

Rents and Bonuses Paid to ONRR

Table C-2 outlines the transactions that make up the Rents and Bonuses revenue stream. These include amounts reported or paid to ONRR on the Form ONRR-2014, Form ONRR-4430, or through direct billing activity from ONRR. The amount reported for rents and bonuses should equal the amounts your company reported to ONRR on the respective forms during CY 2016 in addition to any invoices actually paid during CY 2016. In the case of any duplicate rent payments made during the period, please do not include the duplicate rent amount paid.

Table C-2 Rents and Bonuses Paid to ONRR

Report Type	Transaction Code (ONRR-2014) or Submit Type Code (P&R)	Transaction Description
ONRR-2014	04	Rental Payment —Report the payment of un-recoupable rent for a lease
ONRR-2014	05	Advance Rental Credit —Report the payment of recoupable rent for a lease
ONRR-2014	25	Recoup Advance Rental Credit —Report a recoupment of a previously paid recoupable rent against net royalties paid
ONRR-4430 (P&R)	RENT	Rental Payment —Report the payment of un-recoupable rent for a lease
ONRR-4430 (P&R)	RCPRN	Advance Rental Credit —Report the payment of recoupable rent for a lease
ONRR-4430 (P&R)	RERNT	Recoup Advance Rental Credit —Report a recoupment of a previously paid recoupable rent against net royalties paid
Direct Billing	N/A	Nominally-Deficient Rent —Report deficient rental payments
Direct Billing	N/A	Rental Payment —Report the payment of un-recoupable rent for a lease
Direct Billing	N/A	Rental Recoupment —Report a recoupment of a previously paid recoupable rent against net royalties paid
Direct Billing	N/A	Right of Way/Use Rent Assessment —Report annual right of way/use payments for offshore properties
ONRR-2014	67	Bonus Rentals —Deferred
ONRR-4430 (P&R)	DBONS	Bonus Rentals —Deferred
Direct Billing	N/A	Bonus Payment (Winning Bidder Only)
Direct Billing	N/A	Underpaid Deferred Bonus

Other Revenues Paid to ONRR

Table C-3 outlines the transactions that make up the Other Revenues revenue stream. These include amounts reported or paid to ONRR on the Form ONRR-2014, Form ONRR-4430, or through direct billing activity from ONRR, fees for annual inspections performed by BSEE which ONRR collects on behalf of BSEE through direct billing activity, and civil penalties issued by ONRR, BOEM, or BSEE collected by ONRR through direct billing activity. The amount reported for other revenues should equal the amounts your company reported to ONRR on the respective forms during CY 2016 in addition to any invoices actually paid during CY 2016.

Table C-3 Other Revenues Paid to ONRR

Report Type	Transaction Code (ONRR-2014) or Submit Type Code (P&R)	Transaction Description
ONRR-2014	02	Minimum Royalty Payment —Report the minimum royalty payment for a lease
ONRR-2014	03	Estimated Royalty Payment —Report an estimated royalty payment
ONRR-2014	07	ONRR Settlement Agreement —Report royalty due on a contract settlement with ONRR
ONRR-2014	09	Production Fee Incentive —Report incentives paid for production
ONRR-2014	13	Quality Bank and Gravity Bank Adjustment —Report adjustments that reflect the difference in quality (gravity and/or sulfur) between the oil measured at the approved point of royalty settlement and the common stream quality of the pipeline
ONRR-2014	14	Tax Reimbursement Payment —Report the royalty on a tax reimbursement
ONRR-2014	16	Well Fees —Report a flat fee payable periodically as specified in the lease agreement
ONRR-2014	17	Gas Storage Agreement - Flat Fee —Pay for storage of gas when the fee is a fixed amount or is based on the number of acres used to store gas
ONRR-2014	18	Gas Storage Agreement - Injection Fee —Report the fee for gas injected into a gas storage formation
ONRR-2014	19	Gas Storage Agreement - Withdrawal Fee —Report the fee for gas that was injected into and then withdrawn from a gas storage formation
ONRR-2014	21	Interest Amount Due ONRR —Report payor-calculated interest owed to ONRR

