

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