Royalty Policy Committee

Orientation Webinar

September 11, 2017





Welcome from Vincent DeVito,

Committee Chairman and Counselor to the Secretary for Energy Policy



Introductions of Key Support Staff



The following key staff support the Committee:

Key Staff	Role	Email	Phone
James Schindler	Designated Federal Officer (DFO)	james.schindler@boem.gov	202.208.3126
Rachel Milner Gillers Deirdre McCarthy Gallagher	Independent Facilitators	rachel_milnergillers@ios.doi.gov deirdremg@voicesofvaluellc.com	202.465.0746 703.582.4892
Kim Oliver	Group Federal Officer (GFO)	Kimiko.oliver@onrr.gov	202.513.0370
Chris Mentasti Jennifer Malcolm	Support Staff Support Staff/Supervisor	Chris.mentasti@onrr.gov Jennifer.malcolm@onr.gov	202.513.0614 202.208.3938
Cara Sanders Christina Mathers	Travel Coordinators	rpc@ios.doi.gov	202.513.7672 303.231.3429

COMMITTEE CHARTER OVERVIEW



AUTHORITY

- Discretionary Committee established by the Secretary
- Regulated by the Federal Advisory Committee Act (FACA)

OBJECTIVES AND SCOPE ACTIVITIES

- Expansion of American energy development
- Advising on fair market value/return of energy and mineral resources
- Advising on current and future royalty rate systems
- Economic modeling and impact analysis

DESCRIPTION OF DUTIES

- Responsibilities are outlined in attached draft operating procedures
- Attend all Committee and Subcommittee meetings
- Active engagement, participation, and consensus building
- Shared resources and technical expertise

COMMITTEE CHARTER OVERVIEW (cont.)



ROLE OF THE DFO

- Required by FACA
- Coordinates and oversees every aspect of the Committee, and all Committee and Subcommittee meetings

FREQUENCY OF MEETINGS

- Estimating Quarterly Committee meetings
- Subcommittees will meet weekly to begin and then as needed once up and running

MEMBERSHIP DESIGNATION

- The Secretary selects and appoints Committee members
- Vacancies are filled through a nomination process
- Membership must be balanced
- All members are found qualified to serve and are vetted by the White House

COMMITTEE CHARTER OVERVIEW (cont.)



ETHICS

- You cannot engage with DOI in any way that you might have a direct financial interest
- We will discuss this further at the Oct 4th Committee meeting

RECORD KEEPING

- Official records are kept by the support staff
- Most Committee records are public and posted on the Committee website at doi.gov/rpc



FACA PRESENTATION

Jennifer Heindl, Attorney Advisor Office of the Solicitor

MEETING LOGISTICS



TRANSPORTATION TO THE MAIN INTERIOR BUILDING 1849 C Street NW, Washington DC 20240

Traveling By Car to the MIB:

Although you may choose to drive, it is not recommended that you do so. The Main Interior Building does not offer visitor parking. Monitored metered parking surrounding the outside of the MIB, with a two-hour limit is available.

Traveling by Metro to the MIB:

The downtown DC is equipped with a first class public transportation system with many options for getting around the city. You can map your trip using public transportation at the following website: www.wmata.com

Off board Metro at Farragut West. Take the 18th Street exit at the Farragut West Metro Station and walk south towards Constitution Avenue. The entrance to the Main Interior Building (MIB) is 6 blocks south on C Street between 18th and 19th.

MEETING LOGISTICS



Accessing the Main Interior Building

To gain access to the Main Interior Building (MIB), you may enter on either the C Street or E street entrances and show some form of government-issued photo identification, such as a Federal Government building pass (if a Federal employee); State-issued driver's license, or non-driver's identification, etc.

Inform the guard you are here for the Royalty Policy Committee Meeting . You will then undergo a security screening process that requires you to sign in, receive a temporary visitor's pass, and undergo a security screen, including bag and parcel checks. After you complete the screening process, you will be escorted to the South Penthouse where the meeting will be held.

Handicap Accessibility:

A handicap-accessible entrance is located on the E Street entrance of the MIB for anyone requiring such access.

MEETING LOGISTICS (cont.)



WIRELESS INTERNET ACCESS

- You may connect to our guest WIFI. WIFI is accessible in the Bison Bistro cafeteria located in the basement of the Main Interior Building.
- A temporary username and password with instructions on how to connect to WIFI will be included in your meeting materials folder that is provided to you when you check-in at the registration tables.

MEETING LOGISTICS (cont.)



THE MEETING ROOM

- The Meeting Room is located on the 7th Floor in the South Penthouse of the Main Interior Building. Breakout rooms will be offered for sector meetings. Locations of the breakout rooms will be included in your meeting materials folder.
- Restrooms are located in the meeting room but are also located throughout the entire building down each corridor.
- The room will be set up in a U shaped board room format and seats will be assigned and noted on your table tent card.
- In the afternoon the meeting will pause for a public comment session.
- For those not able to attend in person you may still call in to the conference line and view the presentations on the Webex.

MEETING LOGISTICS (cont.)



DINING

- For those invitational travelers, as part of your per diem you will be reimbursed for your meals. The Washington, DC per diem rate in October 2017 for meals and incidentals is \$69/day. Meals will not be provided at the meeting.
- Per diem rates can be found online at: http://www.gsa.gov/portal/category/100120
- It is your responsibility to acquire food and snacks as needed. The Bison Bistro is the Cafeteria located in the basement of the Main Interior Building and is open daily from 7:30am to 2:30pm.
- There are also food trucks located on Virginia Ave. which can be accessed by exiting the C Street side of the building and walking right towards the Office of Personnel Management.

DATA PORTAL WEBSITE



USEITI.DOI.GOV

What's on the site?

