

**Royalty Policy Committee Meeting**  
**U.S. Department of the Interior**  
**Hyatt Regency North Houston**  
**425 North Sam Houston Pkwy E, Houston, TX 77060**

February 28, 2018, 9:00am-5:00pm (Central Time)

**Domestic Conference Line:** 888-455-2910 Passcode: 7741096

**International Conference Line:** 1-210-839-8953 Passcode: 7741096

**Webex:** <https://onrr.webex.com/onrr/j.php?MTID=me35a6530f291ed484884a82e74e92d35>

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**AGENDA**

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**Chair:** Vincent DeVito, Counselor to the Secretary for Energy Policy, Interior

**DFO:** James Schindler, Executive Director, RPC

**Meeting Goals:**

- Report out and recommendations from Tribal Affairs subcommittee
- Report out and recommendations from Fair Return and Value subcommittee
- Report out and recommendations from Planning, Analysis, and Competitiveness subcommittee
- Receive public comments
- Full committee discussion on subcommittee recommendations
- Timeline review

**Meeting Materials:**

- Agenda
- Tribal Affairs subcommittee presentation
- Fair Return and Value subcommittee presentation
- Planning, Analysis, and Competitiveness subcommittee presentation
- FY2018 Timeline

**8:30am–9:00am, Registration**

Registration

**9:00am-9:30am, Welcome and Overview**

Call to Order

James Schindler, Designated Federal Officer / Executive Director

Welcome and Introductions

Vincent DeVito, Counselor to the Secretary for Energy Policy, Interior  
All Committee Members

Agenda Review

James Schindler, Designated Federal Officer / Executive Director

**9:30am – 10:15am, Tribal Affairs Subcommittee Presentation**

- Co-Director’s Introduction: President Russell Begaye, Navajo Nation
- TERA: Bidtah Becker, Navajo Nation Office of Natural Resources
- Model Congressional Statute: Prof. Monte Mills, University of Montana School of Law
- 1938 Act: Chairman Everett Waller, Osage Minerals Council
- Taxation: Jackson Brossy, Navajo Nation Washington Office

**10:15am–10:30am, Break**

**10:30am-12:15pm, Fair Return and Value Subcommittee Presentation**

- Co-Director’s Introduction: Matthew Adams, Cloud Peak Energy
- Oil and Gas Payor Handbook: Gabrielle Gerholt, Concho Resources
- Index Pricing: Pat Noah, ConocoPhillips Company
- Marketable Conditions: Stella Alvarado, Anadarko Petroleum
- Coal Benchmarks: Matthew Adams, Cloud Peak Energy
- Audit: Greg Morby, Chevron
  - ONRR OMT: Shawna Schimke, ONRR

**12:15pm-1:15pm, Break for Lunch**

**1:15pm-3:00pm, Planning, Analysis, and Competitiveness Subcommittee Presentation**

- Co-Director’s Introduction: Colin McKee, State of Wyoming
- Onshore Oil & Gas: Kathleen Sgamma, Western Energy Alliance
- Offshore Oil & Gas: Patrick Noah, ConocoPhillips Company
- Alaska: John Crowther, State of Alaska
- Coal: Matthew Adams, Cloud Peak Energy
- Non-Fossil and Renewables: Colin McKee, State of Wyoming
- Studies: Emily Kennedy Hague, American Petroleum Institute

**3:00pm-3:15pm, Break**

**3:15pm-3:45pm, Opportunity for Public Comment**

**3:45pm-4:30pm, Committee Vote**

**4:30pm-5:00pm, Wrap-up, Timeline, Conclusion and Next Steps, Adjourn**