

Planning, Analysis, & Competitiveness Subcommittee
Friday, April 27, 2018
11:00am-12:30pm EST
Meeting Summary

AGENDA

- Welcome
- Roll Call
- DOI Update
- Working Group Reports
- Discussion of Proposed Recommendations
- Action Items
- Adjourn

WELCOME AND DOI UPDATE

DOI UPDATE AND REVIEW OF SCHEDULE

- RPC members should review the email re: travel and hotel – and ask questions as needed.
- Process to substitute alternates if the primaries cannot attend: email to all alternates to see who is available.
- Recommendations should be received by May 9th to be included on the agenda for June.

WORKING GROUP REPORTS

Onshore

- Focused on taking a deep dive with 4 primary recommendations from Houston.
- Need help on a few things. Would like working group (and subcommittee) to provide input, if possible, so will be ready to discuss during the call on the 4th.

Alaska

- Will not have recommendations in time for June meeting.

Future Studies

- Made a proposal to look at DOI's current modeling. Trying to coordinate with BOEM, BSEE, and BLM to see what exists.
- Plan to take time to work through the modeling with the group.

Coal

- Examining issue regarding bidding process. If a coal company makes a bid and wins, it pays over five years. Investigating whether DOI should open up rulemaking on this issue. Not looking at decreasing big payments; looking at providing a payment system that more closely aligns.

Non-Fossil

- Anticipate that will have three different recommendations for the subcommittee to consider regarding: onshore wind; offshore wind; solar (which may be split into two, with one recommendation under valuation).

Offshore

- Have circulated recommendation for offshore and should have it nailed down to discuss by the 4th.

DISCUSSION OF PROPOSED RECOMMENDATIONS: During call on May 4th

- Anticipate the Colin and Randall will pull together all recommendations, as they did last time, and send them in one email (rather than piecemeal).
- For the call, each working group will have a chance to brief the subcommittee on the recommendation(s). Subcommittee will discuss and vote.

NEXT STEPS

- Call on May 4th to discuss recommendations

ROLL CALL

Attendees:

Matthew Adams, Cloud Peak
 Stella Alvarado, Anadarko
 Preston Beard, BSEE
 Jennifer Cadena, Incremental Oil & Gas
 Clinton Carter, State of Alabama
 Tim Charters, NOIA
 Sarah Coffman, BOEM
 John Crowther, State of Alaska
 Rod Eggert, Colorado School of Mines
 Jennifer Golladay, BOEM
 Emily Hague, API
 Lorilynn Hall, Southern Ute
 David Kreutzer, The Heritage Foundation
 Chris Mentasti, DOI/ONRR
 Marisa Mitchell, Intersect
 Albert Modiano, US Oil & Gas Association
 Greg Morby, Chevron
 Renee Orr, BOEM
 James Schindler, BOEM, RPC Executive Director
 Kathleen Sgamma, Western Energy Alliance
 Deirdre McCarthy Gallagher, RPC Facilitator