

USEITI Implementation Subcommittee

Wednesday, July 23, 2014

1:00 – 2:30 pm

Meeting Summary

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

Meeting Agenda

1:00 Welcome and Introductions

1:10 General Updates (Appointment Letters, IA Procurement)

1:20 Workgroup Updates, Status Update (updates on work that has taken place since we last met),
Timeline Update (any changes in meeting target timeline), Questions

2:10 Next Steps

2:30 End

General Updates

- The IA procurement is progressing. We are still evaluating quotes, and anticipate a contract award in the next few weeks.
- The Dear tribal leader letter is currently in surnaming and will be sent out soon.
- The September and December meeting announcement and Tribal nomination announcement has been published in the Federal Register.

Workgroup Updates:

- Contextual Narrative Workgroup
 - The group met for an all-day meeting yesterday.
 - The group reach consensus on the contextual narrative outline matrix.
 - Everyone should begin reviewing the contextual narrative outline matrix for fatal flaws.
- Taxes and Accounting Period Workgroup
 - Questions for the International Secretariat were approved by the subcommittee.
 - Questions will be sent to the International Secretariat on Friday, July 25th.
 - The Workgroup plans to have a phone conversation with the International Secretariat to discuss accounting period.
- Company and Project Level Workgroup
 - Discussed Trade Secrets Act and consulted with some experts.
 - Discussed state data and the potential for asking users on how the data might be useful keeping in mind the paperwork reduction act.
 - Interior provided detailed information on what is currently provided to the States.
 - Next week will meet to discuss Dodd Frank and precedence in EU law.
- Workplan Workgroup
 - The group is currently finishing up edits and expects to have a workgroup meeting in the next week.

Timeline:

- July 30th – Next Implementation Subcommittee Meeting and workgroup check-in
- Aug 1st - All documents will be sent out to the Subcommittee for review
- Aug 6th – Another check-in and the Subcommittee will begin working on final comments
- Aug 20th – Aim to have final Subcommittee approval on all documents
- Aug 26th – The USEITI Secretariat will send all final documents to the full MSG

- Sept. 9th -10th Next MSG meeting

Attendees

Curtis Carlson – Treasury
Marti Flacks – State Department
Jennifer Goldblatt – DOI
Greg Gould – DOI
John Harrington – Exxon Mobil
Michael LeVine - Oceana
Chris Mentasti – DOI
Kim Oliver - DOI
Bob Reynolds - BP
Keith Romig – United Steelworkers
Mia Steinle - Project on Government Oversight
Debbie Gibbs Tschudy – DOI
Lance Wenger – DOI
Judith Wilson –DOI
David Goldwyn – Goldwyn Strategies
Mike Matthews - Wyoming