

USEITI Implementation Subcommittee
Wednesday, October 14, 2015
11:00am – 12:00pm
Meeting Summary

Meeting Agenda

- 11:00 Welcome and Introductions
11:05 IA Company Reconciliation and USEITI Report Update
1. Beneficial Ownership
 2. Abandoned Mine Land Reclamation Program (AML)
 3. By the Numbers Summary
- 11:25 Next Steps
11:30 Adjourn

IA Update

USEITI Report By the Numbers Graphic - The MSG requested a summary of the all the USEITI efforts and the results of the reconciliation process. The IA also included and documented the U.S. uniques features above and beyond the EITI Requirements. In the document it was noted that there is only one Tribe represented in the MSG and that correction should be made to reflect Tribal interests represented on the MSG.

AML – The IA looked closely at the AML database and the numbers don't completely make sense. However, they have been working with Ryan to figure out inconsistencies. So, this won't be displayed graphically but they will acknowledge some of the issues with the data. The IA cannot confirm the most accurate and reliable data. This is an area that can be improved upon for the next report. The IA will use the \$2.6 million number in the DOI budget documents versus the AML data base for this year's report.

Beneficial Ownership – The IA has simplified how they identified Beneficial Ownership for private companies and the legalities around that. They also included and addressed preferential treatment to respond to Requirement 3.11 of the EITI Standard as requested by the MSG. The IA was encouraged to include addressing that there are no prohibitions for companies to voluntarily disclose beneficial ownership. They were also encouraged to highlight the other mechanisms in place in the U.S. to prevent preferential treatment of private companies by the government. The IA has agreed to rewrite this section.

Next Steps

Next Implementation Subcommittee Meeting –TBD

Revised Draft will include reconciliation content (not public) – October 19th
Company Reporting Cut off – October 23rd

List of attendees

Aaron Padilla, API
AJ Maxwell, Deloitte
Alex Klepacz, Deloitte
Beth Wagner, Deloitte
Carolyn Babcock, DOI
Cory Gill, Goldwyn Global Strategies
Curtis Carlson, Treasury
Isabelle Brantley, Deloitte
Jennifer Heindel, DOI
Jim Steward, DOI
John Cassidy, Deloitte
John Harrington, ExxonMobil
Judith Wilson, DOI
Kim Oliver, DOI
Mike Mathews, State of Wyoming
Paul Bugala, Natural Resource Governance Institute
Robert Kronebusch, DOI
Zorka Milin, Global Witness