

USEITI Implementation Subcommittee
Wednesday, July 27, 2016
11:00am – 12:30pm
Meeting Summary

Meeting Agenda

11:00 Welcome and Introductions
11:05 IA Updates
11:10 Discussion on Budget and Audit Addition
11:20 Workgroup Updates
11:50 Update on Peer-to-Peer Effort
11:55 Walk-ons/Next Steps
12:00 End

The IA and Workgroups have been very busy since the June MSG Meeting. Our goal now is to keep the data portal up to date, relevant, and reflecting the decisions of the MSG. Comments on the Data Portal are appreciated and everyone is asked to take hard looks at the materials we circulate in the Subcommittee so we can keep moving forward.

IA Update

For the Budget and Audit Addition all comments have been incorporated with the exception of comments received from the CSO sector this morning which the IA is working through right now. After the Subcommittee reviews and approves and makes a formal recommendation to the co-chairs the Addition will be handed over to 18F to be added to the Data Portal. This addition will be a downloadable PDF on the Data Portal so that it can be used for presentations and other communications. The document will also link to all the GAO Audits. The user would then have to search the GAO website for ONRR or BLM, etc.

A concern was shared that changes to the Additions the MSG approved might lose the context of what the MSG has approved. The response to the concern was that the role of the Online Advisory Workgroup is to ensure the integrity of the approved additions so that they reflect what the MSG has approved.

The IRS has requested to sign off on the final version of Budget and Audit Addition so it has been sent over to them for approval.

The Subcommittee needs more time to review the Budget and Audit Addition, so everyone should go back to their sectors and come back next week with final comments for fatal flaw review within the Subcommittee. The IA will send everyone the final version to review by Monday August 1st.

The IA has made progress on State Additions. Wyoming and Montana are with 18F and Alaska should be approved and ready to hand over to 18F by next week.

Reconciliation Update - 8 companies have reported and completed reconciliation, 2 are in reconciliation process, and 14 more companies have committed to reporting but have not yet reported.

The draft executive summary will be ready for review mid-August.

Beneficial Ownership Roadmap Workgroup

This Workgroup had a kick off meeting two weeks ago and they discussed the scope and timeline for what needs to be accomplished before the next MSG meeting in November. They need to have a draft Beneficial Ownership Roadmap ready for MSG Nov Meeting. The goal is to have a solid draft in early September. The group meets later today to review a very rough draft that Judy has put together based on EITI guidance.

Online Advisory Workgroup

The Workgroup met a week and a half ago they will have another meeting this week. They were presented with an outline of the meetings and content for review. At the last meeting they reviewed the Coal Excise and Reconciliation Additions. They are out for sector comment before passing over to 18F next week.

Tax Workgroup

No update at this time

Workplan Workgroup

Annual Activity Report was transmitted to the International Secretariat on June 29th.

Peer-to-Peer Effort

No update at this time.

Next Steps

Next Meeting - Wednesday, August 3, 2016

Meeting Attendees

Alex Klepacz, Deloitte
Andrew Varnum, Deloitte
Bob Kronebusch, DOI
Chris Mentasti, DOI
Curtis Carlson, Treasury
Danita Woodson, DOI
Emily Hague, API
Greg Gould, DOI
Jen Smith, Deloitte
Jim Steward, DOI
John Harrington, ExxonMobil
Judy Wilson, DOI
Kent Schultz, Deloitte
Kim Oliver, DOI
Lesly Trinidad, Deloitte
Luke Hawbaker, Deloitte
Mike Matthews, State of Wyoming
Phil Denning, Shell
Sarah Platts, Deloitte