***Final* Agenda**

**Osage Negotiated Rulemaking Committee**

Monday, October 22, from 9:00 a.m. to 6:00 p.m.

Tuesday, October 23, 2012, from 9:00 a.m. to 6:00 p.m. (*as needed*)

Osage Casino

951 W. 36th Street, North

Tulsa, Oklahoma  74136

**Day 1, October 22**

9:00 Opening Prayer

9:10 Introduction of Committee Members

9:15 Review of Agenda, September Meeting Summary, Action Items– *Facilitator and Committee*

9:45 Report back on visit to Wind River

* Report Back – *Curtis Bear and Stephen Manydeeds*
* Discussion: what did we learn, what do we want to do going forward regarding various systems and approaches

11:00 Break

11:15 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, preferably to topics discussed at this meeting
* Committee to respond, as needed, at end of all comments

12:00 Reflections by the Committee

12:15 Lunch

1:30 Drilling Obligations

* Proposed Language and Considerations – *Subcommittee co-leads*
* Discussion

2:30 Royalty Language Update

* Mechanics of calculating gas index price – *ONRR*
* Discussion
* Brief update on current language -- Subcommittee

3:00 Break

3:15 Production Accountability Visit and Update

* Update – *Galen Crum and Jim Stockbridge*
* Discussion

4:00 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, preferably to topics discussed at this meeting
* Committee to respond, as needed, at end of all comments

5:00 Final Discussion, Summary of Day

6:00 Adjourn for Day

**Day 2, October 23 (*If DFO determines further work is productive*)**

9:00 Review of Day 1

9:15 Further Discussion of Items from Day 1 (as needed)

10:45 Break

11:00 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, preferably to topics discussed at this meeting
* Committee to respond, as needed, at end of all comments

11:45 Next Steps

* Review of Subcommittee work expected
* Meeting dates, times, locations for November and December
* Other

12:30 Early Adjournment (if the Designated Federal Official deems this in the public interest)

2:00 If the meeting is not adjourned earlier, there may be potential further Committee or Subcommittee work during this time, after lunch

6:00 Close of Work (if not adjourned earlier in the day)