

**Planning, Analysis, & Competitiveness (PAC) Subcommittee**  
**Friday, August 17, 2018**  
**11:00am-12:30pm EST**  
**Meeting Summary**

**WELCOME AND DOI UPDATE**

- If the recommendations presented today are approved, these would join the two recommendations from the Fair Return subcommittee. Recommendations will be posted on the RPC website to allow the public to review before the next public meeting.
- Meeting location will be moving from the ONRR office to the Sheraton about 300 yards from the ONRR office.
- The RPC plans to tweak the website to make it more user friendly, add a living document with recommendations so far and progress of the committee.
- In the next Subcommittee meeting in two weeks, the Wilderness Society will speak and present ideas.

**WORKING GROUP RECOMMENDATIONS:**

*Non-Fossil*

- The Work Group continues to meet but there are no updates at this time.

*Coal*

- Recommendation for September Meeting, will assist in administrative process relating to appliance appeals and orders.
  - This recommendation will create a rule that exist for oil and gas but not for coal and create the needed framework.
- Some of this recommendation can be implemented through regulation and there may be need for additional statutes to fully implement recommendation.
- Subcommittee approved recommendation

*Studies*

- The Work Group continues to meet but there are no updates at this time.

*Alaska*

- The Work Group continues to meet but there are no updates at this time.

*Onshore*

- Recommendation will create a pilot program to allow companies that meet conditions to submit APD in a more streamlined process.
- Some differences in opinion on whether it's possible for BLM to implement through regulation or statute. We would like to still move forward with that legal analysis to be forthcoming.
  - DOI will also have the SOL office to review
- The language will be tweaked and circulated after the call.
- The subcommittee preliminary approved the recommendation pending formatting changes.

*Offshore*

- The Work Group continues to meet but there are no updates at this time.

## **ROLL CALL**

Attendees:

Colin McKee, State of Wyoming

Randall Luthi, NOIA

Stella Alvarado, Anadarko

Lynn Helms, State of North Dakota

Pat Noah, ConocoPhillips

Kathleen Sgamma, Western Energy Alliance

Matthew Adams, Cloud Peak Energy

Ben Simon, Interior

Walter Cruickshank, Interior

Roderick Eggert, CO School of Mines

Paul Blair, Americans for Tax Reform

Ann Miller, DOI

James Schindler, DOI

Chris Mentasti, DOI

Renee Orr, BOEM

Tim Charters, NOIAA

Greg Morby, Chevron

Kevin Simpson, Shell