

DRAFT Agenda
Osage Negotiated Rulemaking Committee

Monday, February 25, from 9:00 a.m. to 3:30 p.m.
Tuesday, February 26, from 9:00 a.m to 6:00 p.m.
Wednesday, February 27, from 9:00 a.m to 4:00 p.m.
Wah Zha Zhi Cultural
Center, 1449 W. Main, Pawhuska,
Oklahoma 74056.

Day 1, February 25

- 9:00 Opening Prayer
- 9:10 Introduction of Committee Members
- 9:15 Review of Agenda and Process for Language Review, January Meeting
Summary, Action Items– *Facilitator and Committee*
- 9:30 General issues such as “Definitions”
- Purpose of this Section and Rational for Changes (5 minutes)
 - Presentation of changes and clarifying questions (10 minutes)
 - Brief Public Comment on this Topic Only (30 minutes)
 - Committee Deliberation and Discussion (30 minutes)
 - Testing for Tentative Consensus (15 minutes)
- 11:00 Break
- 11:15 Rents, Royalties, and Reporting
- Purpose of this Section and Rational for Changes (15 minutes)
 - Presentation of changes and clarifying questions (30 minutes)
- 12:00 Lunch
- 1:15 Rents, Royalties, and Reporting
- Brief Public Comment on this Topic Only (45 minutes)
 - Committee Deliberation and Discussion (60 minutes)
 - Testing for Tentative Consensus (15 minutes)
- 3:15 Summary of Day
- 3:30 Adjourn

General Note on Public Comment Periods

- 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 specifically to the sections of regulations being discussed at that time only
- Committee to consider comments as it deliberates
- Facilitator reserves the right to change the order of commenters should time be running out and if certain sectors/views have not been expressed

Day 2, February 26

- 9:00 Opening Prayer
- 9:10 Introduction of Committee Members
- 9:15 Summary of Day 1– *Co-Chairs and Facilitator*
- 9:30 Operations (measuring, storing, drilling obligations, etc.)
- Purpose of this Section and Rational for Changes (15 minutes)
 - Presentation of changes and clarifying questions (30 minutes)
 - Brief Public Comment on this Topic Only (45 minutes)
 - Committee Deliberation and Discussion (60 minutes)
 - Break (15 minutes)
 - Testing for Tentative Consensus (15 minutes)
- 12:30 Lunch
- 1:45 Surface Issues (use of surface land, etc.)
- Purpose of this Section and Rational for Changes (15 minutes)
 - Presentation of changes and clarifying questions (30 minutes)
 - Brief Public Comment on this Topic Only (45 minutes)
 - Break (15 minutes)
 - Committee Deliberation and Discussion (60 minutes)
 - Testing for Tentative Consensus (15 minutes)
- 4:45 Review of Progress to Date and Further Deliberations
- 6:00 Adjourn

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Day 3, February 27

- 9:00 Opening Prayer
- 9:10 Introduction of Committee Members
- 9:15 Summary of Day 1 & 2 – *Co-Chairs and Facilitator*
- 9:30 Bonds, Penalties, and Enforcement
- Purpose of this Section and Rational for Changes (15 minutes)
 - Presentation of changes and clarifying questions (30 minutes)
 - Brief Public Comment on this Topic Only (45 minutes)
 - Committee Deliberation and Discussion (60 minutes)
 - Break (15 minutes)
 - Testing for Tentative Consensus (15 minutes)
- 12:30 Lunch
- 1:45 Summary and Synthesis of February Work
- Progress to Date
 - Outstanding Issues
 - Next Steps and Action Items
 - Next meeting March 13, 14
- 4:00 Adjourn

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- Committee to consider comments as it deliberates
- Facilitator reserves the right to change the order of commenters should time be running out and if certain sectors/views have not been expressed