

**FINAL AGENDA
OCS POLICY COMMITTEE MEETING
HERNDON, VIRGINIA
MARCH 5, 2008**

8:30 a.m.	Welcome and Opening Remarks	Victor G. Carrillo , OCS Policy Committee Chair, Texas
8:45 a.m.	Committee Members' Introduction	
9:15 a.m.	Director's Remarks	Randall B. Luthi , Minerals Management Service
9:45 a.m.	Break	
10:00 a.m.	Status of 5 Year Outer Continental Shelf Oil and Gas Leasing Program and Results to Date	L. Renee Orr , Minerals Management Service John T. Goll , Minerals Management Service Lars Herbst , Minerals Management Service
11:00 a.m.	Report from 5-Year OCS Oil and Gas Leasing Program Subcommittee <ul style="list-style-type: none">• Resolution	James E. Carlton, III , Subcommittee Chairman, Major Oil Industry
11:15 a.m.	Status of OCS Alternative Energy Program	Maureen Bornholdt , Minerals Management Service
11:45 a.m.	Report from OCS Alternative Energy Subcommittee	Greg McMurray , OCS Alternative Energy Subcommittee Honorary Spokesperson, Oregon
12:00 p.m.	Lunch	
1:30 p.m.	State Members' Round Table on Offshore Energy Issues	David U. Meloy , Louisiana James R. Woolsey , Mississippi Bruce F. Anders , Alaska Gregory McMurray , Oregon John H. Talley , Delaware David B. Spears , Virginia Jennifer L. Fitzwater , Florida Gwynne Schultz , Maryland Robert M. Mink , Alabama Todd J. Ferrara , California Victor G. Carrillo , Texas
2:45 p.m.	Break	
3:00 p.m.	Importance of OCS to Nation's Future Energy Security	Sara J. Banaszak , American Petroleum Institute
3:45 p.m.	Committee Forum	Open Discussion by all Members in Attendance
5:00 p.m.	Public Comments	George Hagerman , Virginia Coastal Energy Research Consortium, Virginia Tech Advanced Research Institute
5:30 p.m.	Recess	

**FINAL AGENDA
OCS POLICY COMMITTEE MEETING
HERNDON, VIRGINIA
MARCH 6, 2008**

- | | | |
|------------|--|---|
| 8:30 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 , Minerals Management Service
Lars Herbst , Minerals Management Service
Drew Mayerson , Minerals Management Service |
| 9:30 a.m. | Status of Marine Minerals Program | L. Renee Orr , Minerals Management Service |
| 9:45 a.m. | Report from Hard Minerals Subcommittee <ul style="list-style-type: none">• Resolution | John H. Talley , Subcommittee Chair, Delaware |
| 10:05 a.m. | Break | |
| 10:20 a.m. | Ultra Deepwater – Advances in Drilling and Development | J. Keith Couvillion , Chevron U.S.A. Inc.
Cesar Palagi , Petrobras America Inc. |
| 11:00 a.m. | Gulf of Mexico Energy Security Act of 2006 | Chris C. Oynes , Minerals Management Service |
| 11:20 a.m. | Offshore Revenue Sharing | Open Discussion by all Members in Attendance |
| 11:40 a.m. | OCS Scientific Committee Update | D. Michael Fry , OCS Scientific Committee Member |
| 11:55 p.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 | |
| 12:30 p.m. | Adjourn | |