

Lobbyist Activity Report Form

2018-01

Received

APR 10 2018

WV Ethics Commission

West Virginia Ethics Commission

Attn: Lobbyist Registrar

210 Brooks St., Ste. 300

Charleston, WV 25301

304-558-0664

No faxed copies

For office use only:

Postmark _____ Rec'd _____

Days late _____ Fine _____

Late reporting fine - \$10 per business day past the due date (\$250 maximum)

1. Name and contact information

Name Sammy Gray Phone (304) 345-4695

Address FirstEnergy Email Sgray2@firstenergy.com
7 Greenbrier St., Ste. 100

City, State Zip Charleston WV 25311

2. Reporting period for which this activity report is being filed

Check	Report	Period	Due Date				
x	2018-1	1/1/18-4/30/18	5/15/2018				

3. List all employers/organizations that you represent as a lobbyist *Use additional reporting forms if necessary.*

1. FirstEnergy 4. _____

2. _____ 5. _____

3. _____ 6. _____


4. Lobbying activity summary - If there was no activity or expenditures, indicate "none."

Discussed issues of concern to FirstEnergy with state government officials

5. Expenditures

If no expenditures, including campaign contributions, mark here: _____

If you spent money on any public official, employee or member of his or her immediate family, list the amounts spent in each of the following categories per each employer you represent. Complete and attach Schedule A to this report.

Expenditure Categories	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
A. Meals and Beverages	\$	\$	\$	\$	\$	\$	\$
B. Lodging	\$	\$	\$	\$	\$	\$	\$
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$ <u>2,645.31</u>	\$	\$	\$	\$	\$	\$ <u>2,645.31</u>
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN. 						\$
I. TOTAL of all expenditures	\$ <u>2,645.31</u>	\$	\$	\$	\$	\$	\$ <u>2,645.31</u>

If you sponsored or contributed to any group event or shared expenses, list the total expended in category 5G immediately above. Complete and attach a Schedule B for each event.

6. Lobbyist certification - Please read and sign below.

To the best of my knowledge, the information contained hereon and on any attached materials is true, correct and complete. I understand that it is a violation of WV Code §6B-3-9 to willfully and knowingly file a false or incomplete report. I further understand that if convicted of such an act, I may be fined, sentenced to jail or both.

Lobbyist Signature: Sammy L Gray II Date: Apr. 10, 2018

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

Instructions: *Group Entertainment* functions include only the functions that fall within the following groups. Report expenditures for a dinner party, reception or other similar function if you invited ALL members of any of these four specific groups. Individual names of attendees do not need to be listed for these four specific groups.

- | | |
|---|-------------------------------------|
| 1. the Legislature | 3. either house of the Legislature |
| 2. a standing or select committee of either house | 4. a joint committee of both houses |

Use the worksheet below to figure the amount spent on legislators and other governmental officials and employees for each "event." Enter this amount on the Lobbyist Activity Report.

List each group event separately. **Make additional copies of this page if necessary.** Record total expenditures for each group event in **Section B**. You must then calculate and post on the Lobbyist Activity Report only the amount actually spent on public officials. If you share expenses with another reporting lobbyist, report only your portion of the expenses and list the names of other co-sponsors in **Section C** below.

Section A: Event Information

Lobbying expenses for entertainment of "OTHER" group events are reported in the "Meals & Beverages" category on the Lobbyist Activity Report Form. List the names of attendees on this form or attach additional information pages. If using this form, list the names in item 5 below, as well as other event information requested in items 1 through 4 and complete the Section B calculations.

1. Date of event: 1/7/2018 Location: FOUR POINTS SHERATON, CHARLESTON, WV
2. Type of event (reception, dinner, etc.): DINNER MEETING
3. Event sponsor: AEP, FIRST ENERGY, WV COAL ASSOC. (If you shared the sponsorship and expenses with others, you must also complete Section C below.)
4. Which of the following governmental groups were invited? All members of:
- | | | | |
|-------------------------------------|------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | a. the Legislature | <input type="checkbox"/> | c. a standing or select committee of either house |
| <input type="checkbox"/> | b. either house of the Legislature | <input type="checkbox"/> | d. a joint committee of both houses |

OR

5. OTHER: If the event was not in one of the four specific groups listed above, you must list the names of all public employees or public officials in attendance here or on an attachment to this form. List attendees here:

