian and dirk.

Thanks!

Jake

From: Smith, Jake <jake.smith@hq.doe.gov>
Date: Saturday, May 18, 2019, 17:55
To: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>, Almstead, Deidre <deidre.almstead@hq.doe.gov>, Gerdes, Stan <stan.gerdes@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Szymanski, Jessica <jessica.szymanski@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>, Faseler, Hunter <hunter.faseler@hq.doe.gov>, Hebert, Ashley <ashley.hebert@hq.doe.gov>, Romero, Thomas M. <thomas.romero@hq.doe.gov>, Bell, Heather (Embassy KYIV) <BellHR@state.gov>
Subject: RE: Countdown call for Ukraine

Let’s move forward with a countdown call tonight at 9:00pm, 2:00pm dc time?

I’ve added Heather Bell and Tom Romero.

Can someone get us a conference line?

Thanks

AMERICAN OVERSIGHT

Jake

From: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>
Date: Friday, May 17, 2019, 20:42
To: Almstead, Deidre <deidre.almstead@hq.doe.gov>, Smith, Jake <jake.smith@hq.doe.gov>, Gerdes, Stan <stan.gerdes@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Szymanski, Jessica <jessica.szymanski@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>, Faseler, Hunter <hunter.faseler@hq.doe.gov>, Hebert, Ashley <ashley.hebert@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Thanks Deidre, if you think that is best, we can move forward with what you outlined below. We appreciate the help. In the meantime, our team will send RFI's to IA for some generic building blocks. We will be happy to pass along to this thread for awareness once complete. Hopefully the information will be helpful for trip construction.

MJ

From: Almstead, Deidre
Sent: Friday, May 17, 2019 1:28 PM
To: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>; Smith, Jake <jake.smith@hq.doe.gov>; Gerdes, Stan <stan.gerdes@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Szymanski, Jessica <jessica.szymanski@hq.doe.gov>; Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>; Faseler, Hunter <hunter.faseler@hq.doe.gov>; Hebert, Ashley <ashley.hebert@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

I don't think Jake is going to have anything solid until after his walk through Sunday- Jake can you let us know when that will be and we can do a call after

We will keep y'all in the loop as we get new info as well

Adding Ashley as well please keep her on all of this she is fielding info while people are in the air and can get y'all all the stuff we get in over night

---

From: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>
Date: Friday, May 17, 2019, 1:24 PM
To: Smith, Jake <jake.smith@hq.doe.gov>, Almstead, Deidre <deidre.almstead@hq.doe.gov>, Gerdes, Stan <stan.gerdes@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Szymanski, Jessica <jessica.szymanski@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>, Faseler, Hunter <hunter.faseler@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

I'm thinking 2PM DC/9PM Ukraine to allow for maximum information to come in each day.

From: Smith, Jake

AMERICAN OVERSIGHT

Sent: Friday, May 17, 2019 1:24 PM
To: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>; Almstead, Deidre <deidre.almstead@hq.doe.gov>; Gerdes, Stan <stan.gerdes@hq.doe.gov>; Buchan, Samuel <samuel.buchan@hq.doe.gov>; Szymanski, Jessica <jessica.szymanski@hq.doe.gov>; Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>; Faseler, Hunter <hunter.faseler@hq.doe.gov>
Subject: RE: Countdown call for Ukraine

Would the 2pm Saturday be Ukraine time or DC?

Jake

From: Johnson, Matthew J. <matthew.j.johnson@hq.doe.gov>
Date: Friday, May 17, 2019, 1:16 PM
To: Almstead, Deidre <deidre.almstead@hq.doe.gov>, Gerdes, Stan <stan.gerdes@hq.doe.gov>, Smith, Jake <jake.smith@hq.doe.gov>, Buchan, Samuel <samuel.buchan@hq.doe.gov>, Szymanski, Jessica <jessica.szymanski@hq.doe.gov>, Hynes, Shaylyn <shaylyn.hynes@hq.doe.gov>
Cc: Habansky, Sarah <sarah.habansky@hq.doe.gov>, Faseler, Hunter <hunter.faseler@hq.doe.gov>
Subject: Countdown call for Ukraine

Team - could we look at some times for countdown calls to ensure that everyone is tracking the changes for Ukraine? I am thinking perhaps 2PM on Saturday and Sunday (9PM Ukraine time). Thoughts?

