

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

8:30 a.m.	Welcome and Opening Remarks	<b>Victor G. Carrillo</b> , OCS Policy Committee Chair, Texas
8:45 a.m.	Committee Members' Introduction	
9:15 a.m.	Director's Remarks	<b>Randall B. Luthi</b> , Minerals Management Service
9:45 a.m.	Break	
10:00 a.m.	<a href="#"><u>Status of 5 Year Outer Continental Shelf Oil and Gas Leasing Program and Results to Date</u></a>	<b>L. Renee Orr</b> , Minerals Management Service <b>John T. Goll</b> , Minerals Management Service <b>Lars Herbst</b> , Minerals Management Service
11:00 a.m.	Report from 5-Year OCS Oil and Gas Leasing Program Subcommittee <ul style="list-style-type: none"><li>• <a href="#"><u>Resolution</u></a></li></ul>	<b>James E. Carlton, III</b> , Subcommittee Chairman, Major Oil Industry
11:15 a.m.	Status of OCS Alternative Energy Program	<a href="#"><u>Maureen Bornholdt</u></a> , Minerals Management Service
11:45 a.m.	Report from OCS Alternative Energy Subcommittee	<b>Greg McMurray</b> , OCS Alternative Energy Subcommittee Member, Oregon
12:00 p.m.	Lunch	
1:30 p.m.	<a href="#"><u>State Members' Round Table on Offshore Energy Issues</u></a>	Open Discussion by State Members in Attendance
2:45 p.m.	Break	
3:00 p.m.	Importance of OCS to Nation's Future Energy Security	<a href="#"><u>Sara J. Banaszak</u></a> , American Petroleum Institute
3:45 p.m.	Committee Forum	Open Discussion by all Members in Attendance
5:00 p.m.	Public Comments	<a href="#"><u>George Hagerman</u></a>
5:30 p.m.	Recess	

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MARCH 6, 2008**

- 8:30 a.m. MMS Regional Issues:
- 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 **John H. Talley**, Subcommittee Chair, Delaware
- [Resolution](#)
- 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 Palagj](#), 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:
- 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