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Report Type	Transaction Code (ONRR-2014) or Submit Type Code (P&R)	Transaction Description
ONRR-2014	22	Interest Amount Owed To Payor —Report payor-calculated interest ONRR owes payor (for Federal leases only)
ONRR-2014	31	Contract Settlements Payment —Report royalty due on contract settlement payments between you and a third party
ONRR-2014	32	Advance Royalty —Report advance royalty amount due for specific products (all coal and non-coal)
ONRR-2014	33	Recoup Advance Royalty —Report a recoupment of a previously paid advance royalty (all coal and non-coal products)
ONRR-2014	37	Royalties Due In Lieu Of Severance Tax —Report royalties due for leases subject to Section 6(a)(9) of the OCS Lands Act of 1953, as amended
ONRR-2014	38	Additional Royalty Due For OCSLA, Section (6)(A)(9) Leases —Report additional royalties of 1/32, 1/48 and 1/64 due under Section 6(a)(9) leases
ONRR-2014	39	Net Profit Share – Unprofitable —Report incentive for drilling in areas that otherwise wouldn't be profitable
ONRR-2014	52	Recoup Minimum Royalty Paid in Advance (MRPIA) —Report a recoupment of a previously paid minimum royalty recoupable amount.
ONRR-4430 (P&R)	ADVRY	Advance Royalty —Report advance royalty amount due for specific products (non-coal only)
ONRR-4430 (P&R)	CONSP	Contract Settlements Payment —Report royalty due on contract settlement payments between you and a third party
ONRR-4430 (P&R)	MNROY	Minimum Royalty Payment —Report the minimum royalty payment for a lease
ONRR-4430 (P&R)	MRPIA	Minimum Royalty Payment —Report the minimum royalty payable in advance for a lease (non-coal only)
ONRR-4430 (P&R)	RADRY	Recoup Advance Royalty —Report a recoupment of a previously paid advance royalty (all coal & non-coal products)
ONRR-4430 (P&R)	RCPMR	Recoup Minimum Royalty Paid In Advance —Report the recoupment of a previously paid advance minimum royalty (non-coal only)
Direct Billing	N/A	Gas Storage Fee —Fee for the storage of natural gas

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Report Type	Transaction Code (ONRR-2014) or Submit Type Code (P&R)	Transaction Description
Direct Billing	N/A	In Lieu of Production —Report payments in lieu of production
Direct Billing	N/A	Interest Amount Due ONRR —Report difference between payor-calculated interest and ONRR calculated interest results in underpayment to ONRR
Direct Billing	N/A	Interest Amount Owed To Payor —Report difference between payor-calculated interest and ONRR calculated interest results in overpayment to ONRR
Direct Billing	N/A	Interest Amount Due ONRR —Report difference between payor-calculated interest and ONRR calculated interest results in underpayment to ONRR
Direct Billing	N/A	Interest Amount Owed To Payor —Report difference between payor-calculated interest and ONRR calculated interest results in overpayment to ONRR
Direct Billing	N/A	Interest on Invoices —Report interest billed for any invoice paid late
Direct Billing	N/A	Liquidated Damages —Report charges for providing incorrect or no payment information
Direct Billing	N/A	Minimum Royalty —Report the minimum royalty for a lease
Direct Billing	N/A	Oil and Gas Adjustment —Report oil and gas adjustments
Direct Billing	N/A	On Account —Report payments on account to ONRR
Direct Billing	N/A	Payor Calculated Interest —Report payor-calculated interest
Direct Billing	N/A	Storage Fee —Report fees for storage
Direct Billing	N/A	Underpaid Advance Royalty (Solids)
Direct Billing	N/A	Underpaid Minimum Royalty —Report additional minimum royalties due
Direct Billing	N/A	Underpaid Rent —Report additional rental payments due
Direct Billing	N/A	Well Fees —Report a flat fee payable periodically as specified in the lease agreement
Direct Billing	N/A	Fees for annual inspections performed by BSEE on each offshore permanent structure and drilling rig that conducts drilling, completion, or workover operations

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Report Type	Transaction Code (ONRR-2014) or Submit Type Code (P&R)	Transaction Description
Direct Billing	N/A	ONRR Civil Penalties
Direct Billing	N/A	BOEM Civil Penalties
Direct Billing	N/A	BSEE Civil Penalties