MJ

Matthew J. Johnson
Deputy Staff Secretary
United States Department of Energy
C: (b) (6)
O: 202-586-3393
Matthew.J.Johnson@hq.doe.gov

AMERICAN OVERSIGHT

12/4/2020 1:09 PM

Ukraine

Trip Overview Page

Saturday, May 18th – Tuesday, May 21nd

Ukraine = DC Time + 7 hours

Saturday, May 18th:

4:25pm **Fly Houston, TX (IAH) to Munich, Germany (MUC)**
Flight: UA 102
Flight Time: 10h 20m
Manifest: S1, (b) (6), (b) (7)(C)

Sunday, May 19th:

12:35pm **Fly Munich, Germany (MUC) to Kyiv, Ukraine (KBP)**
Flight: LH 2544
Flight Time: 2h 10m
Manifest: S1, Brian, Dirk (b) (6), (b) (7)(C)

Tuesday, May 21st:

TBDpm **Fly Kyiv, Ukraine (KBP) to Washington, DC (IAD)**
Flight: TBD
Flight Time: TBD
Manifest: S1, (b) (6), (b) (7)(C)

Traveling Staff			
Name	Agency / Title	Cell Phone	Email
Secretary Perry	S1	(b) (6)	
Brian McCormack	Chief of Staff to the Secretary		Brian.McCormack@hq.doe.gov
Ted Garrish	Assistant Secretary, IA		Theodore.Garrish@hq.doe.gov
Dirk Vande Beek	Director of Public Affairs		Dirk.Vandebeek@hq.doe.gov
Sam Buchan (b) (6), (b) (7)(C)	Senior Advisor, IA		Samuel.Buchan@hq.doe.gov (b) (6), (b) (7)(C)
	Lead Security Detail		

Advance / Security:			
Name	Agency / Title	Cell Phone	Email
(b) (6), (b) (7)(C)	Lead ADV Staff	(b) (6)	(b) (6), (b) (7)(C)
Jessica Szymanski	ADV Staff, Associate Deputy Press Secretary	(b) (6)	Jessica.Szymanski@hq.doe.gov
(b) (6), (b) (7)(C)	Lead ADV Security	(b) (6)	(b) (6), (b) (7)(C)
	ADV Security	(b) (6)	
	ADV Security	(b) (6)	

Control Officer / Embassy POC			
Name	Agency / Title	Cell Phone	Email
Heather Bell	Control Officer	(b) (6)	BellHR@state.gov
Alex Vindman	Director for Eastern Europe & Russia, NSC	(b) (6)	(b) (6)

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Saturday, May 18th:

4:25pm Wheels Up Houston, TX to Munich, Germany
Flight: UA 102
Flight Time: 10h 20m
Manifest: S1, (b) (6), (b) (7)(C)

Sunday, May 19th:

9:45am Wheels Down Munich, Germany
Note: TBD

12:35pm Wheels Up Munich, Germany to Kyiv, Ukraine
Flight: LH 2544
Flight Time: 2h 10m
Manifest: S1, Brian, Dirk (b) (6), (b) (7)(C)

3:45pm Wheels Down Kyiv, Ukraine
Note: S1 will be greeted by Nick Collura (RSO) planeside, and escorted to VIP Lounge for immigration processing.

4:00pm Depart for Hyatt Regency, Kyiv
Drive Time: 50 minutes
Manifest: S1, Brian, TBD

5:00pm Executive Time
Location: Hyatt Regency, Kyiv
Room: S1 Hotel Room

6:40pm Depart for Bakova
Drive Time: TBD
Manifest: S1, TBD

7:00pm Bilateral Meeting with Ukraine President Petro Poroshenko
Location: Bakova
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: US: S1, TBD
Ukraine: President Petro Poroshenko, TBD
Agenda: TBD

8:00pm Depart for TBD
Drive Time: TBD
Manifest: S1, TBD

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8:30pm **Meeting with US Ambassador to the European Union, Gordon Sondland & Vice President of the European Commission for the Energy Union Marcoš Šefčovič**
Location: TBD
Room: TBD
Press: Closed
Set-up: TBD
Interpretation: None
Participation: S1, Ambassador Gordon Sondland, Vice President Marcoš Šefčovič, TBD
Agenda: *TBD*

10:00pm Depart for Hyatt Regency, Kyiv
Drive Time: TBD
Manifest: S1

RON Kyiv, Ukraine

Monday, May 20th:

8:00am **Country Team Brief**
Location: Hyatt Regency, Kyiv
Room: Paris 1 & 2
Press: Closed
Set-up: TBD
Interpretation: None
Participation: S1
Agenda: *TBD*

8:45am Depart for Verkhovna Rada
Drive Time: 10 minutes
Manifest: S1, TBD

10:00am **Presidential Inauguration Ceremony for Volodymyr Zelensky**
Location: Verkhovna Rada
Room: TBD
Press: TBD
Set-up: Seated in Gallery
Interpretation: Simultaneous
Participants: TBD
Agenda: *9:25am – S1 arrives at TBD hold room, greeted by TBD*
9:30am – S1 is escorted to assigned seat in gallery
10:00am – Inauguration ceremony begins
10:55am – Inauguration ceremony concludes; S1 moves to TBD hold room

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11:00am **(T) Pull aside with Ukraine Speaker of Parliament, Andriy Volodymyrovych Parubiy**
Location: Verkhovna Rada
Room: TBD hold room
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: S1, Speaker Andriy Volodymyrovych Parubiy, TBD
Agenda: *TBD*

11:25am (T) Hold for Press Avail
Location: TBD
Room: TBD

11:55am Depart for Marinsky Palace
Walk Time: ~5 minutes

12:00pm **Meet & Greet with International Delegations**
Location: Marinsky Palace
Room: Outdoor Courtyard
Press: TBD
Set-up: TBD
Interpretation: Consecutive
Participants: S1, TBD
Agenda: *TBD*

12:30pm **Reception and Lunch for International Delegations**
Location: Marinsky Palace
Room: TBD Upstairs Reception Room
Press: TBD
Set-up: TBD
Interpretation: Consecutive
Participants: S1, TBD
Agenda: *TBD*

1:30pm **(T) Bilateral Meeting with Baltic Presidents**
Location: TBD
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: S1, TBD
Agenda: *TBD*

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TBDpm **(T) Bilateral Meeting between U.S. Delegation and Volodymyr Zelensky**
Location: Marinsky Palace (TBC)
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: S1, TBD
Agenda: *TBD*

5:00pm Depart for Hyatt Regency Kyiv
Drive Time: TBD
Manifest: S1, TBD

7:00pm **(T) Bilateral Meeting between U.S. Delegation and Ukraine Minister of Foreign Affairs, Pavlo Klimkin**
Location: Hyatt Regency, Kyiv
Room: TBD Boardroom
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: S1, TBD
Agenda: *TBD*

8:00pm Hold for TBD Dinner
Location: TBD
Room: TBD

RON Kyiv, Ukraine

Tuesday, May 21st:

TBDam Depart for TBD
Drive Time: TBD
Manifest: S1, Brian, TBD

TBDam **(T) Bilateral Meeting with Ukraine Deputy Minister of Foreign Affairs, Olena Zerkal & Vice Prime Minister, Yuriy Boyko**
Location: TBD
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: S1, TBD
Agenda: *TBD*

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TBDam **(T) Bilateral Meeting with Volodymyr Zelensky**
Location: TBD
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: S1, Volodymyr Zelensky, TBD
Agenda: *TBD*

TBDam **(T) Bilateral Meeting with Ukraine Prime Minister Volodymyr Groysman**
Location: TBD
Room: TBD
Press: TBD
Set-up: TBD
Interpretation: TBD
Participants: S1, Prime Minister Volodymyr Groysman, TBD
Agenda: *TBD*

TBDam Hold for Meetings with Government Counterparts and Potential Press

TBDpm Depart for Kyiv Boryspil International Airport
Drive Time: TBD
Manifest: S1, Brian, TBD

TBDpm Wheels Up Kyiv, Ukraine to Washington, DC
Flight: TBD
Flight Time: TBD
Manifest: S1, (b) (6), (b) (7) (C)

TBDpm Wheels Down Washington, DC

RON Washington, DC

AMERICAN OVERSIGHT

From: Buchan, Samuel
To: Urbanas, Elizabeth; Cline, Matthew; Benaissa, Ariadne
Cc: Bahnsen, Dane M.; Horn, Andrew
Subject: 2019 February - June Proposed Travel
Date: Thursday, January 24, 2019 4:17:00 PM
Attachments: 2019 February - June Proposed Travel.docx

Beth/Matt/Ari,

Please see the attached document and input your recommendations on possible items of interest for stops in your region.

