Planning, Analysis, & Competitiveness (PAC) Subcommittee Friday, December 7, 2018 11:00am-12:30pm EST Meeting Summary

WELCOME AND DOI UPDATE

- January 31 is the next RPC meeting. Book hotel rooms ASAP as the room block expires in two weeks.
- The committee meeting will follow a similar format to previous meetings.
- We need recommendations 4 weeks before the meeting (January 3rd). January 4th call is moved to January 2nd to vote on our recommendations.
- Nominations are being reviewed and new members may join by the January meeting.

WORKING GROUP RECOMMENDATIONS:

Coal

- No recommendations coming from the workgroup for the upcoming RPC meeting.
- Would like time during the meeting to give updates on the topics they've been considering.

Studies

• Waiting for more information on IHS study.

Onshore

• Meeting next Tuesday to discuss notification for permit to drill, working to clarify the proposed recommendation from Denver and review the language.

Non Fossil Fuels/Renewable

 Working on a recommendation similar to the onshore solar recommendation and a second recommendation dealing with offshore wind bidding credits so only monetary credits are considered.

Offshore

• Topics currently under consideration are: leasing policy and lease duration due to water depth, marketable condition, SOP policy, and restricted bidding list. Marketable condition appear to be the topic furthest along.

Alaska

- New Governor is in place and has expressed interest in maximizing resources and if confident of the opportunities the RPC can bring.
- May want to start conversations on a proposed recommendation pertaining to outer continental shelf revenue sharing with states.

ROLL CALL

Attendees:

Colin McKee, State of Wyoming Stella Alvarado, Anadarko James Schindler, DOI
Chris Mentasti, DOI
Lynn Helms, North Dakota
Pat Noah, ConocoPhillips
Marisa Mitchell, Intersect Power
Kevin Simpson, Shell
Christian Crowley, DOI
Walter Cruickshank, DOI
Renee Orr, DOI
Kathleen Sgamma, Western Energy Alliance
Lindsay Goldstein, DOI