

**Planning, Analysis, & Competitiveness Subcommittee**  
**Friday, March 16, 2018**  
**11:00am-12:30pm EST**  
**Meeting Summary**

**AGENDA**

- Welcome
- Roll Call
- DOI Update
- Working Groups: Review and Vote on Recommendations
- Briefing Topics
- Adjournment

**WELCOME AND ROLL CALL**

**DOI UPDATE AND REVIEW OF SCHEDULE**

- Thanks from both the Department and the subcommittee co-directors for the hard work leading up to the RPC meeting.
- If you're interested in joining another subcommittee or work group please let the DFO know or submit your request to the rpc mailbox ([rpc@ios.doi.gov](mailto:rpc@ios.doi.gov)).
- The recommendations are in process of being submitted we are waiting for the meeting minutes so that all the conversations are captured.
- We are asking for 4 week ahead of the next RPC meeting for all recommendations to be submitted. We will also have a template that recommendations can be submitted in.
- The Department is looking to add more public interest subject matter experts in the subcommittees. This is in process and should be happening soon.

**WORKING GROUP UPDATES AND RECOMMENDATIONS**

**Onshore Oil & Gas Workgroup**

- Will be looking to put a meeting on the calendar so look out for a poll to find a good date.
- Will work to include Tribal Energy members who have expressed interest.

**Offshore Oil & Gas Workgroup**

- Potential recommendations that the group may be considering is increasing block sizes.
- Members are meeting with BSEE around the end of life and special case royalty issues.

**Alaska Specific Workgroup**

- Looking to get an upcoming meeting on the calendar, and if there are any people that would like to join the group please submit your request.

**Coal Workgroup**

- Comment: There was an incorrect perception that the workgroup was not looking out for the public interest concerning their recommendations at the Houston meeting.
- Going forward the workgroup will be looking at inefficiencies, timing, and NEPA changes to be considered, additionally industry feels that there are frivolous lawsuits.

**Non-Fossil and Renewables Workgroup**

- Will be reaching out to the group to set up a future call.
- There will be three additional members joining this work group.

#### Studies Workgroup

- Work group will be meeting in the next week or so, before the last meeting we focused on offshore, we have a potential to pivot to onshore.
  - If there are members that have an interest please consider joining the workgroup. DOI economists and Industry members have expressed interest in joining the workgroup to discuss economic models used by the Department.

#### **BRIEFING TOPIC**

- It was suggested that if there are future briefings that they can be handled in the work groups, for broader topics those briefings should happen at the larger subcommittee group level.

#### **NEXT STEPS**

- The next call will take place on Friday, March 30<sup>th</sup>.

#### Attendees:

Randall Luthi, NOIA, Co-Director  
Colin McKee, State of Wyoming, Co-Director  
Matthew Adams, Cloud Peak  
Stella Alvarado, Anadarko  
Clinton Carter, State of Alabama  
John Crowther, State of Alaska  
Jennifer Golladay, BOEM  
Emily Hague, API  
Lynn Helms, State of North Dakota  
Chris Mentasti, ONRR  
Patrick Noah, ConocoPhillips  
Renee Orr, BOEM  
James Schindler, BOEM, RPC DFO  
Kathleen Sgamma, Western Energy Alliance  
Kevin Simpson, Shell  
Chris Stolte, DOI  
John Sweeney, VWR Corporation  
Adam Stern, DOI  
Joshua Campbell, DOI  
Marisa Mitchell, Intersect Power  
Tim Spisak, DOI  
Adam Red, Southern Ute