Planning, Analysis, & Competitiveness Subcommittee Friday, June 22, 2018 11:00am-12:30pm EST Meeting Summary

AGENDA

- Welcome
- Roll Call
- DOI Update
- Discussion of division of non-fossil/renewables work group into separate renewables WG and locatable minerals WG
- Work group updates
- Topics for future Subcommittee calls
- New Business
- Adjourn

WELCOME AND DOI UPDATE

- Meeting summary is currently being created and should be out in the next two weeks
 It will be emailed to members and also placed on the web.
- At the next meeting we will put more time on the agenda for public comment.
- 4 weeks before the September meeting we will need recommendations to be submitted similar to the last meeting.
- We are altering the recommendation template to capture recommendations that affect tribes, we will include a line asking does this affect tribes, if so how.

WORKING GROUP RECOMMENDATIONS:

Non-Fossil

- This work group has the ability to go too wide, we are considering splitting the work group into two groups (non-fossil, and locatable minerals).
- We will be starting up our biweekly Monday calls.
 - Trying to get a geothermal briefing in an upcoming meeting.

Coal - Matthew

- Will look at the leasing process for coal, primary concern is the timeline is currently 8-12 years.
 - \circ $\;$ Both industry, State, and Federal have some ideas on this topic

Studies

- Call/webex is currently scheduled for July 10th, we will be looking at the DOI modeling
- Department has put out a SOW for looking into international regimes to do a study

Alaska

- We are targeting week after next for the next work group meeting
- Considering a recommendation that the Secretary request from Congress the ability to have revenue sharing with coastal states from offshore activities near state boundaries.

Onshore

• No update

Offshore

• Kevin Karl of BSEE will be joining the offshore working group

Additional Ideas and Next Steps

- DOI will work on a presentation on locatable minerals for a future call.
- Next call on July 6th.

ROLL CALL

Attendees: Randall Luthi, NOIA, Co-Director Colin McKee, State of Wyoming, Co-Director Emily Hauge, API James Schindler, RPC Executive Director John Crowther, State of Alaska Lynn Helms, North Dakota Renee Orr, BOEM Matthew Adams, Cloud Peak Stella Alvarado, Anadarko Tim Charter, NOIAA Jennifer Golladay, BOEM Chris Mentasti, DOI/ONRR Marisa Mitchell, Intersect Kevin Simpson, BLM Christian Crowley, DOI David Kreutzer, The Heritage Foundation