

Agenda
Osage Negotiated Rulemaking Committee

Thursday, September 27 from 9:00 a.m. to 6:00 p.m.
Friday, September 28, 2012, from 9:00 a.m. to 6:00 p.m. (*as needed*)
Hilton Hotel Tulsa, Warren Place, 6110 S. Yale Avenue, Tulsa, Oklahoma

Day 1, September 27

- 9:00 Opening Prayer
- 9:10 Introduction of Committee Members
- 9:15 Review of Agenda, August Meeting Summary and Approval of
Groundrules – *Facilitator and Committee*
- 9:30 Status Report on Production Accountability –
- Current roles and responsibilities (40 minutes) – *Melissa Currey, Superintendent*
 - Minerals Council perspective (20 minutes) – Representatives of the *Osage Minerals Council*
 - Discussion: what are key focus areas and questions for this subcommittee to work on moving forward?
- 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 Lunch
- 1:15 Oil & Gas Royalty Rate & Indexing
- Proposed Language and Considerations – *Subcommittee co-leads*
 - Discussion
- 2:30 Break
- 2:45 Electronic reporting
- Presentation on NIOGEMS
 - Discussion on NIOGEMS and its applicability and usefulness to Osage
 - Key questions and next steps for subcommittee

- 4:15 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
- 5:00 Final Discussion, Summary of Day
- 6:00 Adjourn for Day

Day 2, September 28

- 9:00 Review of Day 1
- 9:15 Strengthening Drilling Obligations
- Enforcement and Penalties Approach at ONRR (30 CFR Part 1206)
 - Subcommittee update
 - Discussion
- 10:30 Break
- 10:45 Public Comment
- 11:30 Next Steps
- Review of Subcommittee work expected
 - Meeting dates, times, locations for October through 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)