

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

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| 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 M. Cimato , 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• Unconventional 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">• 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 | Thomas L. Moskitis , American Gas Association |
| 5:00 p.m. | Recess | |

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DECEMBER 10, 2008**

8:15 a.m. MMS Regional Issues:

- 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](#)

Bruce K. Carlisle, Massachusetts
David U. Meloy, Louisiana
Jonne D. Slemmon, Alaska
Gwynne Schultz, Maryland
Jennifer L. Fitzwater, Florida
Edward E. Erb, Virginia
Berry H. "Nick" Tew, Jr., Alabama
Victor G. Carrillo, Texas
John H. Talley, Delaware
Gregory R. McMurray, Oregon
Thomas M. McGee, Mississippi
Manly G. Barton, Local Government
Todd J. Ferrara, Texas

10:15 a.m. Break

10:30 a.m. OCS Alternative Energy Program:

- 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, Delaware

11:45 a.m. Committee Roundtable:

- 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