Please also note that this will be used for a meeting to discuss options tomorrow at 10:00AM. This document is very pre-decisional.

Best,
Sam

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2019 S1 Proposed IA Travel February – June

(b) (5)

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(b) (5)

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(b) (5)

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From: Buchan, Samuel
To: Uddo, Joe
Subject: 2019 February - June Proposed Travel
Date: Thursday, January 24, 2019 1:54:00 PM
Attachments: 2019 February - June Proposed Travel.docx

Can you take a crack at some of these? Feel free to add anything

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DUPLICATE ATTACHMENT
OMMITTED 3 PAGES

AMERICAN OVERSIGHT

From: Tumminia, Paul
To: Buchan, Samuel
Subject: RE: VPOTUS Call with Zelenskyy
Date: Friday, September 20, 2019 7:31:00 AM

Sam: from the paper..

(b) (5)

(b) (5)

-----Original Message-----
From: Buchan, Samuel
Sent: Thursday, September 19, 2019 8:22 PM
To: Tumminia, Paul <paul.tumminia@hq.doe.gov>
Subject: FW: VPOTUS Call with Zelenskyy

(b) (5)

-----Original Message-----
From: Vindman, Alexander S. EOP/NSC [mailto:(b) (6)
Sent: Thursday, September 19, 2019 8:18 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>; Williams, Jennifer L. EOP/OVP <(b) (6) >; Morrison, Timothy A. EOP/NSC <(b) (6) >
Subject: [EXTERNAL] RE: VPOTUS Call with Zelenskyy

(b) (5)

V/R,
Alexander S. Vindman
Director for Eastern Europe and Russia
National Security Council
Desk:(b) (6)

-----Original Message-----
From: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Sent: Thursday, September 19, 2019 8:14 PM
To: Williams, Jennifer L. EOP/OVP (b) (6) >; Morrison, Timothy A. EOP/NSC <(b) (6) >
Cc: Vindman, Alexander S. EOP/NSC (b) (6) >
Subject: RE: VPOTUS Call with Zelenskyy

Thank you very much!

I'll take a look at the readouts when I get them, assuming you haven't already.

(b) (5)

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Best,

Sam Buchan
Senior Advisor to the Secretary
U.S. Department of Energy
Office of the Secretary
D: 202-586-0222

-----Original Message-----
From: Williams, Jennifer L. EOP/OVP [mailto (b) (6)]
Sent: Thursday, September 19, 2019 9:27 AM
To: Morrison, Timothy A. EOP/NSC <(b) (6) >; Buchan, Samuel <samuel.buchan@hq.doe.gov>
Cc: Vindman, Alexander S. EOP/NSC (b) (6)
Subject: [EXTERNAL] RE: VPOTUS Call with Zelenskyy

Hi Sam,

(b) (5)

Best,

Jennifer

Jennifer Williams
Special Advisor for Europe & Russia
Office of the Vice President
(b) (6) (office)
(b) (6) mobile)
(b) (6)

-----Original Message-----
From: Morrison, Timothy A. EOP/NSC (b) (6)
Sent: Wednesday, September 18, 2019 5:26 PM
To: Buchan, Samuel <samuel.buchan@hq.doe.gov>
Cc: Vindman, Alexander S. EOP/NSC <(b) (6) >; Williams, Jennifer L. EOP/OVP (b) (6)
Subject: Re: VPOTUS Call with Zelenskyy

Defer to Jen Williams to give you what she can.

Sent from my iPhone

> On Sep 18, 2019, at 5:24 PM, Buchan, Samuel <samuel.buchan@hq.doe.gov> wrote:
>

AMERICAN OVERSIGHT

> Tim/Alex,
>
> By any chance is there a readout of the call between VPOTUS and President Zelenskyy? I've only heard second hand about the conversation so far from sources in Ukraine.
>
> Best,
>
> Sam
>
>

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Use caution if this message contains attachments, links or requests for information.

****

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From: Tumminia, Paul
To: Sandoli, Robert; Lyon, Jennifer
Cc: Buchan, Samuel; Lockwood, Andrea
Subject: Annotated agenda
Date: Tuesday, January 08, 2019 9:29:00 AM
Attachments: Annotated Agenda_U.S.-EU Energy Council Energy Security Working Group Meeting_Jan2019.docx

---

All:
Nick sent in the annotated agenda this morning. I have added a few P-TEC points and Ukraine as well.

