

**Agenda**  
**Osage Negotiated Rulemaking Committee**

Thursday, January 24, from 9:00 a.m. to 5:00 p.m.  
Friday, January 25, 2013, from 9:00 a.m. to 4:00 p.m. (*as needed*)  
Wah Zha Zhi Cultural  
Center, 1449 W. Main, Pawhuska,  
Oklahoma 74056.

**Day 1, January 24**

- 9:00            Opening Prayer
- 9:10            Introduction of Committee Members
- 9:15            Review of Agenda, November Meeting Summary, Action Items– *Facilitator and Committee*
- 9:30            Introduction of Draft 2013 Work Plan (for further discussion in Day 2)
- 9:45            Oil Gauging and Gas Metering (§§ 226.38 and 226.39)
- Update – *Galen Crum, OMC*
  - Presentation of draft Language
  - Discussion
- 10:45          Break
- 11:00          Electronic Reporting (§ 226.13)
- Update – *Vanessa Ray-Hodge, DOI*
  - Discussion
- 11:30          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
- 12:15          Reflections by the Committee
- 12:30          Lunch
- 1:45            Electronic Reporting (continued as needed)
- 2:15            Lessee Drilling Obligations (§ 226.9)

- Update – *Galen Crum, OMC*
  - Presentation of draft Language
  - Discussion
- 3:15 Break
- 3:30 Oil & Gas - Indexing / Royalties (§§ 226.1 and 226.11)
- Update – *Andrew Yates, OMC*
  - 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
- 4:45 Reflections by the Committee
- 5:00 Adjourn for Day

**Day 2, January 25**

- 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 Reflections by the Committee
- 12:00 Lunch
- 1:30 Issues Before Committee and Work Planning
- Brief Presentation by Osage Producers Association (5 minutes)
  - Brief Presentation by Surface Owners (20 minutes)

- Brief Public Comment on Presentations (3 minutes per person, no more than 30 minutes total)
- Discussion and Decision by Committee on Requests (Up to 30 minutes)

3:00 Break

3:15 Next Steps

- Review of Draft 2013 Work Plan from Day #1 and Revisions as needed, given the discussion
- Review of Action Items
- Meeting dates, times, and locations for Next Meeting

4:00 Adjournment