

USEITI Implementation Subcommittee
Wednesday, March 25, 2015
11:00am – 12:00 pm
Meeting Summary

Meeting Agenda

11:00 Welcome and Introductions
11:05 IA Update - Company Webinar and Contextual Narrative Project Plan
11:15 Template and Project Level Workgroup Update
11:25 Contextual Narrative Workgroup Update
11:45 Workplan Workgroup Update
11:50 Next Steps
12:00 Adjourn

IA Update - Company Webinar and Contextual Narrative Project Plan

- Thanks to the ONRR staff and the IA for holding a great webinar.
- It was a big success with all the companies that called in and attended.
- Denver webinar stats 38 attendees: 3 in person 35 on the phone
- Total webinar stats, 41 of the 44 attended the webinars
 - 2 nonresponsive companies:
 - We will look at additional ways to contact these companies either through ONRR or industry.
- The quality of the attendance and the interaction with industry was actually better than expected.
- Polling on Taxes- IA will report out at the May meeting
 - On the number of companies that have reported or plan to report
 - We did go over tax reporting in the webinar, and also asked in phone conversations if they planned to report on taxes
 - It is important that we do a second round of polling on taxes
- We could possibly highlight those companies in a positive way, but more discussion is needed on this

Template & Project Level Workgroup Update

- The workgroup is going through the revenue streams and finding the source of variance and what a allowable variance would be for that stream.
 - April 1st will be the first of these meetings, we will be going over ONRR's revenues streams.
- John Harrington was able to provide some light on the issues as his company has already submitted its data.

Contextual Narrative Workgroup Update

- Timeline
 - Deloitte has been presenting proof of concepts for how we can visualize the responses to the EITI elements, and then the work group can deliberate if the visualization appropriately answers the question. Then there will be a second draft to address any issues. After the second draft the visualization is sent to 18f. 18f will have a prototype 3 weeks after Deloitte's 2nd draft.
 - At the September meeting we would like to be able to present these prototypes to the MSG, and get final agreement.
 - Yesterday's meeting, we asked the sectors to submit any additional data sources by April 3rd so that we can process them before the face to face on April 14th meeting and make decisions.
 - Michelle presented the early developments that 18f is working.
 - We agreed on a tentative agenda:
 - Data sources
 - Cost recovery
 - Website
 - **Counties Discussion with Co-chairs:**
 - Long discussions last week and into the weekend on county selection.
 - The available information was actually rather plentiful.
 - And the selected counties all have good data.
 - We have decided to include two counties for each commodity and in two cases the county is actually a cluster.
 - Question with Nye County and if it is contiguous with the other gold counties, if so we would then move up to to include Alaska.
 - There was a note that Industry was making a concession with the expansion for the county selection.
 - It was suggested that this expansion should ensure that each of the counties should not be allowed more than a half a page per county. The following bullets explain why we wouldn't specifically limit the report in that manner:
 - Greg pointed to the online presence, and that the "handout" is the part that would be small and the portal is where a larger part lives.
 - In the handouts we may only present one or two counties as an example and then a link to the other counties, that is why I'm hesitant to put a per county limit.
 - This part of the report is very valuable for subnational reporting, and having flexibility is important.

Workplan Workgroup Update

- We are still in a dormant period, we may hear something at the international board meeting.

Next Steps:

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- April 3rd deadline for contextual data work group members to submit any additional data sources in advance of face to face
- April 14th Full day contextual narrative meeting
- April 29th will be the deadline to decide what we will be providing as a subcommittee to the MSG
- May 4th will be the date to get any materials in for the MSG meeting

Next Subcommittee Scheduled for Wednesday, April 8, 2015**List of attendees**

Paul Bugala, Calvert Investments
Isabelle Brantley, Deloitte
Curtis Carlson, Treasury
Corey Gill, Goldwyn Global Strategies
Greg Gould, DOI
John Harrington, Exxon Mobil Corporation
Bob Kronebusch, DOI
Kate Mancino, Deloitte
Mike Matthews, State of Wyoming
Chris Mentasti, DOI
Keith Romig, United Steelworkers
Jon Swedin, DOI
Mia Steinle, POGO
Debbie Gibbs Tschudy, DOI
Johanna Nesseth Tuttle, Chevron
Lance Wenger, DOI
Judy Wilson, DOI
Jennifer Goldblatt, DOI
Jennifer Malcom, DOI
Jennifer Hiendl, DOI
John Mennel, Deloitte
Aaron Padilla, API
Claire Ware, Shoshone Arapaho