Here is the link: (b) (5)

Paul Tumminia
Senior Advisor
Office of Europe and Eurasian Affairs
U.S. Department of Energy
Direct Dial: (202) 586-8036

AMERICAN OVERSIGHT

OFFICIAL USE ONLY

Friday, December 04, 2020

IA BRIEFING

EVENT: **U.S.-EU Energy Council Energy Security Working Group Meeting**
DATE: Thursday, January 10, 2019
TIME: 9:00AM– 10:30AM (EST)
LOCATION: U.S. State Department Room 2833

PURPOSE: To participate in the U.S.-EU Energy Council Energy Security Working Group Meeting.

PRESS: Closed

VISUALS: This meeting will be held by digital video Conference (DVC).

SCENARIO:

9:00 am	Introductions.
9:05-9:25 am	Russian Export pipelines
9:25-10:05 am	Ukraine
10:05-10:20 am	Regional initiatives
10:20-10:30 am	Next steps

PARTICIPANTS:

U.S. Department of Energy

- Deputy Assistant Secretary Andrea Lockwood
- Sam Buchan, Senior Advisor
- Jennifer Lyon, Deputy Director for the Europe and Eurasia
- Nick Sherman, DOE Attaché Brussels

State

- Sandra Oudkirk, Deputy Assistant Secretary, Bureau of Energy Resources, State Department
- Jeff Giauque, acting Officer Director, Bureau of European and Eurasian affairs, State Department
- Colin Cleary, Office Director, ENR/EDP
- David Wilbur, ENR/EDP Europe Office
- Nathan Reich, ENR/EDP Europe Office
- Angel Ventling, EUR EU Desk
- Elizabeth Hanny, EUR Ukraine Desk
- Carol Werner, EUR Office of Nordic and Baltic
- Vaclav Kuzelka, EUR Office of South Central Europe
- Mary Harrington, EUR Russia Desk

EC

- Klaus-Dieter Borchardt, Deputy Director General, DG Energy
- Hugo Sobral, Director, EEAS

AMERICAN OVERSIGHT

- Richard Tibbels, Head of Eastern Partnership – Bilateral Division, EEAS
- Javier Nino Perez, Head of US Division, EEAS
- Maja Urbanska, Deputy Head of US Division, EEAS
- Tarvo Kungla, US Division, EEAS
- Krisztina Marfi, Eastern Partnership – Bilateral Division (Ukraine), EEAS
- Andras Rozmer, Economic and Global Issues, EEAS
- Luca Bianconi, Russia Division, EEAS
- Anne-Charlotte Bournoville, Head of Unit, International Relations, DG Energy
- Erlendas Grigorovic, Deputy Head of Unit, International Relations, DG Energy
- Jeff Piper, International Relations (US), DG Energy
- Joanna Pessemier, International Relations (Ukraine), DG Energy
- Maciej Ciszewski, Security of Supply, DG Energy
- Jane Amilhat, Networks and Regional Initiatives, DG Energy
- Torsten Woellert, Ukraine Support Group
- Fabrice Vareille, EU Delegation to the U.S.
- Dagmara Koska, EU Delegation to the U.S.
- Irina Markina, EU Delegation to the U.S.

STAFF: N/A.

PREVIOUS INTERACTION: This is the first U.S.-EU Energy Security Working Group meeting since 2016.

BACKGROUND: (b) (5)

KEY ISSUES:

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IA BRIEFING

BRIEFING PREPARED BY: Nick Sherman, IA-21 **through** Rob Sandoli
BRIEFING REVIEWED BY: Jennifer Lyon, IA-21

ATTACHMENTS:
1. Agenda

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US-EU ENERGY COUNCIL

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Energy Security Working Group Agenda
January 10, 2019 9:00am-10:30am EST

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From: Tumminia, Paul
To: Noel, Emily E
Subject: FW: DOE European Regional Office Daily News Summary - August 29
Date: Thursday, August 29, 2019 9:44:00 AM

Please send her a note and she will add you.

