Planning, Analysis, & Competitiveness Subcommittee Friday, May 25, 2018 11:00am-12:30pm EST Meeting Summary

AGENDA

- Welcome
- Roll Call
- DOI Updates on Upcoming RPC Meeting
- Final review of slides for RPC
- Work Group Updates
- Discussion
- New Business
- Adjourn

WELCOME AND DOI UPDATE

- Sectors will meet the day before the RPC meeting.
- If the subcommittees need to meet as well, they can.
- For the meeting, we've blocked time to vote after each of the recommendations.
- We posted the recommendations in advance so that everyone has ample opportunity to review them.
- If anyone has provided feedback thus far, let us know.
- For this group, need slides from the coal working group.
- DOI will provide input/update on the status of the recommendations that were approved at the last meeting.

WORKING GROUP UPDATES

Studies

- Had a good meeting with Department experts regarding modeling.
- Team is also diving into whether there are other gaps, other things to look at.
- Still in the early stages, but hope to have solid information on which to report at the September meeting.

Non-Fossil

- Will add presenter to cover slide.
- Will add in slides to provide more background.
- Will change order of slides.
- One of the recommendations will need to be tweaked (OSCLA) to reflect that it is a
 recommendation for the Secretary to submit a request to Congress to consider change.
 NOTE: Will need to change in front with the full committee so that everyone at the meeting
 is aware.
- The other three recommendations should take 15 minutes or so to present. Solar will likely
 generate the most discussion. Will loop back to provide sense of how much time for the
 discussion.

Offshore

- Don't anticipate that it will take a lot of time. This builds on what was approved at the last RPC meeting, with the goal to add specificity to make the process more transparent.
- Will provide data to support.

Onshore

- Will present onshore recommendations one by one.
- The recommendations reflect elaborations of what was considered (and approved) at the last RPC meeting.

Alaska

• Will provide update, and touch upon 3 focus areas.

Coal - Matthew.

• For meeting, will have slide deck to provide overview of high level topics that discussing and working on for September meeting.

Additional Items

 Non-Fossil Working Group is working on getting a geothermal expert to speak to the subcommittee.

ROLL CALL

Attendees:

Randall Luthi, NOIA, Co-Director

Matthew Adams, Cloud Peak

Stella Alvarado, Anadarko

Josh Campbell, DOI

Clinton Carter, State of Alabama

Tim Charters, NOIA

John Crowther, State of Alaska

Walter Cruickshank, BOEM

Emily Hague, API

Lynn Helms, State of North Dakota

David Kreutzer, Heritage

Colin McKee, State of Wyoming

Marisa Mitchell, Intersect

Pat Noah, ConocoPhillips

Renee Orr, BOEM

James Schindler, RPC Executive Director

Kathleen Sgamma, Western Energy Alliance

Ben Simon, DOI

Kevin Simpson, Shell

Tim Spisak, DOI/BLM

Deirdre McCarthy Gallagher, RPC Facilitator