

**USEITI Implementation Subcommittee**  
**Wednesday, April 22, 2015**  
**2:00pm – 3:00pm**  
**Meeting Summary**

**Meeting Agenda**

2:00 Welcome and Introductions  
2:05 IA Report Out  
2:15 Workgroup Updates  
2:15 Template and Project Level Workgroup Update  
2:20 Contextual Data Workgroup Update  
2:45 Workplan Workgroup Update  
2:50 USEITI Annual Activity Report - High Level Overview  
2:55 Next Steps

**IA Update - Company Outreach and Revised Draft Reconciliation Report Outline**

The IA gave the following update on outreach to companies:

- 20 company responses
- 5 confirmed they are not participating
- 11 confirmed they plan to participate
- Of the 11, 4 confirmed that they would report taxes; the other 7 are undecided or n/a
- None have committed to allow for tax reconciliation yet
- 1 has submitted completed data; no anticipated timelines for other companies to submit data

We still have two months to go in the process. Some companies are doing trial reconciliations and waiting on clarifications on the margin of variance. The IA will send a tracker to ONRR shortly, and will continue to follow up with companies at the specified intervals.

The draft Reconciliation Report will be passed to ONRR a week earlier than the deadline, and on May 4<sup>th</sup> will be sent to the full MSG for comment. Although the report will not contain data from all of the companies, it will reflect what the data should look like once all companies have reported.

**Template & Project Level Workgroup Update**

Debbie and Bob created a tool to consider variances for each revenue stream by company. The Workgroup will discuss this tool on Thursday, April 24th at the next Workgroup meeting, and the Workgroup plans to have a recommendation on time for the May MSG meeting.

**Contextual Data Workgroup Update**

The EITI CN Timeline – In order to produce a substantive Contextual Narrative (CN) report the IA needs feedback. On May 6<sup>th</sup> the IA will circulate a largely completed draft CN report. This version will include 6 counties and the other 6 will be added later. On May 7th the IA will host a brief webinar to explain how the written CN report will correlate with the Data Portal. May 7th-

19th sectors will be asked to review on the draft. On May 20<sup>th</sup> the Workgroup will meet to review sector comments. On August 3<sup>rd</sup> the IA will issue a final draft of the report.

### **Decisions Made:**

The workgroup decided they are going to concentrate on government source data (Federal, State and County). Where government data is not available the IA will propose an alternate data source and the workgroup will discuss the option. Sectors can provide data as background information but it will not be cited in the report. Meta Data needs to be clearly explained, and for those instances when data is not available, the report should say why the data is not available.

Slight revisions were made to the county list – The workgroup decided to divide the four counties in Nevada into two separate clusters and the two new clusters will be the top producing counties for the gold commodity.

The job numbers from Bureau of Economic Analysis (BEA) might not be accurate. Industry found some conflicting information. DOI has asked BEA for clarification and is currently waiting for a response.

The definition for Federal Sustainability has been agreed upon (FASAB). The FASAB methodology has been reviewed and considered by DOI's auditors, and is viewed as a best practice. The FASAB is recalculated annually which indicates this is a realistic, ongoing, and accurate representation of the proven reserves. A sustainability definition for States has not been decided.

### **Workplan Workgroup Update**

Greg spoke with Sam Bartlett from the International Secretariat, and they are fine with the 2014-2015 USEITI Workplans. The Workgroup will continue to update the Workplan as needed.

Work plan was moved on the USEITI website to make it more accessible. It can be found online at:

<http://www.doi.gov/eiti/FACA/index.cfm>

### **Annual Activity Report**

The 2014 USEITI Annual Activity Report is an EITI requirement that is due on July 1, 2015. CBI prepared the report using the EITI International Guidance and feedback from ONRR. The report highlights the good work that the MSG has completed towards becoming compliant.

In terms of weaknesses to implementing the 2014 Workplan none were identified in the Annual Activity Report, so if the Subcommittee has any suggestions please let Judy or Tushar know.

The Annual Activity Report needs to be approved by the MSG at the May Meeting.

### **Next Steps:**

- Deadline for Subcommittee to decide on Meeting Materials for May MSG Meeting - April 29th
- Deadline for May MSG Meeting Materials - May 4th

**Next Subcommittee Scheduled for Wednesday, April 29, 2015, at 11am (EDT)**

**List of attendees**

Alex Klepacz, Deloitte  
Chris Mentasti, DOI  
Christopher Chambers, Freeport-McMoRan Copper & Gold Inc.  
Cory Gill, Goldwyn Global Strategies  
Curtis Carlson, Treasury  
Deborah Gibbs Tschudy, DOI  
Greg Gould, DOI  
Isabelle Brantley, Deloitte  
Jennifer Heindl, DOI  
Jerry Gidner, DOI  
Jim Steward, DOI  
John Mennel, Deloitte  
Judith Wilson, DOI  
Keith Romig, United Steelworkers  
Kim Oliver, DOI  
Lance Wenger, DOI  
Mary Graham, DOI  
Michael D Matthews, State of Wyoming  
Michael Ross, Revenue Watch Institute  
Paul Bugala, Natural Resource Governance Institute  
Phillip Denning, Shell  
Robert Kronebusch, DOI  
Tushar Kansal, CBI