From: Mantcheva, Denitza B (Sofia) [mailto:MantchevaDB@state.gov]
Sent: Thursday, August 29, 2019 9:25 AM
To: Mantcheva, Denitza (DOE Europe) <MantchevaDB@state.gov>
Subject: [EXTERNAL] DOE European Regional Office Daily News Summary - August 29

DOE-ERO (Bulgaria)
Daily News Summary
August 29, 2019

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Poland Resells U.S. LNG in Ukraine

Poland's PGNiG reported plans to deliver a LNG cargo it bought from the U.S. to Ukraine. The batch, due to arrive at Poland's LNG import terminal in Swinoujscie in early November, has been resold to Energy Resources of Ukraine (ERU). After being regasified, the U.S. gas will be transported by the end of the year to Ukraine via a gas connection at Hermanowice near the two countries' border. ERU said it intended to store the gas shipment for delivery to customers in the 2019-2020 heating season. ERU even allowed that, taking into account Ukraine's well-developed gas transportation system, Ukraine may not be the final destination for U.S. LNG, as the latter can be successfully delivered to countries like Hungary, Romania, and even Moldova.

PGNiG began exporting gas to Ukraine in August 2016, with ERU the recipient of these supplies. According to PGNiG president, the only thing holding back an expansion in gas sales to Ukraine is capacity constraints at the Silesia–Podkarpacie pipeline. The pipeline is due to be enlarged by 2021. Ukraine relies on a mix of domestic production and imports from EU neighbors to cover demand, having cease purchases from its once-main supplier Russia in 2015.

https://www.naturalgasworld.com/pgnig-resells-us-lng-in-ukraine-72559

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Drop in Russian Gas Supply to Ukraine Could Affect Romania

According to Romania's energy regulator (ANRE), a potential drop in Russian gas supplies to Ukraine starting 2020 could affect gas supplies to Romania. "Given reasonable suspicions that natural gas supply to Ukraine will be reduced for the winter of 2019-2020, there is a risk of halting supply to some consumers," ANRE explained in a decision to build up gas stocks ahead of winter months.

If such a situation occurs, it will affect the entire region, with both Romanian neighbors Hungary and Bulgaria having to activate security mechanisms to protect their own consumers. "As a result, natural gas will no longer be available at the interconnection points with the two countries," ANRE said.

Although Romanian gas transmission company Transgaz has stockpiled on gas volumes for the winter, ANRE is urging the government to urgently approve the injection of additional gas into underground storage sites.

Ukraine is historically the main transit route for Russian gas deliveries to Europe. The current gas transit contract between Gazprom and Ukraine's oil and gas company Naftogaz expires on December 31, 2019.

https://seenews.com/news/drop-in-russian-gas-supply-to-ukraine-could-affect-romania-regulator-666860

Groningen to Shut Down Sooner

The Netherlands' government may shut down production at the Groningen gas field earlier than its stated 2030 target, according to the Dutch economy minister. Pressure has been mounting on the government to bring the 2030 deadline forward. The field's output has been capped several times, the latest cap at 12.8 bcm, with further steep drops planned in the coming few years. Reductions at Groningen over recent years have increased Europe's dependency on gas imports, namely from Russia and LNG.

Operated by ExxonMobil and Shell through a joint venture, Groningen is the largest gas field in Europe and has been producing for over 50 years since the majors discovered it. The Netherlands announced plans last year to slash production at the project to zero by 2030, however, after years of earthquakes linked to activities at the site.

https://www.naturalgasworld.com/groningen-to-shut-down-sooner-claims-minister-72525

Croatia Awards Six Oil, Gas Blocks

Croatia has handed out oil and gas exploration licenses for six blocks in its northern flatlands. Croatia's INA, a joint venture between the government and Hungary's MOL, secured rights to the Drava-03 and Northwestern Croatia-01 blocks, while local group Crodex picked up licenses for the Sava-11 and Sava-12 areas. Canada's Vermillion Energy was awarded the Sava-07 block, while U.S.-based Aspect was given Sava-06.

Croatia launched two oil and gas tenders last year in an effort to bolster investment in exploration in the northern Pannonian basin and the less explored southern Dinarides region. Authorities had offered seven Pannonian blocks, but only six attracted interest. The selected developers will now start contract talks in hopes to initiate seismic work in the second half of 2020. The licenses are valid for five years. If a discovery is made, a 25-year exploration period is granted.

Croatia wants to kickstart oil and gas development to help reverse declining production and cut back on imports. The government has passed legislation making it easier for developers to move to the production phase at discoveries.

