

## **USEITI Implementation Subcommittee**

**Wednesday July 9, 2014**

**1:00 – 2:30 pm**

### **Meeting Summary**

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

#### **Agenda**

1. 1:00 Welcome and Introductions
2. 1:10 General Updates (Appointment letters, Federal Register Notices, IA procurement)
3. 1:20 Workgroup Updates
  - Status Update (updates on work that has taken place since we last met)
  - Questions regarding expectations and deliverables
  - Timeline Update
4. 2:10 Next Steps
5. 2:30 Next Meeting/Adjourn

#### **Welcome and Introductions**

Judy Wilson, took roll call. The list of attendees is below.

Chair: Greg Gould (Secretariat: Kim Oliver, Judy Wilson)

Primary Subcommittee Members: Debbie Tschudy, Curtis Carlson, Keith Romig, David Goldwyn, Nick Cotts and Phil Denning

#### **General Updates**

The IA contract is on track to be awarded by end of July. The technical evaluation panel met and provided evaluation and summary consensus to the contracting officer.

Federal Register Notices (FRN) – The FRN correcting meeting location and dates has been published. The FRN announcing the nominations period will be published on Monday July 14<sup>th</sup>.

The appointment letters are in the Assistant Secretary's (PMB) office for signature.

The "Dear Tribal Leader Letter" draft will be sent to the Communications Outreach Subcommittee on Thursday, and the letter will be signed by Rhea Suh shortly thereafter. The plan is to have this sent out at or around the same time the nominations FRN is published.

#### **Contextual & Publicly Available WG Update**

The next step for this group is an all-day meeting currently scheduled on July 22<sup>nd</sup>. The agenda for the meeting is being put together by CBI. There will be three members from each sector the entire day, and the co-chairs and Marti Flacks will be available in the afternoon. So at this point there is nothing to report out on, but hopefully after the July 22<sup>nd</sup> meeting there will be an agreement on the contextual narrative outline.

#### **Taxes & Accounting Period WG Update**

This work group was tasked with writing questions for the International Secretariat. Curtis sent out questions to the work group last night for review. Questions should be finalized tomorrow. Marti has given Sam a heads up that questions are coming his way.

Marti, Curtis and Paul will initiate sending the questions to Sam, and if the larger Committee wants to hear back from Sam that can be set up too.

### **Workplan WG Update**

The work group met before the July 4<sup>th</sup> holiday. The general consensus is that the work plan is in a pretty good place. Chris and Judy are working on edits. Their draft will be ready to send to the full Subcommittee on July 23<sup>rd</sup>.

### **Company & Project Level WG Update**

The work group has begun structured engagements on issues identified during last MSG meeting (i.e. the competitive disadvantage question, use of data on a local and state level, application of section 1504 of Dodd Frank Act, precedents the USEITI process may set, etc.) The work group is also currently working on a user survey.

Lance sat in on one of the calls where the group discussed competitive disadvantage. The work group also has a follow up call to obtain an industry perspective on competitive disadvantage issues and they would like to obtain an academic perspective too.

The work group is capturing outcomes of their meetings in memos they are drafting. Three of these memos will be ready and available for review by the full Subcommittee on July 23<sup>rd</sup>. For the July 30<sup>th</sup> deadline they will be prepared to address the last two issues. The analysis of user research will be available to the Subcommittee by July 30<sup>th</sup>.

### **Next Steps**

July 23<sup>rd</sup> – Next Implementation Subcommittee Meeting;

July 23<sup>rd</sup> - The first substantive work products (drafts) from all workgroups is due;

July 30<sup>th</sup> - Comments will be submitted and discussed at the Subcommittee Meeting;

July 30<sup>th</sup> – Reassess the schedule for the remainder of August at this Subcommittee meeting;

August 27<sup>th</sup> – Subcommittee work will be completed and ready for distribution to full MSG Advisory Committee.

### **Attendees**

Paul Bugala – Calvert Investments

Curtis Carlson – Treasury

Nick Cotts – Newmont Mining

Phil Denning – Shell Oil Company

Marti Flacks – State Department

Greg Gould - DOI

Chris Mentasti – DOI

Paul Mussenden – DOI

Kim Oliver - DOI

Bob Reynolds - BP

Keith Romig – United Steelworkers

Brent Roper – Rio Tinto

Mia Steinle - Project on Government Oversight

Debbie Gibbs Tschudy - DOI

Lance Wenger – DOI

Judith Wilson -DOI