AGENDA

- Welcome: Randall and Colin
- Roll Call: Chris Mentasti
- DOI Updates: Chris Mentasti
- RIK Briefing: Mike DeBerard
- Reports from working groups: Colin, Kathleen, John, Kevin, Matthew and Emily
- Discussion of potential recommendations
- New Business
- Adjournment

DOI UPDATE

- Workgroups should submit recommendations by Monday 1/22 to the Co-Directors.
- Co-Directors should have these recommendations to DOI in a high level form by 1/26 and detailed recommendations and presentations by 2/7.

PRESENTATION ON RIK PROGRAM

- ONRR presented on the previous RIK program, topics included the history, previous RPC recommendations, and obstacles to restart of the program.

WORKING GROUP LEADERS REPORT

Alaska Specific Workgroup:
- Have outlines some ideas that will be the group’s recommendations.

Offshore Oil & Gas Workgroup:
- Talked about concepts that they would like elevated as issues that need to be addressed.
- Will be meeting on Monday for 15 minutes to finalize.

Coal Workgroup:
- Will be bringing in some coal experts; the group doesn’t expect to have recommendations for this meeting but will be targeting the second RPC meeting of the year.

Onshore Oil and Gas
- Working on a document presenting ways to reduce obstacles for onshore development.

Non Fossil and Renewables Workgroup
- Meet three weeks ago, and got some great information for the last briefings at the subcommittee.
- Two issues BOEM presented and maybe presented as the work groups recommendation areas:
  - Having public and industry look at their operating fee.
  - Amount of property available, if increased would equate to a more competitive market.

IHS-CERA/future Studies Workgroup
• BOEM has provided current studies underway, they have a current contract that allows BOEM to identify a topic each year, and the 2018 topic has not been selected.
  o The work group has identified a topic idea to present as a recommendation.

FUTURE TOPICS FOR MEETINGS
• Briefing on online auction
• Potential topic: delegation of authority to States for APD’s and permitting

NEXT MEETING
• Next meeting February 2\textsuperscript{nd}.

MEETING ATTENDEES:

Chris Mentasti, ONRR
Colin McKee, State of Wyoming
Clinton Carter, Alabama
Christian Crowley, DOI
John Sweeney, VWR Corporation
Ben Simon, DOI
Mike Deberard, ONRR
Kathleen Sgamma, Western Energy Alliance
Kevin Simpson, Shell
Matt Adams, Cloud Peak
Pat Noah, ConocoPhillips
Randall Luthi, NOIA
Chris Stolte, DOI
Renee Orr, BOEM
Adam Stern, DOI
Tim Spisak, BLM
Albert Modiano, US Oil and Gas Association
John Crowther, State of Alaska
John Kalish, DOI
Timothy Charters, NOIA
Jim Steward, ONRR
John Mehlhoff, ONRR