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https://www.naturalgasworld.com/croatia-awards-six-oil-gas-blocks-72563

Drilling at Karabakh Oilfield to Launch Soon

Drilling work at Azerbaijan's Karabakh oil and gas field will be launched in the last quarter of 2019. SOCAR's Caspian Drilling International company said it plans to complete the reactivation of the Dede Gorgud semi-submersible drilling rig in September, then send it for drilling at the Karabakh field at the order of the Norwegian Equinor company. Drilling at the Karabakh field will last approximately three months. The contract between Equinor and Azerbaijan's Caspian Drilling Company (CDC) envisages drilling two wells by CDC at the Karabakh field, where Equinor is the project operator in a tie-up with SOCAR. Equinor and SOCAR hold 50% each in the project. Equinor also holds interest in the Azeri-Chirag-Gunashli oil field and the Baku-Tbilisi-Ceyhan pipeline, which runs from Baku to the south Turkish port of Ceyhan on the Mediterranean Sea.

After the Karabakh field, the drilling rig will be moved to the neighboring Aypara area to drill a first exploratory well.

https://www.azernews.az/oil_and_gas/155300.html

Ankara, Baghdad Discuss Construction of New Oil Pipeline

Speaking at a joint press conference in Baghdad with Iraq's Oil Minister, Turkey's Energy Minister said the two discussed potential new bilateral projects, namely an oil pipeline and electricity power line. The official said that oil produced in the north and south of Iraq could be transited securely and speedily via an Iraq-Turkey oil pipeline to new markets, particularly in the Mediterranean via the Ceyhan terminal located in Turkey's Mediterranean region. The new oil pipeline would run parallel to the existing Iraq-Turkey oil pipeline, also known as the Kirkuk-Ceyhan pipeline. A new oil pipeline to carry Iraqi crude to Turkey and overseas markets has been on the common agenda of Ankara and Baghdad, as the existing pipeline has been severely damaged by sabotage. Turkey's crude imports from its neighbor have significantly risen due to sanctions on Iran

The Turkish official also said that an already well-established Turkey-Iraq partnership could be furthered via new projects in electricity. "There was a limited amount of trade between Turkey and Iraq in electricity. We want to further expand this trade. As Turkey, we are ready to provide the necessary support for Iraq's electricity infrastructure, including in construction and equipment," he said. The construction of a new electricity line will be further discussed between Turkey's energy minister and Iraq's Electricity Minister.

https://www.dailysabah.com/energy/2019/08/29/ankara-baghdad-discuss-construction-of-new-oil-pipeline

A Greek Firm Orders 6th LNGC from Korea's Daewoo Shipbuilding

Greece's Maran Gas, a division of Greek shipping group Angelicoussis, has emerged as one the top customers of South Korea's shipbuilder Daewoo Shipbuilding & Marine Engineering (DSME). Maran Gas has secured its sixth liquefied natural gas carrier (LNGC) order form DSME, as the latter received a total of seven LNGC orders this year. The 174,000 m3 LNGC is to be built at the Geoje Okpo shipyard and dispatched to Maran Gas in the fourth quarter of 2021. It will be equipped with DMSE's advanced partial re-liquefaction system (A-PRS). DMSE's current orderbook for 2019 includes 17 vessels worth $3 billion.

https://www.naturalgasworld.com/daewoo-shipbuilding-to-build-sixth-lngc-order-for-maran-gas-72426

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Albania's Q2 Power Output Plummets

Albania's electricity production decreased to 1,280 GWh in the second quarter of 2019 from 2,707 GWh a year earlier. Albania's power exports fell to 142 GWh from 1,106 GWh in April-June 2018, whereas imports rose to 683 GWh from 139 GWh. All electricity produced in the second quarter of 2019 was generated by hydro power plants.
https://seenews.com/news/albanias-q2-power-output-plummets-666537

Best,

Denitza Mantcheva

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From: Tumminia, Paul
To: Noel, Emily E; Sandoli, Robert; Lockwood, Andrea
Subject: 20190426 Summary of Conclusions - Energy Assistance Working Group April 2019 (1.1 SCE) - EP Edits eh
Date: Tuesday, April 30, 2019 9:10:00 AM
Attachments: 20190426 Summary of Conclusions - Energy Assistance Working Group April 2019 (1.1 SCE) - EP Edits eh.docx

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My edits to this.

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Summary of Conclusions
Energy Assistance Working Group
April 26, 2019

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