Section B: Calculate Reportable Expenses*Some calculations must be performed manually.*

$$1. \frac{5202.02}{(total\ cost\ of\ event)} \div \frac{145}{(total\ attendance)} = \$ 35.88 \text{ (per capita cost)}$$

2. Number of governmental officials or employees in attendance:

$$\frac{134}{(governmental\ attendees)} \times \frac{38.82}{(per\ capita\ cost)} = \boxed{5202.02}$$

If this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the Lobbyist Activity Report in Section 5G. If you shared expenses with others, complete section C below, and report only your portion of the cost. Note: If you classified the expenditure described in section A as "OTHER," it is reported on the Lobbyist Activity Report Form as a Meals & Beverages expense (5A), not as a "Group Expenditure" (5G).

Section C: Shared Sponsorship Expenses

1. Were any other lobbyists co-sponsors of this event? YES (yes or no)
2. If yes, with how many others are sharing the cost? 2 List the names of all sponsors below:
AEP-Appalachian Power, First Energy, West Virginia Coal Association

3. What is your share of Box 1 above? \$ 1734.01

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

1734.01

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

Instructions: *Group Entertainment* functions include only the functions that fall within the following groups. Report expenditures for a dinner party, reception or other similar function if you invited ALL members of any of these four specific groups. Individual names of attendees do not need to be listed for these four specific groups.

1. the Legislature
2. a standing or select committee of either house
3. either house of the Legislature
4. a joint committee of both houses

Use the worksheet below to figure the amount spent on legislators and other governmental officials and employees for each "event." Enter this amount on the Lobbyist Activity Report.

List each group event separately. **Make additional copies of this page if necessary.** Record total expenditures for each group event in **Section B**. You must then calculate and post on the Lobbyist Activity Report only the amount actually spent on public officials. If you share expenses with another reporting lobbyist, report only your portion of the expenses and list the names of other co-sponsors in **Section C** below.

Section A: Event Information

Lobbying expenses for entertainment of "OTHER" group events are reported in the "Meals & Beverages" category on the Lobbyist Activity Report Form. List the names of attendees on this form or attach additional information pages. If using this form, list the names in item 5 below, as well as other event information requested in items 1 through 4 and complete the Section B calculations.

1. Date of event: 1/30/2018 Location: Edgewood Country Club
 2. Type of event (reception, dinner, etc.): Dinner
 3. Event sponsor: See list (If you shared the sponsorship and expenses with others, you must also complete Section C below.)
 4. Which of the following governmental groups were invited? All members of:

<input type="checkbox"/>	a. the Legislature	<input checked="" type="checkbox"/>	c. a standing or select committee of either house
<input type="checkbox"/>	b. either house of the Legislature	<input type="checkbox"/>	d. a joint committee of both houses
- OR**
5. OTHER: If the event was not in one of the four specific groups listed above, you must list the names of all public employees or public officials in attendance here or on an attachment to this form. List attendees here:

Section B: Calculate Reportable Expenses

Some calculations must be performed manually.

1. $\frac{4528.86}{42} = \$107.83$
 (total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:
 $34 \times 107.83 = \boxed{3,668.22}$
 (governmental attendees) x (per capita cost)

If this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the Lobbyist Activity Report in Section 5G. If you shared expenses with others, complete section C below, and report only your portion of the cost. Note: If you classified the expenditure described in section A as "OTHER," it is reported on the Lobbyist Activity Report Form as a Meals & Beverages expense (5A), not as a "Group Expenditure" (5G).

Section C: Shared Sponsorship Expenses

1. Were any other lobbyists co-sponsors of this event? Yes (yes or no)
2. If yes, with how many others are sharing the cost? 16 List the names of all sponsors below:
Gil White, Phil Reale, Kurt Dettinger, Ben Beakes, Jane Cline, Jason Webb, Rebecca McPhail, Paul Hardesty, Larry Swann, Jill Rice, Cindy Wiseman, Sammy Gray, Daniel Hall, Carol Fulks, Sam Minardi, Brenda Nichols Harper, Chris Weikle

3. What is your share of Box 1 above? \$ 250.00

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

$\boxed{250.00^2}$

Attendance at the House Committee on Finance Dinner held on January 30, 2018, at Edgewood Country Club:

Delegates: Chairman Eric Nelson, Vice-Chair Eric Householder, George Ambler, Bill Anderson, Jason Barret, Mick Bates, Jim Butler, Paul Espinosa, Allen Evans, Cindy Frich, Bill Hamilton, William Hartman, Linda Longstreth, Carol Miller, Dave Pethel, Isaac Sponaugle, Ron Walters, and Steve Westfall.

