

**Planning, Analysis, & Competitiveness Subcommittee**  
**Friday, January 5, 2018**  
**11:00am-12:30pm EST**  
**Meeting Summary**

**AGENDA**

- 1- Roll call
- 2- DOI updates - Vincent/James/Chris
- 3- Presentation on BLM renewable leasing program
- 4- Presentation on BOEM renewable leasing program
- 5- Presentation on BLM coal leasing program
- 6- Work group updates - Kathleen Sgamma (Onshore O&G), Kevin Simpson (Offshore O&G), Matthew Adams (Coal), Colin McKee (Non-fossil/RE), John Crowther (Alaska), Emily Hague (Studies)
- 7- Next call (1/19/17)
- 8- Adjourn

**DOI UPDATE**

- BOEM has released its Draft Proposed Plan for the National OCS 5-year Leasing Program.
- Please submit items for February's meeting by the end of January so it can be sent out with enough time before the meeting.

**PRESENTATION ON NLM RENEWABLE LEASING PROGRAM**

- BLM presented on the renewable leasing program with a focus on the scale of the program and the revenues generated from wind and solar onshore.

**PRESENTATION ON BOEM RENEWABLE LEASING PROGRAM**

- BOEM presented on their renewables program and the revenue formula for collecting renewables revenues.

**PRESENTATION ON BLM COAL LEASING PROGRAM**

- BLM presented on the coal revenues and leasing terms of coal leases on BLM land.

**WORKING GROUP LEADERS REPORT**

Alaska Workgroup:

- The Workgroup will look at recent changes in Alaska/NPRA/ANWR that have presented unique topic areas.

Offshore Oil & Gas Workgroup:

- The Workgroup will meet on Monday or Wednesday of next week.
- Will be reviewing and discussing the BOEM 5-year plan.

Coal Workgroup:

- The Workgroup is evaluating different topics and meeting next week and should have some proposals for the full Subcommittee.

#### Onshore Oil and Gas Workgroup

- The Workgroup will meet Monday for their next call.

#### Non Fossil and Renewables Workgroup

- The Workgroup has an expansive group of topics but the current focus will be renewables.
- They are looking at contacts in the renewable world to get their experiences to assist in identifying certain issues.

#### IHS-CERA/future Studies Workgroup

- The Workgroup will meet Tuesday to identify the scope and source of funding for studies that may be available.

### **FUTURE TOPICS FOR MEETINGS**

- If members have any information that they would like a Subcommittee or full Committee briefing on please let the ONRR staff know.
- Workgroups please have discussions the upcoming full Committee meeting timeline in mind.
- Next meeting ONRR will present a briefing on the past royalty-in-kind program.

### **NEXT MEETING**

- Next Subcommittee meeting will be January 19<sup>th</sup>.

### **MEETING ATTENDEES:**

Chris Mentasti, ONRR  
 Colin McKee, State of Wyoming  
 James Schindler (RPC Executive Director), DOI, BOEM  
 Chris Stolte, DOI  
 John Sweeney, VWR Corporation  
 Kathleen Sgamma, Western Energy Alliance  
 Kevin Simpson, Shell  
 Matt Adams, Cloud Peak  
 Pat Noah, ConocoPhillips  
 Randall Luthi, NOIA  
 Renee Orr, BOEM  
 Stella Alvarado, Anadarko  
 Adam Stern, DOI  
 Lynn Helms, State of North Dakota  
 Tim Spisak, BLM  
 Jennifer Candena.  
 John Crowther, State of Alaska  
 Jennifer Golladay, BOEM  
 Walter Cruickshank, BOEM  
 John Kalish, BLM