

USEITI Implementation Subcommittee

Tuesday, October 7, 2014

1:00 – 2:00 pm

Meeting Summary

Teleconference: 1-877-984-1404; Passcode: 2973393# (Leader Code 1923766#)

Meeting Agenda

1:00 Welcome and Introductions

1:10 Workgroup Updates

1:45 Next Steps

2:00 End

Workgroup Updates:

- Tax Work Group Update

The workgroup was tasked with exploring and researching the following options to help inform the inception report:

Option 1

Tax reconciliation

Option 2

A Phased Approach

Option 3

Adapted Implementation

- Company & Project Level Workgroup Update

This workgroup is on schedule with the deadlines discussed on the last call. One change to the Fall task schedule is the legal limitations discussion task is moved from Oct 28th to Nov 12th.

- Workplan Workgroup Update

This group sent the 2014 Workplan to the International Secretariat for comment and has not yet heard back. Chris will send a follow-up email to Sam Bartlett. Once they have received comments, the workgroup will reconvene to begin planning for the 2015 Workplan as early as next week.

1:45 Next Steps

- The IA delivered the initial draft inception report on Oct 6th
- Gov Sector is currently conducting a review for completeness with a quick turnaround
- On Oct 9th the COR will transmit the Inception Report and brief guidance on how to conduct the review goes to the MSG through co-chairs
- Comments are due back to the COR from the sectors on Oct 17th

- Draft Inception Report due Nov 3rd
- Nov 6-17 MSG review

- Final Inception report due Dec 1st
- MSG review as a full committee at the Dec MSG meeting on Dec 10-11

Next Subcommittee Scheduled for Tuesday Oct 21st

-If co-chairs feel the Subcommittee needs to meet sooner than Oct 21st based on the sector review of the Initial Draft Inception Report, Greg will send out a meeting request.

List of attendees

Paul Bugala, Calvert Investments

Curtis Carlson, Treasury

Nick Cotts, Newmont Mining

Phil Denning, Shell Oil Company

Marti Flacks, State Department

Corey Gill, Goldwyn Global Strategies

Greg Gould, DOI

John Harrington, Exxon Mobil

Jennifer Heindl, DOI

Mike Matthews, State of Wyoming Department of Audit

Chris Mentasti, DOI

Zorka Milan, Global Witness

Aaron Mintz, Earthworks

Kim Oliver, DOI

Bob Reynolds, BP America

Brent Roper, Rio Tinto

Michael Ross, Revenue Watch Institute

Mia Steinle, POGO

Debbie Gibb Tschudy, DOI

Johanna Nesseth Tuttle, Chevron

Judith Wilson, DOI