

**USEITI Candidacy Application Subcommittee
Meeting Summary for Thursday, May 16, 2013, 2-3 pm**

- Nomination process to fill vacancies was open through May 24, 2013.
 - A letter was sent to tribal leaders announcing the nomination period and reminding them of the standing invitation to join and/or observe the MSG.
 - An email announcing the nomination period was also sent to the current listserv of approximately 500 USEITI stakeholders.
- Updates to Shared Goals
 - Co-chairs have proposed revisions to the shared goals from the May 1-2, 2013, MSG Meeting, which will be forwarded to the full MSG for approval at next meeting.
 - Subcommittee agreed to recommend striking the last item because it is an individual goal rather than a shared goal of a sector or of the MSG.
- Candidacy Application Process. During the last MSG meeting May 1-2, several action items were requested in order to better inform scope and materiality discussions
 - Background Document. Government sector is collecting information that will be incorporated into the next iteration of the background document. The Government sector aims to send a second draft of the background document to the Subcommittee for comment two weeks prior to the next MSG meeting with a target to present the draft document to the full MSG by the June 12-13 meeting.
 - Legal Analysis. Government sector is conducting a legal analysis which will be presented at the next MSG meeting. The Industry sector developed a draft legal analysis spreadsheet, and Interior has completed the majority of the spreadsheet, and noted that much of the spreadsheet is still missing input from the Industry sector.
- Consultation with states on engagement in USEITI
 - CSOs are continuing to compile State data as agreed upon in the last full MSG meeting with a target to report out findings prior to the next full MSG meeting.
 - Government sector has begun the process of reaching out to State constituencies to brief them on USEITI and ascertain input, questions, or concerns on how USEITI might treat states' revenue data. Government sector will also look for commonalities amongst States to determine what types of data might consistently be available.
- Upcoming MSG Meetings, June 12-13, 2013, and July 23-24, 2013
 - The June 12-13 meeting agenda is in the process of being finalized.
 - Federal Register Notice will be submitted the week of May 20, 2013, and will be posted to the USEITI website once it is published.
 - Travel guidance was sent to the full Committee and travel reservations for the June 12-13 meeting should be made by COB, Friday, May 24, 2013.
- Next subcommittee meeting: Thursday, May 30, 2013, 2-3pm.

Subcommittee Members In Attendance

Danielle Brian, Project on Government Oversight

Paul Bugala, Calvert Investments

Curtis Carlson, Treasury Department

Greg Conrad, Interstate Mining Compact Commission

Susan Ginsberg, Independent Petroleum Association of America

Gregory Gould, Interior Department

Invitees

Ted Boettner, West Virginia Center on Budget and Policy

Tawny Bridgeford, National Mining Association

Richard Fineberg, Research Associates

John Harrington, Exxon Mobil Corporation

Michael LeVine, Oceana

Keith Romig, United Steelworkers

Betsy Taylor, Virginia Polytechnic Institute and State University

John Tysseling, New Mexico Taxation and Revenue Department

Staff

Emily Kennedy, American Petroleum Institute, Industry Sector

Chris Mentasti, ONRR, Interior Department, Government Sector

Kim Oliver, Interior Department, USEITI Secretariat

Misty Seemans, Publish What You Pay, Civil Society Sector

Karen Senhadji, Interior Department, USEITI Secretariat