

**USEITI Candidacy Application Subcommittee**  
**Meeting Summary for Thursday, April 25, 2013, 2:00-3:30 pm**

Questions/Criteria to be addressed by MSG:

Feedback/Edits

- The criteria are extensive, but appropriate, and the MSG will need to prioritize/ sequence them because some must be answered before others, e.g. we need to know scope before we can determine other matters.
- Danielle Brian will represent the subcommittee and present the criteria at the May 1-2 meeting. She will explain that the criteria are not necessarily listed in the order they need to be addressed, and that while the MSG should answer all of them, they should be prioritized.

Terms of Reference (TOR):

The subcommittee attempted to resolve pending edits in a revised draft TOR dated April 24, 2013, which incorporated the comments and changes proposed at the April 11, 2013 MSG meeting and changes from the recent FACA review.

- Several proposed changes were adopted, and only a few comments will need further discussion in the upcoming MSG meeting.
- Government will prepare and circulate to the full Committee a clean draft TOR for discussion at the May 1-2 meeting with the remaining few issues flagged.
- Greg Gould was nominated and agreed to present the draft TOR at the May 1-2 meeting, and sectors will be prepared to discuss remaining points

Next Meeting:

The subcommittee agreed that there is no need for an additional subcommittee meeting before the full Committee May 1-2 meeting.

**In Attendance**

Danielle Brian, Project on Government Oversight

Paul Bugala, Calvert Investments

Curtis Carlson, Treasury Department

Jeff Collins, Chevron

Marti Flacks, State Department

Gregory Gould, Interior Department

John Harrington, Exxon Mobil Corporation

Veronika Kohler, National Mining Association

Amanda Lawson, Walter Energy Inc.

Rebecca Morse, Revenue Watch Institute

Walt Retzsch, American Petroleum Institute

Deborah Rogers, Energy Policy Forum

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Chris Mentasti, Interior Department

Kim Oliver, Interior Department