Staff: Mark McOwen, Alice Chakmakian, Hampton Rose, Nancy Butcher, Fred Lewis, Matt Pauley, Grant White, Jacki Van Dyke, Carolyn Davis, Linda West, Cindy Bird and Marlene Vance.

Invited Guests: House Clerk Steve Harrison, Speaker Tim Armstead, Analyst James Fuerhoff, Pam Nelson, Roy Davis, John Vance, Dave Hoge, Morgan Wilkes, Daniel Bird, Richard Kennedy, Sara Rhodes and Alyssa Keedy.

Sponsors List and Addresses for 2018 House of Delegates Dinner

- ✓ Jill Rice
WV Insurance Federation
900 Lee St. E., Suite 600
Charleston, WV 25301
- ✓ ~~Steve Stewart~~ *Cindy Wiseman*
Appalachian Power
PO Box 1986
Charleston, WV 25327
- ✓ Sammy Gray
First Energy
7 Greenbrier St., Suite 100
Charleston, WV 25311
- ✓ Rebecca McPhail
Manufacturer's Association of WV
2001 Quarrier St.
Charleston, WV 25311
- ✓ Daniel Hall
Independent Insurance Agents of WV
108 Steiner Drive
Charleston, WV 25302
- ✓ Carol Fulks
Fulks & Associates Inc.
PO Box 2347
Charleston, WV 25325
- ✓ Sam Minardi
WV Business Industry Council
Minardi Public Affairs, LLC
1516 Kanawha Blvd. East
Charleston, WV 25311
- ✓ Brenda Nichols Harper
Anthem, Inc. and Affiliates
3075 Vandercar Way
AP-OH3403-A300
Cincinnati, OH 45209-7542

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

Instructions: *Group Entertainment* functions include only the functions that fall within the following groups. Report expenditures for a dinner party, reception or other similar function if you invited ALL members of any of these four specific groups. Individual names of attendees do not need to be listed for these four specific groups.

- | | |
|---|-------------------------------------|
| 1. the Legislature | 3. either house of the Legislature |
| 2. a standing or select committee of either house | 4. a joint committee of both houses |

Use the worksheet below to figure the amount spent on legislators and other governmental officials and employees for each "event." Enter this amount on the Lobbyist Activity Report.

List each group event separately. **Make additional copies of this page if necessary.** Record total expenditures for each group event in **Section B**. You must then calculate and post on the Lobbyist Activity Report only the amount actually spent on public officials. If you share expenses with another reporting lobbyist, report only your portion of the expenses and list the names of other co-sponsors in **Section C** below.

Section A: Event Information

Lobbying expenses for entertainment of "OTHER" group events are reported in the "Meals & Beverages" category on the Lobbyist Activity Report Form. List the names of attendees on this form or attach additional information pages. If using this form, list the names in item 5 below, as well as other event information requested in items 1 through 4 and complete the Section B calculations.

1. Date of event: February 6, 2018 Location: Womens Club of Charleston
2. Type of event (reception, dinner, etc.): Dinner
3. Event sponsor: see attached (originals at Office of Majority Leader, Capitol) (If you shared the sponsorship and expenses with others, you must also complete Section C below.)
4. Which of the following governmental groups were invited? All members of:
- | | | | |
|-------------------------------------|------------------------------------|--------------------------|---|
| <input type="checkbox"/> | a. the Legislature | <input type="checkbox"/> | c. a standing or select committee of either house |
| <input checked="" type="checkbox"/> | b. either house of the Legislature | <input type="checkbox"/> | d. a joint committee of both houses |

OR

5. OTHER: If the event was not in one of the four specific groups listed above, you must list the names of all public employees or public officials in attendance here or on an attachment to this form. List attendees here:

Section B: Calculate Reportable Expenses*Some calculations must be performed manually.*

1. $\frac{4398.67}{(total\ cost\ of\ event)} \div \frac{43}{(total\ attendance)} = \102.30 (per capita cost)
2. Number of governmental officials or employees in attendance:
- $$\frac{102.30}{(governmental\ attendees)} \times \frac{43}{(per\ capita\ cost)} = 4398.60$$

If this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the Lobbyist Activity Report in Section 5G. If you shared expenses with others, complete section C below, and report only your portion of the cost. Note: If you classified the expenditure described in section A as "OTHER," it is reported on the Lobbyist Activity Report Form as a Meals & Beverages expense (5A), not as a "Group Expenditure" (5G).

