

## **USEITI Implementation Subcommittee**

**Wednesday August 20, 2014**

**1:00 – 2:30 pm**

### **Meeting Summary**

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

#### **Updates:**

- Please work with the Secretariat if you need travel arrangements for the upcoming MSG meeting
  - The MSG meeting will start on Sept 9<sup>th</sup> at 9:30am and adjourn on Sept 10<sup>th</sup> at 12:30pm
- Workgroups should be prepared to have presentations (PowerPoints) for the MSG submitted by September 3<sup>rd</sup> to Kim Oliver

#### **Workgroup Report Outs:**

- Contextual Narrative Workgroup
  - There were no comments from the subcommittee for the work group
  - It was recommended by the subcommittee to forward it to the full MSG
- Taxes and Accounting Period Workgroup
  - International Secretariat is putting the final touches on their answers to the questions submitted by the work group
    - Hopefully we will have the responses by the end of the week
- Company and Project Level Workgroup
  - We have a summary of our meetings and are using that as a base for our presentation to the MSG
- Workplan Workgroup
  - There were no comments from the subcommittee for the work group
  - It was recommended by the subcommittee to forward it to the full MSG

#### **Independent Administrator**

- On Monday we will be able to let the full MSG know the name of the IA
- The Winning IA has several members that already have security clearance, this should allow them to hit the ground running
- The Second Day of MSG is geared toward IA (IA timeline, IA expectations of MSG and communication expectations with the IA)

#### **Next Steps:**

- Workgroups should be prepared to have presentations (PowerPoints) for the MSG submitted by September 3<sup>rd</sup> to Kim Oliver

#### **Timeline:**

- Aug 26th - The USEITI Secretariat will send all final documents to the full MSG
- Aug 27<sup>th</sup> - No meeting
- Sept 3<sup>rd</sup> - No meeting
- No later than Sept 3<sup>rd</sup> - Submit work group presentations to Kim Oliver

- Sept. 9th-10th - Next MSG meeting in Washington, DC. Please make your travel plans now.

**Next Meeting** – TBD

**Attendees**

Phil Denning – Shell Oil Company  
Greg Gould - DOI  
Chris Mentasti – DOI  
Bob Reynolds - BP  
Brent Roper – Rio Tinto  
Corey Gill- Goldwyn Strategies  
Johanna Nesseth- Chevron  
Keith Romig- United Steelworkers  
John Harrington- Exxon Mobil  
Paul Bugala- Calvert Investments  
Lance Wenger- DOI  
Judy Wilson- DOI  
Mia Steinle- POGO