

USEITI Candidacy Application Subcommittee
Meeting Summary for Tuesday, December 2, 2013, 12:00pm-1:30pm

Draft Candidacy Application:

- It was noted during the meeting that the sectors did not have enough time to review the public comments and outreach summaries in order to comment on the public comment summary on pages 8-9 of the Candidacy Application. MSG members will still have the opportunity to voice any comments on the public comment summary section of the application at the December 11-12 MSG meeting.
- It was also noted that Annex 1 needs to be corrected to reflect the correct roster of MSG members and alternates. That correction will take place after the Secretary has signed the pending appointment letters. The USEITI Secretariat is currently working on this and is planning to have the appointments completed prior to the December 11-12 MSG meeting.
- The Subcommittee successfully worked through the comments received on the draft candidacy application and have finalized the Subcommittee recommended application. This recommended draft will be presented to the full MSG for approval at the December 11-12 meeting.

Next Steps:

Dec. 11-12 MSG Meeting

- The USEITI Secretariat will email the MSG the meeting agenda, past meeting minutes, and the Subcommittee recommended Candidacy Application on Wednesday, December 4th. All meeting materials will also be posted on the USEITI website by COB Wednesday, December 4th. The meeting minutes for the May and June MSG meetings are still under review, but the plan is to send them to the full MSG and post to the USEITI website by COB Friday, December 6th.

Nomination Process Update

- Due to the lapse in appropriations that took place back in October, there has been a significant delay in getting nominees vetted by the White House. The USEITI Secretariat is working closely to make this happen as timely as possible. However, the nominees will not be vetted in time for the December 11-12 meeting. All pending nominees are encouraged to attend as the public.

Next Subcommittee Meeting: TBD

Subcommittee Members in Attendance

Danielle Brian, Project on Government Oversight
Paul Bugala, Calvert Investments
Curtis Carlson, Treasury Department
Greg Conrad, Interstate Mining Compact Commission

Marti Flacks, State Department
Susan Ginsberg, Independent Petroleum Association of America
Gregory Gould, Interior Department
John Harrington, Exxon Mobil Corporation
Veronika Kohler, National Mining Association
Walt Retzsch, American Petroleum Institute
Deborah Rogers, Energy Policy Forum

Invitees

Jennifer Goldblatt, Interior Department
Chris Mentasti, Interior Department
Laurie Sherman, Transparency International - USA
Katie Sweeney, National Mining Association

Staff

Kim Oliver, Interior Department, USEITI Secretariat
Mia Steinle, POGO