Section C: Shared Sponsorship Expenses

1. Were any other lobbyists co-sponsors of this event? y (yes or no)
2. If yes, with how many others are sharing the cost? 25 List the names of all sponsors below:
See attached

3. What is your share of Box 1 above? \$ 176.00

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

176.00 BOX 2

- ✓ Chris Marr
- Carol Fulks CC
- Jason Wazelle CC
- Ben Beakes CC
- ✓ Danielle Waltz
- ✓ IOGA
- Cindy Wiseman CC
- Jane Cline CC
- Bill Raney CC
- ✓ Phil Reale
- ✓ Ruth Lemmon
- ✓ Jill Rice
- ✓ Lisa Dooley
- ✓ Sammy Gray
- ✓ Omega
- ✓ Gil White
- ✓ Alex Macia
- ✓ Jack Harrison
- ✓ Contractors Association
- ✓ Larry Swann
- ✓ Kurt Dettinger
- ✓ Richard Stevens
- ✓ John Cavacini
- ✓ Christina Cameron
- ✓ Hallie Mason
- ✓ Cosco

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

Instructions: *Group Entertainment* functions include only the functions that fall within the following groups. Report expenditures for a dinner party, reception or other similar function if you invited ALL members of any of these four specific groups. Individual names of attendees do not need to be listed for these four specific groups.

- | | |
|---|-------------------------------------|
| 1. the Legislature | 3. either house of the Legislature |
| 2. a standing or select committee of either house | 4. a joint committee of both houses |

Use the worksheet below to figure the amount spent on legislators and other governmental officials and employees for each "event." Enter this amount on the Lobbyist Activity Report.

List each group event separately. **Make additional copies of this page if necessary.** Record total expenditures for each group event in **Section B**. You must then calculate and post on the Lobbyist Activity Report only the amount actually spent on public officials. If you share expenses with another reporting lobbyist, report only your portion of the expenses and list the names of other co-sponsors in **Section C** below.

Section A: Event Information

Lobbying expenses for entertainment of "OTHER" group events are reported in the "Meals & Beverages" category on the Lobbyist Activity Report Form. List the names of attendees on this form or attach additional information pages. If using this form, list the names in item 5 below, as well as other event information requested in items 1 through 4 and complete the Section B calculations.

1. Date of event: March 9, 2018 Location: House Government Organization Committee Room
2. Type of event (reception, dinner, etc.): Lunch for the House Government Organization Committee
3. Event sponsor: Sammy Gray, FirstEnergy (If you shared the sponsorship and expenses with others, you must also complete Section C below.)
4. Which of the following governmental groups were invited? All members of:
- | | | | |
|--------------------------|------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> | a. the Legislature | <input checked="" type="checkbox"/> | c. a standing or select committee of either house |
| <input type="checkbox"/> | b. either house of the Legislature | <input type="checkbox"/> | d. a joint committee of both houses |

OR

5. OTHER: If the event was not in one of the four specific groups listed above, you must list the names of all public employees or public officials in attendance here or on an attachment to this form. List attendees here:
- _____
- _____

Section B: Calculate Reportable Expenses*Some calculations must be performed manually.*

1. $\frac{485.30}{(total\ cost\ of\ event)} \div \frac{25}{(total\ attendance)} = \19.41 (per capita cost)

2. Number of governmental officials or employees in attendance:

$\frac{25}{(governmental\ attendees)} \times \frac{19.41}{(per\ capita\ cost)} = 485.30$ ^{BOX 1}

If this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the Lobbyist Activity Report in Section 5G. If you shared expenses with others, complete section C below, and report only your portion of the cost. Note: If you classified the expenditure described in section A as "OTHER," it is reported on the Lobbyist Activity Report Form as a Meals & Beverages expense (5A), not as a "Group Expenditure" (5G).

Section C: Shared Sponsorship Expenses

1. Were any other lobbyists co-sponsors of this event? No (yes or no)
2. If yes, with how many others are sharing the cost? _____ List the names of all sponsors below:
- _____
- _____

3. What is your share of Box 1 above? \$ 485.30

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

485.30 ^{BOX 2}