
Assessing risk in global energy trading

Agenda

Thursday, February 11, 2016 – 8:00 a.m. to 6:00 p.m.

Topics include:

Global energy market overview – Provided by Argus Media

Compliance, compliance, compliance! – Commodity Futures Trading Commission (CFTC) position limits and issues facing energy market end-users

Topics include:

- Position limits rules and aggregation
- Reg AT
- Ownership and control (OCR) reporting
- Trade options
- Cybersecurity

Heading for the Hills? – Cross-border compliance and implications from European Market Infrastructure Regulation (EMIR) and Markets in Financial Instruments Directive (MiFID II)

Topics include:

- European Union/United Kingdom reforms under EMIR and MiFID II

The Cost of Doing Business? – Managing enforcement risks given the trends in FERC and CFTC investigations

Topics include:

- Recent FERC and CFTC investigations
- Market manipulation
- Scope of CFTC Rule 180.1
- Spoofing
- Extraterritorial application of the Commodity Exchange Act
- Administrative proceedings

Litigation – Trends in energy litigation

Surviving a commodity downcycle – Surviving & thriving in a world of decreasing crude and natural gas prices

Topics include:

- Implications of falling commodity prices
- Outlook for energy markets in 2016 and beyond