

Planning, Analysis, & Competitiveness Subcommittee
Friday, November 3, 2017
4:00pm-5:30pm EDT
Meeting Summary

Agenda

- 4:00 pm – 4:15 pm Welcome**
4:15 pm – 4:30 pm Working Overview
4:30 pm – 5:15 pm Converge on Issues
5:15 pm – 5:30 pm Wrap-Up and Next Steps

Welcome

- Mr. DeVito welcomed the sub-committee members to the call and thanked them for their participation and time. The work that the RPC and the sub-committees will be doing is very important to the Secretary as we work to make the Department of the Interior a better business partner. The Administration is focused on increasing investment in fossil fuel and renewable energy development. Mr. DeVito reminded the group that questions or requests can be sent to RPC@ios.doi.gov.

Working Overview

- Meeting Summary for Oct 4th full Committee meeting will be available on the RPC website no later than Monday, November 6th and can be found online at: <https://www.doi.gov/rpc>
- The next full Committee meeting is scheduled in Houston, TX, on February 27-28, 2017. Travel and meeting logistics will be shared in January 2018. This Subcommittee will ideally meet on a bi-weekly basis between now and then. All members will need to provide their availability via doodle-poll.
- Randall Luthi and Colin McKee are the Co-directors for this Subcommittee. The Co-directors will lead the Subcommittee meetings, set the agenda, and create working groups as needed.
- An ONRR staff will provide administrative support for this Subcommittees and that includes leading the charge on pulling together DOI data and handling all logistics for the Subcommittee. ONRR staff will also disperse meeting summaries and reports on behalf of the Subcommittee. Although Subcommittee meetings are closed to the public, the meeting summaries will be posted online at: <https://www.doi.gov/rpc>
- The Kearns & West facilitators are a resource for the Subcommittee, and they will be available to help with agenda setting and facilitation of Subcommittee discussions.
- Subcommittee members are responsible for drafting proposals, recommendations and implementation plans that will be elevated to the full Committee for review, discussion and approval. These materials will be prepared and circulated to the full Committee a few weeks prior to a full Committee meeting to allow sufficient time for review.
- Subject matter experts may participate in the Subcommittee and will be added as needed. Please speak with Vincent or James if you would like to add members to the Subcommittee. All Subcommittee members can and should reach back to their organizations to coordinate the work of the Subcommittee.

- Subcommittee members should be judicious about sharing information outside of the subcommittee. Limit the distribution of work products before they are presented to the full RPC.
- The conference line is dedicated to this subcommittee, so it can be used by everyone to handle subcommittee business.
- The Subcommittee participated in a brainstorm session and identified priority topics: optimize revenues and energy production on federal and tribal lands; revisit ONRR's "Royalty in Kind" program; review fiscal terms and bidding models and royalty relief regulations; study competitive bidding processes; review price based royalties; leasing incentives; comparison of royalty regimes; consistency within the permitting process; economic models for future lease sales; evaluate DOI processes to determine where efficiencies can be created.

Additional Key Points

- The Subcommittee requested a DOI briefing that outlines DOI's regulatory and statutory authority. Another suggestion was made that the Subcommittee priority topics can be executed that don't require new or changes to regulations or statutes.

Wrap-Up/Next Steps

- Next Subcommittee Meeting – TBD
- ONRR staff will send out a doodle poll requesting everyone's availability for future Subcommittee meetings.
- BOEM will circulate the IHS-CERA Government Take Study and create a high level summary of DOI's regulatory and statutory authority.
- Additional topics for the Subcommittee should be emailed to either Randall or Colin.

Meeting Attendees:

Albert Modiano, US Oil and Gas Association
 Ben Simon, DOI
 Chris Mentasti, ONRR
 Chris Stolte, DOI
 Deirdre Gallagher, Kearns and West
 Emily Hague, API
 James Schindler (RPC Executive Director), DOI, BOEM
 Jennifer Malcolm, ONRR
 John Sweeney, VWR Corporation
 Randall Luthi, NOIA
 Renee Orr, BOEM
 Stella Alvarado, Anadarko
 Vincent Devito (RPC Chairman), DOI
 Clinton Carter, State of Alabama
 John Crowther, State of Alaska
 Kevin Simpson, Shell
 Kim Oliver, ONRR
 Lynn Helms, State of North Dakota
 Matthew Adams, Cloud Peak

Pat Noah, ConocoPhillips
Sarah Coffman, BOEM