

Charitable Foundation of the Energy Bar Association

2006-2007

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ANNUAL REPORT of the CHARITABLE FOUNDATION OF THE ENERGY BAR ASSOCIATION to the ENERGY BAR ASSOCIATION for the Year 2006-2007

On behalf of the Board of Directors of the Charitable Foundation of the Energy Bar Association ("Foundation"), I am pleased to submit this Annual Report of the Foundation to the Energy Bar Association ("Association") for the year 2006-2007. The period covered by this report is from April 2006 to April 2007. This Annual Report is submitted pursuant to Section 6.04 of the Foundation's Bylaws and highlights the Foundation's activities and finances over the past year.

A. Overview

The Charitable Foundation is engaged in energy-related charitable projects and community service, through financial contributions and volunteer services of members of the Energy Bar Association and others.

The year 2006-2007 marked the Foundation's fourth full year of operation. During the year, the Foundation was successful in planning and engaging in a number of charitable activities. To support these initiatives, the Foundation raised funds through Fourth Annual Gala, its Third Annual Charity Golf Tournament, and through generous contributions from the Association's members and their service providers and institutions, and the Association.

B. Organization

The Foundation is a non-profit organization formed under Section 501(c)(3) of the Internal Revenue Code. It is incorporated in the District of Columbia and operates pursuant to its Charter and written Bylaws. Pursuant to its Bylaws, management of the Foundation is entrusted to its Board of Directors. The Board met monthly during the 2006-2007 period. The day-to-day work of the Foundation is conducted by its officers, directors and committees, with assistance from the staff of the Association. During 2006-2007, the Foundation utilized the efforts of its officers and standing committees to conduct the Foundation's day-to-day activities.

The Foundation's standing committees are the Charitable Grants Committee, the Charitable Service Projects Committee, the Fundraising Committee, the Communications Committee, the Scholarships and Internships Committee, the Gala Event Committee, the Golf Event Committee, the Budget and Finance Committee, the Legal Committee, and the Chapters Advisory Committee.

Each of these committees is staffed by one or more members of the Board. Committee membership is also open to members of the Association.

The Foundation's Advance Ruling Period from the Internal Revenue Service expires December 31, 2007. The Foundation anticipates undertaking a financial audit prior to the end of that period and before the requisite IRS submission. The Foundation makes an annual Form 990 submission to the IRS.

C. Charitable Activities

The Foundation engaged in a number of significant charitable activities during the past year, including:

1. Volunteer Service Projects

- Co-sponsored with the District of Columbia Chapter of Habitat for Humanity a home construction build day ("Build Day") on May 6, 2006.
- Co-sponsored with the District of Columbia Chapter of Habitat for Humanity a home construction build day ("Build Day") on October 14, 2006.
- Posted on the EBA web site a listing of other volunteer activities that EBA members and their families could participate in.

2. Charitable Grants

During the past year the Foundation has evaluated multiple requests for grants. After careful consideration by the Board, the following charitable grants were approved:

- \$10,000 to the Phoenix Society for Burn Survivors to continue the Foundations support of a World Burn Scholarship for electrical linemen or natural gas pipeline workers who have sustained burn injuries.
- \$20,000 to the New Orleans Habitat for Humanity to continue our support for the post-Hurricane Katrina rebuilding effort.
- \$10,000 to Machik for solar hot water heating for the Chungba Primary School in Tibet.
- \$3,000 to the Illinois Good Samaritan Fund for energy assistance.
- \$4,000 to Project Hope to finalize our contributions for Tsunami relief.
- \$3,000 to the Los Angeles Unified School District to provide a grant for energy related and recycling programs at the Dahlia Heights Elementary School.
- \$12,500 for the purchase of solar panels for a primary school in Uganda, the Arlington Academy of Hope.

- \$10,000 to the National Center for Appropriate Technology, a unique energy assistance referral program with its main facilities in Montana.
- \$7,500 to Serve, Inc. to assist with utility bills.
- \$23,000 to Samaritan Inns for retrofitting its Washington, DC facility with energy efficient windows.
- \$7,750 to AMEN, a local, non-religious energy assistance program which receives matching funds for each donation received.
- \$5,000 for Operation Fuel in Connecticut, funded by the CFEBA through the NE Chapter's Winter Warmth Campaign.

