

**USEITI Multi-Stakeholder Group Meeting**  
**September 9-10, 2014**  
**U.S. Department of the Interior**  
**1849 C Street NW - South Penthouse**  
**Washington, DC 20240**  
Conference Line: 1-866-707-0640 Passcode: 1500538  
Webex: <http://bit.ly/1cR9W6t>

**AGENDA – DAY 1**  
**Tuesday, September 9, 2014**

- |                        |   |
|------------------------|---|
| <b>9:30-9:45am</b>     | <b>Welcome and Introductions</b>  |
| <b>9:45-10:15am</b>    | <b>USEITI MSG Business</b>  |
| <b>10:15-11:00am</b>   | <b>State and Tribal Opt-In Subcommittee Recommendations</b> <ul style="list-style-type: none"><li>• Letters to Governors</li><li>• Letters to Tribal Leaders</li></ul>                  |
| <b>11:00-11:15am</b>   | <b>BREAK</b>  |
| <b>11:15am-12:00pm</b> | <b>Implementation Subcommittee Recommendations</b> <ul style="list-style-type: none"><li>• Contextual Narrative</li><li>• Taxes and Reporting Period</li></ul>                          |
| <b>12:00-1:00pm</b>    | <b>LUNCH BREAK</b> (and Sector Caucus)  |
| <b>1:00-1:45pm</b>     | <b>Implementation Subcommittee Recommendations, cont.</b> <ul style="list-style-type: none"><li>• Revised 2014 USEITI Work Plan</li><li>• Company and Project Level Reporting</li></ul> |
| <b>1:45-2:30pm</b>     | <b>Communications Subcommittee Recommendations</b> <ul style="list-style-type: none"><li>• Communications Strategy/Plan Implementation</li></ul>  |
| <b>2:30-2:45pm</b>     | <b>BREAK</b>  |
| <b>2:45-3:30 pm</b>    | <b>Communications Subcommittee Recommendations, cont.</b> <ul style="list-style-type: none"><li>• Communications Materials</li></ul>  |
| <b>3:30-3:45pm</b>     | <b>DOI Online Data Portal</b>   |
| <b>3:45-4:00pm</b>     | <b>Public Comment</b> [ <i>Queue at 3:30pm</i> ]  |
| <b>4:00-4:15pm</b>     | <b>Wrap Up / Next Steps for Day 2</b>   |
| <b>4:15 pm</b>         | <b>ADJOURN</b>  |

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**AGENDA – DAY 2**  
**Wednesday, September 10, 2014**

- |                      |   |
|----------------------|---|
| <b>8:30-9:30am</b>   | <b>Sector Caucus</b> (as needed)  |
| <b>9:30-10:30am</b>  | <b>Independent Administrator Engagement</b> <ul style="list-style-type: none"><li>• Introduction</li><li>• Roles, Responsibilities and Communication</li><li>• Terms of Reference Review &amp; Agreement</li><li>• Project Plan</li></ul> |
| <b>10:30-11:00am</b> | <b>Inception Report Overview and Discussion</b>   |
| <b>11:00-11:15am</b> | <b>BREAK</b>  |
| <b>11:15-11:45am</b> | <b>2015 Implementation Timeline</b>   |
| <b>11:45-12:00pm</b> | <b>Public Comment</b> [ <i>Queue at 11:30am</i> ]   |
| <b>12:00-12:30pm</b> | <b>Wrap Up / Summary of Conclusions / Next Steps</b> <ul style="list-style-type: none"><li>• Subcommittee Assignments</li></ul>   |
| <b>12:30pm</b>       | <b>ADJOURN</b>  |

*Please note that the next USEITI Multi-Stakeholder Group Meeting is scheduled for December 10-11, 2014, at the Department of the Interior in Washington, DC. Additional information will be posted on the USEITI website at [www.doi.gov/eiti](http://www.doi.gov/eiti).*