**Royalty Policy Committee Meeting**

**U.S. Department of the Interior**

**Sheraton Albuquerque Airport Hotel**

**2910 Yale Blvd SE, Albuquerque, NM 87106**

June 6, 2018, 9:00am-5:00pm (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=mcb3e02a0e53451791cd328a2e5175c3a>

AGENDA

**Chair**: Vincent DeVito, Chair, RPC

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

**Meeting Goals:**

* + Report out from Fair Return and Value subcommittee
  + Receive public comments
  + Report out and recommendations from Planning, Analysis, and Competitiveness subcommittee
  + Report out and recommendations from Tribal Energy subcommittee
  + Timeline review

**Meeting Materials:**

* + Agenda
  + Fair Return and Value subcommittee presentation
  + Tribal Affairs subcommittee recommendations and presentation
  + Planning, Analysis, and Competitiveness subcommittee recommendations and presentation
  + FY2018-FY2019 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

Vincent DeVito, Chair, RPC

All Committee Members

Agenda Review

James Schindler, Designated Federal Officer / Executive Director

**9:15am-10:00am, Fair Return and Value Subcommittee Presentation**

**(No Recommendations)**

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

**10:00am-10:30am, Opportunity for Public Comment**

**10:30am-10:45am, Break**

**10:45am-12:00pm, Planning, Analysis, and Competitiveness Subcommittee**

**Presentation, Discussion, and Voting**

* Co-Director’s Introduction: Colin McKee, State of Wyoming
* Non-Fossil and Renewables: Marisa Mitchell, Intersect Power
* Offshore Oil & Gas: Patrick Noah, ConocoPhillips Company

**12:00pm-1:15pm, Break for Lunch**

**1:15pm-2:45pm, Planning, Analysis, and Competitiveness Subcommittee, Cont.**

* Onshore Oil & Gas: Kathleen Sgamma, Western Energy Alliance
* Alaska: John Crowther, State of Alaska
* Coal: Matthew Adams, Cloud Peak Energy
* Studies: Emily Kennedy Hague, American Petroleum Institute

**2:45pm-3:00pm, Break**

**3:00pm-4:30pm, Tribal Energy Subcommittee Presentation, Discussion, and Voting**

* Co-Director’s Introduction: President Russell Begaye, Navajo Nation
* TERA: Bidtah Becker, Navajo Nation Office of Natural Resources
* Model Congressional Statute: Prof. Monte Mills, University of Montana School of Law
* Taxation: Jackson Brossy, Navajo Nation Washington Office

**4:30pm-5:00pm, Wrap-up, Timeline, Conclusion and Next Steps, Adjourn**