

**Planning, Analysis, & Competitiveness Subcommittee**  
**Friday, February 27, 2018**  
**2:00am-3:30pm EST**  
**Meeting Summary**

**AGENDA**

- Welcome
- Roll Call
- DFO Update
- Co-Director Update
- Presentations and Recommendations Review
- Next Step and Adjourn

**WELCOME AND ROLL CALL**

**DFO UPDATE**

- If you have questions or concerns on any of the PAC recommendations, you can bring them up today to see if you can get any of those answered. Tomorrow we will have presentations, public comment, and voting.
- After the presentations on the 28<sup>th</sup>, work group leaders will ideally be the point persons to start answering any questions. Subject matter experts can also jump in to help answer questions as needed.
- For recommendations with concerns options are to tweak or if we do not have consensus, we can ask that issues be sent back down to the subcommittee for more work before bringing forward to the full committee again.
- For those recommendations that require statute changes, it would be helpful to make it clear in your presentations that there would be more than DOI involved in implementing those recommendations.
- The recommendations in bold text in the documents from the subcommittees are what the RPC will actually be voting on. The rest is background and discussion to help if the Secretary is going to implement that will be found in the meeting summary.

**CO-DIRECTOR UPDATES**

- The co-directors appreciate all of the hard work of work groups to prepare their recommendations and presentations.

**Presentations and Recommendations Review**

- The Onshore Work Group used a burdens report from DOI as their starting point that identified issues that were creating roadblocks for production. Their recommendations should reduce these burdens.
- The recommendation from the Onshore Work Group regarding limiting the Federal nexus on non-majority federal wells should involve the Tribal Affairs Subcommittee on tribal consultation and regarding cultural resources going forward.

- The Offshore Work Group recommendations are being offered with the background of declining revenues. The recommendation to set a maximum 12.5% royalty rate on all offshore continental shelf lease sales recognizes central and western gulf is already significantly developed. The subcommittee has decided to adjust their recommendation to cover future leases through 2024 rather than all future leases.
- The Alaska Work Group settled on one recommendation to have DOI conduct a lease sale in ANWR 1002 area before the statutory timeline.
- The Non-fossil renewables Work Group will present two preliminary recommendations, which will not be voted on tomorrow; they are just topics they want to dig into further.
- The Future Studies Work Group will make two recommendations; one is a short term study, and the other is more long term.
- The Coal Work Group will have no recommendations but will plow on regarding NEPA process recommendations and finding efficiencies. They expect to have a recommendation in June related to bonus bid payment schedules.

### **Next Step**

The Planning, Analysis, and Competitiveness subcommittee meeting scheduled for Friday, March 2<sup>nd</sup> will be canceled.

### Attendees:

Adam Red, Southern Ute Indian Tribe  
 Adam Stern, Office of Policy Analysis  
 Ben Simon, Office of Policy Analysis  
 Chris Mentasti, ONRR  
 Chris Stolte, DOI  
 Colin McKee, State of Wyoming, Co-Director  
 Daniel Saddler, State of Alaska  
 Drew Darby, State of Texas  
 Emily Hague, API  
 Greg Gould, ONRR  
 Greg Morby, Chevron  
 James Schindler, BOEM, RPC Executive Director  
 Jennifer Cadena, Incremental Oil and Gas  
 Jennifer Golladay, BOEM  
 Jennifer Malcolm, ONRR  
 Jim Steward, ONRR  
 John Crowther, State of Alaska  
 John Sweeney, VWR Corporation  
 Josh Campbell, DOI  
 Kevin Simpson, Shell  
 Lynn Helms, ND  
 Matthew Adams, Cloud Peak  
 Mike Foster, Conoco Phillips  
 Mike Nedd, BLM  
 Monte Mills, University of Montana School of Law  
 Patrick Noah, ConocoPhillips

Randall Luthi, NOIA  
Renee Orr, BOEM  
Rod Eggert, CO School of Mines  
Sarah Coffman, BOEM  
Stella Alvarado, Anadarko  
Tim Charters, NOIA