

**Royalty Policy Committee Meeting**  
**U.S. Department of the Interior**  
**Sheraton Denver West Hotel**  
**360 Union Boulevard, Lakewood, CO 80228.**

September 13, 2018, 9:00am-4:30pm (MDT)

**Domestic Conference Line:** 1-888-469-0854 Passcode: 9724702

**International Conference Line:** 1-517-319-9462 Passcode: 9724702

**Webex:** <https://onrr.webex.com/onrr/j.php?MTID=m8b07b197593ce80917ef1715ae9f262a>

**AGENDA**

**Chair:** Scott Angelle, Acting Chair, RPC

**DFO:** James Schindler, Executive Director, RPC

**Meeting Goals:**

- Report out from Tribal Energy Subcommittee
- Receive public comments
- Report out and recommendations from Planning, Analysis, & Competitiveness Subcommittee
- Report out and recommendations from Fair Return & Value Subcommittee
- Timeline review

**Meeting Materials:**

- Agenda
- Tribal Energy Subcommittee presentation & TERA discussion
- Planning, Analysis, & Competitiveness Subcommittee recommendations and presentation
- Fair Return & Value Subcommittee recommendations and presentation
- 2019 Timeline

**8:30am–9:00am, Registration**

**9:00am–9:15am, Welcome and Overview**

Call to Order

James Schindler, Designated Federal Officer / Executive Director

Welcome and Introductions  
Scott Angelle, Acting Chair, RPC  
All Committee Members

Agenda Review

James Schindler, Designated Federal Officer / Executive Director

**9:15am–10:00am, Tribal Energy Subcommittee Presentation, and Discussion  
(No Recommendations)**

- Co-Director's Introduction: President Russell Begaye, Navajo Nation
- TERA Discussion and Next Steps: Bidtah Becker, Navajo Nation Office of Natural Resources
- Categorical Exclusions: Jim James, Bureau of Indian Affairs
- Taxation: Jackson Brossy, Navajo Nation Washington Office

**10:00am–10:30am, Presentation on Revenue Data Site and BSEE Data Center**

**10:30am–10:45am, Break**

**10:45am–11:45am, Opportunity for Public Comment**

**11:45am–1:00pm, Break for Lunch**

**1:00pm–2:30pm, Planning, Analysis, and Competitiveness Subcommittee  
Presentation, Discussion, and Voting**

- Co-Director's Introduction: Randall Luthi, National Ocean Industries Association
- Coal: Matthew Adams, Cloud Peak Energy
- Onshore Oil & Gas: Kathleen Sgamma, Western Energy Alliance
- Non-Fossil and Renewables: Marisa Mitchell, Intersect Power
- Offshore Oil & Gas: Patrick Noah, ConocoPhillips Company
- Alaska: John Crowther, State of Alaska
- Studies: Emily Kennedy Hague, American Petroleum Institute

**2:30pm–2:45pm, Break**

**2:45pm–4:15pm, Fair Return and Value Subcommittee Presentation, Discussion, and Voting**

- Co-Director's Introduction, Coal Benchmarks: Matthew Adams, Cloud Peak Energy
- Index Pricing: Pat Noah, ConocoPhillips Company
- Marketable Conditions: Stella Alvarado, Anadarko Petroleum
- Oil and Gas Payor Handbook: Gabrielle Gerholt, Concho Resources
- Audit: Greg Morby, Chevron

**4:15pm–4:30pm, Wrap-up, Timeline, Conclusion and Next Steps, Adjourn**