



The United States Extractive Industries  
Transparency Initiative

# 2016 USEITI Executive Summary & Online Report Outlines Updates and Additions

June 2016



# USEITI 2016 Executive Summary & Online Report

*The Executive Summary and Online Report are two, distinct work products:*

## Executive Summary

- In accordance with Requirement 7.1.a of the 2016 EITI Standard, the Executive Summary Report will be a **hard copy (PDF) pamphlet or document**. This document will provide a summary of USEITI's 2016 activities and a brief overview of content additions, including high-level reporting and reconciliation results, and will also be made available online.

## Online Report

- The Online Report is **the data portal designed and developed by 18F**. The IA will be responsible for providing content updates and additions to the online report, whereas 18F will oversee the site architecture, as well as the development and testing of that content.

# Executive Summary Outline

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## Proposed DRAFT Outline

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- **Overview of USEITI activities for 2016**
- **New laws/regulations/policies or updates to new laws/regulations/policies**
  - **Dodd-Frank 1504, Open Government Partnership, etc.**
- **Overview and status of the subnational opt-in process**
- **Overview of new information on AML, Coal Excise, Budget/Audit Visualization**
- **2016 Reporting & Reconciliation Results**
- **2016 IA Recommendations**

# Online Report Outline

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## New Content

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- **AML Visualization**
- **Coal Excise Tax information**
- **State & Tribal Additions**
  - **Montana**
  - **Wyoming**
  - **Alaska**
  - **Blackfeet**
  - **Osage**
- **Budget & Audit Visualization**
- **2016 Reporting & Reconciliation Results and Report**
- **2016 IA Recommendations**

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## Updates to Existing Content\*

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- **Updates to 12 county case studies**
- **Updates to laws/regulations/policies**
  - **Dodd-Frank 1504**
  - **Open Government Partnership**
- **Updated impact stats for the U.S.**
  - **i.e. GDP, employment, etc.**

*The above represents an outline of content to be produced or updated by the IA. The outline (site architecture) of the website/online report will be the responsibility of 18F.*

\*Government sector has already provided updated data for production and revenues to 18F.

# Executive Summary Outline Updates (1/3)

*The 2016 Executive Summary and Online Report satisfy the 2016 EITI Standard*

USEITI Report Section		2016 Format	2016 Standards Met
<b>1. Introduction</b>	Extractive Industries and the EITI in the United States	Online and PDF	<ul style="list-style-type: none"> <li>• 3.1</li> <li>• 3.2</li> </ul>
	2015 USEITI Reporting and Reconciliation	Online and PDF	<ul style="list-style-type: none"> <li>• 4.1a</li> <li>• 4.1b</li> <li>• 4.1c</li> <li>• 4.9b;</li> </ul>
	IA Recommendations [Summary] and Next Steps	PDF only	<ul style="list-style-type: none"> <li>• 7.3</li> <li>• 7.4</li> </ul>
<b>2. Natural Resources in the United States</b>	Which natural resources are extracted in the United States? Where is extraction and exploration taking place? Fossil Fuels Renewable Energy Resources Nonenergy Minerals	Online only	<ul style="list-style-type: none"> <li>• 3.1</li> </ul>
<b>3. Governance of US Natural Resource Extraction</b>	Who owns land and natural resources in the United States? Land Ownership Natural Resource Ownership	Online only	<ul style="list-style-type: none"> <li>• 2.5</li> </ul>
	What are the federal laws, regulations, and reforms governing natural resource extraction in the United States? Federal Laws and Regulations Federal Government Reforms	Online only	<ul style="list-style-type: none"> <li>• 2.1</li> </ul>
	What roles do federal government agencies play in natural resource fiscal management in the United States?	Online only	<ul style="list-style-type: none"> <li>• 2.1</li> </ul>

# Executive Summary Outline Updates (2/3)

USEITI Report Section		2016 Format	2016 Standards Met
<b>4. How Natural Resources Result in Federal Revenue</b>	How does the US Government award rights to extract natural resources from federal lands?	Online only	<ul style="list-style-type: none"> <li>• 2.2</li> </ul>
	Where can the public learn more about specific leases to extract natural resources from federal lands?	Online only	<ul style="list-style-type: none"> <li>• 2.3</li> <li>• 2.4</li> </ul>
	What revenue do companies pay for extracting natural resources? DOI Revenue from Extracting Natural Resources on Federal Lands Federal Corporate Income Taxes Revenue Policy Provisions	Online only	<ul style="list-style-type: none"> <li>• 4.1</li> <li>• 5.1</li> <li>• 5.3</li> </ul>
	Where does federal revenue go? DOI Onshore Revenue Distribution DOI Offshore Revenue Distribution Federal Budget Process	Online only	<ul style="list-style-type: none"> <li>• 5.1</li> <li>• 5.2</li> <li>• 5.3</li> </ul>
<b>5. State Natural Resource Extraction Governance</b>	How is natural resource extraction governed in US states? Role of State Government Agencies State Leasing Programs State Extractive Industries Revenue State Revenue Disbursements Impact of Extractive Industries on State Economies	Online and PDF ( <i>PDF likely only to include a section on opt-in states</i> )	<ul style="list-style-type: none"> <li>• 2</li> <li>• 2.1</li> </ul>
<b>6. Tribal Natural Resource Extraction</b>	Natural resource extraction on Indian lands Governance Production, Revenue, Distribution, Impact	Online and PDF ( <i>PDF likely only to include a section on opt-in tribes</i> )	

# Executive Summary Outline Updates (3/3)

USEITI Report Section		2016 Format	2016 Standards Met
<b>7. Extractive Industries Impacts</b>	What roles do the extractive industries play in the US national economy? Production on All Lands DOI Revenue from Extraction on Federal Lands Corporate Income Taxes from Extractive Industries Wage and Salary Employment Self-Employed, Sole Proprietors, and Partnerships Exports	Online and PDF ( <i>PDF to only include some stats</i> )	<ul style="list-style-type: none"> <li>• 3.1</li> <li>• 3.2</li> <li>• 3.3</li> </ul>
	How does revenue from natural resource extraction impact counties and local communities? Revenue Sustainability County Revenue County Costs Methodology	Online and PDF ( <i>PDF to highlight county case studies, but substance/depth to live online</i> )	<ul style="list-style-type: none"> <li>• 6.3</li> </ul>
<b>8. Revenue Payment Data Reporting and Reconciliation</b>	What is the scope of the revenue payment data reconciliation? In-Scope Revenue Streams and Government Entities In-Scope Reporting Entities Basis and Period of Reporting	Mostly PDF, with some updates to online report	<ul style="list-style-type: none"> <li>• 4.1a</li> <li>• 4.1bi-viii</li> </ul>
	How did the Independent Administrator perform the reconciliation? Data Collection Data Reconciliation Margin of Variance	Mostly PDF, with some updates to online report	<ul style="list-style-type: none"> <li>• 4.9</li> <li>• 4.9a</li> <li>• 4.9 bi - biii</li> </ul>
	What are the reporting and reconciliation results?	Mostly PDF/Appendix, with some updates to online report	<ul style="list-style-type: none"> <li>• 4.1c</li> <li>• 4.1d</li> </ul>
<b>9. Independent Administrator Recommendations</b>	What are the IA's recommendations?	Reporting and Reconciliation Appendix (PDF)	<ul style="list-style-type: none"> <li>• 7.3</li> <li>• 7.4</li> </ul>