

**USEITI Implementation Subcommittee**  
**Wednesday, September 30, 2015**  
**11:00am – 12:00pm**  
**Meeting Summary**

**Meeting Agenda**

11:00 Welcome and Introductions

11:05 IA Company Reconciliation and USEITI Report Update

1. Updated State Indicator Graphs
2. -Updated Extraction Phases
3. -Updated Resources and Rates Table

-Reporting and Reconciliation Update

11:45 Workgroup Updates

-Workplan Workgroup

-Online Advisory Workgroup

11:55 Next Steps

- Deadline for Reconciliation - October 2, 2015
- Next Implementation Subcommittee meeting - October 14, 2015
- Draft Executive Summary for sector review - October 19, 2015
- Questions?

12:00 Adjourn

**Opening:**

-Many of the workgroups have now sunset and those responsibilities have now rolled up to the subcommittee

-Bookings institute released there report, Danielle Brian and DOI Dep. Sec., spoke there. It was very well attended with lots of CSO and industry attendance. Dannielle shared the exciting features of USEITI. She was also very pleased that BHP released there 2015 numbers and followed the European definition.

Independent Administrator (IA) Update

Just 3 companies left with one variance each, they are hopeful that these variances will be resolved by the end of the day. The hard deadline for companies to report is October 23rd because the report has to be sent to production in November.

State Indicators:

We will be able to include the state indicators around (GDP, Revenues, and, wage and salary)

- CSO felt that the graphs having a break made them look inflated

Extraction Phase:

They didn't want to overwhelm the reader.

Government Edits

- Phase two change to bidder
- Phase four add that ONRR also collects production reports

Industry Edits

- Phase two remove private from private companies

Resource and Rate Tables:

CSO Edits

- Add statutory in front of rates since these aren't always the rates that they pay
- Under hardrock remove not applicable place 0%

### **Workplan Workgroup Update**

We will look at the meeting minutes from the MSG meeting to determine if approval was given to just make the edits suggested by the MSG and get subcommittee sign off.

### **Online Advisory Workgroup**

Scheduled to meet October 9<sup>th</sup>, Michelle and the IA to develop and approach. The group will happen every two weeks and coincide with the 18f and IA sprint reviews. There will be specific elements with focused discussions so that 18f can move forward.

### **List of attendees**

Danielle Brian, POGO

Chris Mentasti, DOI

Curtis Carlson, Treasury

Greg Gould, DOI

Jim Steward, DOI

Isabelle Brantley, Deloitte

AJ Maxwell, Deloitte

John Harrington, ExxonMobil

Judith Wilson, DOI

Mike Mathews, State of Wyoming

Paul Bugala, Natural Resource Governance Institute

Robert Kronebusch, DOI