How it Works

- Land Ownership Overview
- Laws and Regulations
- Extraction Life Cycle by Commodity
- Revenue Information
- Audit and Assurance Process

Explore Data (National & State Level)

- Production (Federal & All Lands)
- Federal Revenue
- Federal Disbursements
- Economic Impact

Case Studies

 12 County case studies on key mineral producing counties



Federal revenue by phase (2016) Revenue details by phase	Revenue from ext	Revenue from extraction on federal land					
Commodity 1. Securing rights 2. Before production 3. During production Other revenue	e Data and documentation						
OIL AND GAS 170 OII & Gas \$4,293,316,801 \$206,969,491 \$156,667,913 Oil \$33,857,739 \$2,945,622,179 Gas \$774,392,172 NGL	Federal revenue by phase (2016)		Revenue details by phase				
Oil & Gas \$4,293,316,801 \$206,969,491 \$156,667,913 Oil \$33,857,739 \$2,945,622,179 Gas \$774,392,172 NGL	Commodity	1. Securing rights	2. Before production	3. During production	Otherrevenue		
\$4,293,316,801 \$206,969,491 \$156,667,913 Oil \$33,857,739 \$2,945,622,179 Gas \$774,392,172 NGL	OIL AND GAS 🌃						
		\$206,969,491	\$156,667,913	\$2,945,622,179 Gas \$774,392,172 NGL	\$33,857,739		

ROYALTY POLICY COMMITTEE WEBSITE



DOI.GOV/RPC

What's on the site?

About Page

- Charter
- Member Directory
- Background about the Committee

Public Engagement Page

- Upcoming Meeting Information
- Federal Register Notices
- Press Releases

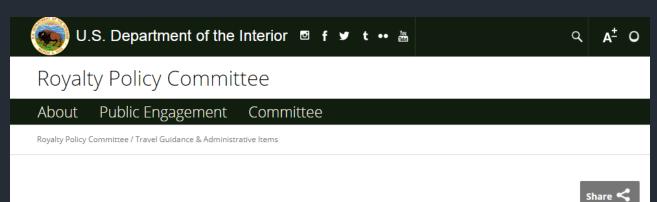
Committee Page

- Meeting Information & Materials
- Meeting Summaries
- Travel Guidance

TRAVEL GUIDANCE



https://www.doi.gov/rpc/travel-guidance-administrative-items



Travel Guidance & Administrative Items

- Invitational Travel Guidance
 - Invitational Travel Procedures (PDF)
 - o Vendor Request Form (Excel)
 - Invitational Traveler Access Form (WORD)
 - Concur Traveler Manual (PDF)
- Welcome to DC (PDF)
- Helpful Travel Web Links
 - Federal Travel Regulations
 - DOI Travel Policy
 - Per Diem Rates
 - Transit Authority
 - Washington DC Official Tourism Site

al Travel and Reimb

This document provides guidance for invitational travel for Royalty Policy Committee (Committee) Meetings.

Iravel Guidelines, Policies, and Regulations
General travel guidelines for invitational travel with the Department of the Instein (DOI) can be
found in the Department all Namus, Septically 347 DM. The Department of Intenot's
Temporary Duty Travel Policy updated February 2015, provides detailed guidance. (DOI IDY
TRAVEl Rokey, exclosion. I Sa Invitational and Contractor Travely

All invitational travelers are required to make travel arrangements through the DOI approved travel system Concur Government Edition (CGE) (https://cge.concursolutions.com/).

When you travel to attend a Committee meeting on Invitational Travel Orders you must follow the policies and procedures set forth for all Government employees or invitees.

Except for initial commercial transportation (i.e. common carrier modes of transportation via air or train), invitational Travelers must use their own personal funds for all other expenses (hotels, rental cars, meals and incidentals, lugga ge fees, etc.). After travel is complete, you will not be a complete or travel in complete the complete of t

Primary members will be reimbursed for travel expenses in accordance with the Federal Travel Regulations (FTR) contained in 41 United States Code of Federal Regulations (CFR). Chapters 300 through 304, which implement statutory requirements and Executive branch policies for travel by Federal civilian employees and others authorized to travel at the Government's

Alternate members will be reimbursed for travel expenses (in accordance with the FTR) only when they have been designated to attend a meeting on behalf of a primary member.

Under 5 U.S.C. 5733, travel must be by the most expeditious means of transportation practicable and commensurate with the nature and purpose of the duties. As such, you must select the method of fravelmost advartageous to the Government, when cost and other factors are the first of the factors and the factors are the factors and the factors.

- Travel by common carrier is presumed to be the most advantageous method of transportation and must be used when reasonably a vailable.
 Contract city-pair fare flights must be booked unless a non-contract carrier flight
- in less cost to the Government or a city-pair flight is not available.

 Coach class accommodations must be used. Travel should originate from the nearest
- common carrier outlet to your residence and/or business. If you do not travel by the method of transportation required by regulation, any additional expenses you incur will be borne by you the traveler. Reimbursement will be limited to the cost of travel by a direct route or on an uninterrupted basis, and you will be responsible for any additional

Next Steps and Key Dates



Key dates leading to the first Committee Meeting:

Month	Activity	
DUE NOW!	Submit Bio and Photo for Member Directory	
September 5 th -15 th	Facilitator interviews with Primary Non-Federal Members	
September 18th	Finalize Meeting Agenda	
September 20th	Email Meeting agenda and Meeting Materials to Committee Members and publish online at www.doi.gov/rpc	
September 22 nd	Deadline for booking travel to attend October 4 th Meeting	
October 4 th	Inaugural Committee Meeting	
October 5 th	Begin Subcommittee Work	

QUESTIONS?