The Foundation has also made multi-year commitments to assist with the planning and purchase of efficient energy heating units to My Sisters Place and the Grassroots Crisis Intervention Center. Suggestions for additional grants from Association members in all regions are encouraged.

3. Internships

- \$7,032 to sponsor Gideon Wiginton as an intern at the Federal Energy Regulatory Commission during the Summer 2006.
- The Foundation has committed to fund an additional intern at the Federal Energy Regulatory Commission during the Summer 2007.
- The Scholarships and Internships Committee is currently evaluating options for providing additional scholarship or internship opportunities.

D. Fundraising

Fundraising is a vitally important element of the Foundation's activities. The Foundation's Board of Directors sincerely thanks the Foundation's donors and sponsors for their continued and generous support.

1. Annual Fundraising Campaign

The Fundraising Committee, with the advice of the Board, will soon initiate a comprehensive fundraising campaign that takes into account a variety of historical revenue sources. This campaign is expected to be implemented in the second quarter of 2007.

2. Fourth Annual Gala Fundraising Reception

The Foundation held its Fourth Annual Gala Fundraising Reception at the Washington Hilton, in Washington, D.C., on November 2, 2006 in conjunction with the Association's Mid-Year Meeting. The reception included an open bar, buffet and appetizers, live music, silent auction, and a raffle. Chairman Joseph Kelliher offered brief remarks. During the reception, checks reflecting the Foundation's grants were made to a number of charitable organizations. The

Gala was also a success financially, raising over \$34,609 from sponsors, attendees, the silent auction, and purchases of raffle tickets.

3. Annual Charity Golf Tournament

On April 28, 2006, the Foundation held its Third Annual Charity Golf Tournament the day after the Association Annual Meeting. The tournament was a success with more than \$10,400 raised from nineteen generous sponsors and 57 golfers. The tournament was held at the Westfields Golf Club in Clifton, VA.

4. Member Contributions with Dues

Individual EBA members are encouraged each year to consider contributing to the Foundation at the same time they renew their memberships.

5. Chapter Activities

The CFEBA is actively looking for opportunities to expand its presence outside the DC area, primarily through outreach and work with EBA chapters. Such efforts have included the coordination with the New Orleans chapter to present a \$20,000 grant to the New Orleans Habitat for Humanity. The check was presented by New Orleans Chapter President Stacy Smith Brown.

The Western Chapter held its second annual reception and wine auction the night before the 2006 Western Chapter meeting in San Francisco, CA, with the proceeds benefiting the CFEBA. Special thanks goes to David Huard and Bruce Webster for their efforts in organizing this reception and supplying the wine.

E. Publicity

The Foundation has publicized its mission and activities through its website, press releases, articles in the Association's newsletters, mailings and e-mail messages to the EBA membership, notices in the Energy Law Journal, and oral reports at Association events. The Communication Committee has been preparing a new brochure, which is expected to be available at this year's annual meeting.

F. Financial

As of March 31, 2007, the Foundation had assets of \$209,323, and no liabilities. Through the efforts of the Foundation's treasurer, Jeffrey Petrash, a portion of the Foundation's funds are invested in low risk CDs and money market funds, thus increasing the interest return on these funds.

The Foundations' operating expenses, which include postage, insurance, printing, accounting fees and other expenses, are largely offset as the result of a \$10,000 donation from the Association for this purpose. Thus, very close to, if not all, donations received by the

Foundation will be utilized for charitable purposes.

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It has been my privilege and pleasure to serve as the President of the Foundation during the past year. I look forward to continuing to work with the Foundation, its new President, Linda Walsh, and the Board of Directors in 2007-2008.

As highlighted in past reports by prior Presidents of the Foundation, the Foundation is an excellent way for the Association and its members, collectively, to give charitably back to the communities we serve professionally. I urge my fellow members to contribute to and get involved with the Charitable Foundation of the Energy Bar Association.

Respectfully yours,



Paul B. Mohler

President

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