

AGENDA
OCS POLICY COMMITTEE MEETING
HERNDON, VIRGINIA
DECEMBER 9, 2008

8:30 a.m.	Welcome and Opening Remarks	Victor G. Carrillo , OCS Policy Committee Chair, Texas
8:45 a.m.	Committee Members' Introduction	Members in Attendance
9:15 a.m.	DOI Remarks	Randall B. Luthi , MMS
9:45 a.m.	Committee Membership	Chris C. Oynes , MMS
10:00 a.m.	MMS Environmental Studies Awarded in Fiscal Year 2008 & Proposed for Fiscal Year 2009	James J. Kendall , MMS
10:15 a.m.	Break	
10:30 a.m.	OCS Scientific Committee Update	D. Michael Fry , OCS Scientific Committee Chair
10:45 a.m.	Supply of Energy Issue <ul style="list-style-type: none">• Current and Future Domestic Energy Supply• Natural Gas Supply• Unconventionals Onshore & Deepwater Potential	Mitchell T. Baer , DOE Paul N. Cicio , Energy Consumers
11:30 a.m.	New 5-Year Program 2010-2015	L. Renee Orr , MMS
12:00 p.m.	Report from 5-Year OCS Oil and Gas Leasing Program Subcommittee <ul style="list-style-type: none">• Proposed Resolutions	James E. Carlton, III , Subcommittee Chair, Major Oil Industry,
12:15 p.m.	Lunch	
1:45 p.m.	Report from the Revenue Sharing & Former Moratoria Areas & GOMESA EGOM Study Working Group	Robert M. Mink , Working Group Chair, Alabama
2:00 p.m.	What Should OCS Policy Be Without Moratoria? <ul style="list-style-type: none">• States Views on OCS Developments• Energy Resources & Supply/Demand, Projections into Future• Where Will Energy Come From in 15 years?• Industry Interest in Moratoria Areas	Edward E. Erb , Virginia Berry H. "Nick" Tew, Jr. , Alabama William A. Van Wie , Natural Gas Industry
3:00 p.m.	Break	
3:15 p.m.	What Should OCS Policy Be Without Moratoria? (Continued)	Committee Discussion
3:45 p.m.	Proposed Resolution on Policy Direction	Victor G. Carrillo , Texas
4:00 p.m.	U.S. Effort to Define Its Extended Continental Shelf	Brian J. Van Pay , DOS
4:45 p.m.	Public Comments	
5:00 p.m.	Recess	

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| 8:15 a.m. | MMS Regional Issues <ul style="list-style-type: none">• Alaska OCS Region• Gulf of Mexico OCS Region• Pacific OCS Region | John T. Goll, MMS
Lars T. Herbst, MMS
Joan R. Barminski, MMS |
| 9:15 a.m. | State Members Roundtable on Offshore Energy Issues | State Members in Attendance |
| 10:15 a.m. | Break | |
| 10:30 a.m. | OCS Alternative Energy Program <ul style="list-style-type: none">• Status of Leases Nominated in the Alternative Energy Interim Program• Status of Alternative Energy Regulations | Maureen A. Bornholdt, MMS |
| 11:00 a.m. | Report from OCS Alternative Energy Subcommittee | Gregory R. McMurray, Oregon, Subcommittee Designee |
| 11:30 a.m. | Report from Hard Minerals Subcommittee | John H. Talley, Subcommittee Chair, DE, |
| 11:45 a.m. | Committee Roundtable <ul style="list-style-type: none">• Establish List of Action Items• Discuss Plan of Action for Advising MMS on Items Identified• Next Meeting• Summarize What Was Accomplished | |
| 12:00 p.m. | Adjourn | |