**Agenda**

**Osage Negotiated Rulemaking Committee**

Tuesday, August 21 from 11:00 a.m. to 6:00 p.m.

Wednesday, August 22, 2012, from 9:00 a.m. to 6:00 p.m

Osage Mineral Council, 813 Grandview Avenue, Pawhuska, OK 74056

**Day 1, August 21**

11:00 Opening Prayer

11:10 Introduction of Committee Members

11:30 Background on Settlement and Commitment of the Department to the Process – *Mike Black, Director, Bureau of Indian Affairs, Department of Interior*

12:00 Introductory Remarks from the Osage Minerals Council – *Osage Minerals Council Committee members*

12:30 Lunch

1:30 What is a FACA Committee and the Interplay with the Negotiated Rulemaking Act – Presentation and Discussion – *Tim Murphy, Department of Interior Solicitor’s Office*

2:30 Overview of Preliminary, Draft Committee Operating Protocols – *Patrick Field, Facilitator, Consensus Building Institute*

3:00 Public Comment

* Commenters will be called in order of sign up
* Comments may be up to 5 minutes
* Commenters should address the Committee as a whole and speak to the issues within the Committee’s scope
* Should all time allotted for public comment not be taken, the Committee will resume work but will provide additional time if additional commenters come toward the end of the public comment period time

4:30 Review of Revision of Operation Protocols by Section – *Patrick Field, Facilitator, Consensus Building Institute, and Committee*

5:30 Summary of Day 1 and Preview of Day 2

5:45 Closing Remarks from Members

6:00 Adjourn

**Day 2, August 21**

9:00 Discussion of Five Key Priority Areas

Each topic discussion will include introduction by the Osage Minerals Council of the issue then discussion leading to identifying: (1) areas of substantial agreement where relatively little further work will be needed to reach consensus within the committee (although additional technical work may be required in drafting); (2) areas where the committee expects to need significant discussion before reaching consensus; and, (3) identifying subcommittees or other means to advance both (1) and (2).

9:15 Modernize royalty value and royalty rate for oil production (226.1, 226.11)

9:45 Modernize royalty value, royalty rate, and royalty calculations for gas production (226.1, 226.11)

10:15 Strengthen drilling obligations for oil lessees (226.9)

10:45 Break

11:00 Require detailed electronic reporting by all lessees (226.13).

11:30 Strengthen oil gauging and gas meter inspection, calibration, and adjustment (226.38, 226.39).

12:00 Lunch

1:00 Public Comment

* Commenters will be called in order of sign up
* Comments may be up to 5 minutes
* Commenters should address the Committee as a whole and speak to the issues within the Committee’s scope
* Should all time allotted for public comment not be taken, the Committee will resume work but will provide additional time if additional commenters come toward the end of the public comment period time

2:30 Identifying of issues for later discussion in addition to the five (5) priority issues

3:30 Development of Work Plan

* Committee discusses frequency of meetings, subcommittee process and procedures, sequencing of issues, and other work planning

4:45 Further Review of Operating Protocols (if needed and if time allows)

5:30 Summary of Next Steps

5:40 Closing Remarks from Members

5:50 Closing Prayer

6:00 Adjourn