Payments to Bureau of Land Management (BLM)

Bonus and First Year Rentals Paid to BLM

Table C-4 outlines the transactions that make up the BLM Bonus and First Year Rentals revenue stream. We understand that companies generally make and record a payment to BLM of the bid amount (bonus) and the first year rental amount when awarded the winning bid on a lease. Companies should report payments made only where the bid submitted was the winning bid. **Companies should exclude payments made for deposits where their bid did not win and BLM returned the deposit amount.**

Although BLM subsequently transfers these payments of bonus and rent to ONRR, they are a separate revenue stream for USEITI. This separation better reflects how companies make and record these payments to government agencies.

Table C-4 Bonus and First Year Rentals Paid to BLM

Report Type	Transaction Code	Transaction Description
Form 3000-002	N/A	Payments made by the winning bidder of an onshore lease at a BLM lease sale

Permit Fees Paid to BLM

Table C-5 outlines the transactions that make up the BLM Permit Fees revenue stream. These include amounts reported or paid to BLM on various forms. These fees include all types of permit fees paid to BLM, such as Application for Permit to Drill Fees, Mining Claim and Holding Fees, and any fees paid pursuant to the Mineral Leasing Act.

Table C-5 Permit Fees Paid to BLM

ReportType	Transaction Code	Transaction Description
Form 3160-003	N/A	Application for Permit to Drill Fee - APD (O&G)
Form 3000-002, Form 3000-003, Form 3000-003a, or Form 3160-008	N/A	Processing Fees for Assignments/Record Title, Competitive/Non-Competitive Leases, Name Changes/Mergers, On Railroad R/W, Overriding Royalty Assignment, Reinstatements, Transfer Operating Rights, Closed Cases (O&G)
Notice of Intent to Abandon (NIA) or Subsequent Report Plug and Abandon (SRA) using: Form 3160-005 or Form 3160-009	N/A	Incidents of Non-Compliance related to Abandonment, Drilling, Environmental, and Production Penalties (O&G)
Form 3400-012 or Form 3440-001	N/A	Processing Fees for Competitive Lease, Exploration License, Lease Modification, Logical Mining Unit Formation/Modification (Coal)
Form 3520-007 or Form 3600-009	N/A	Processing Fee and Bonds for Competitive/Non-Competitive Lease Sale (Mineral Materials)
Form 3520-007 or Form 3600-009	N/A	Sand and Gravel Sales (Mineral Materials)
Form 3830 or Form 3860	N/A	Mining Claim Fee—Not New \$155 (Locatable Minerals)
Form 3830 or Form 3861	N/A	New Mining Claim Location Fee \$37(Locatable Minerals)
Form 3830 or Form 3862	N/A	New Mining Claim Maintenance Fee \$155 (Locatable Minerals)
Form 3830 or Form 3863	N/A	New Mining Claim Processing Fee \$20 (Locatable Minerals)
Form 3150-004 or Form 3150-008a	N/A	Oil Shale R&D Nominations Processing Fee (Locatable Minerals)

Other Revenues Paid to BLM

Table C-6 outlines the transactions that make up the BLM Other Revenues revenue stream. The BLM collects these fees for various renewable projects through direct billing activities.

Table C-6 Other Revenues Paid to BLM

Report Type	Transaction Code	Transaction Description
Direct Billing	N/A	Wind, Solar, and Biomass Project Fees

Payments to Office of Surface Mining, Reclamation and Enforcement (OSMRE)**AML Fees Paid to OSMRE**

Table C-7 outlines the transactions that make up the OSMRE AML Fees revenue stream. These include fees paid or reported to OSMRE quarterly on the OSM-1 Form. This also includes amounts paid for fees assessed from audits and any late charges incurred. Payments made to OSMRE may relate to activities on all land categories (Federal, Indian, State, and Fee/Private).

Table C-10 AML Fees Paid to OSMRE

Report Type	Transaction Code	Transaction Description
OSM-1	N/A	Abandoned Mine Land (AML) Fees paid quarterly on coal tonnage reported on the Coal Reclamation Fee Report (OSM-1 Form) including AML Fees assessed from audits, as well as any late charges paid

Civil Penalties Paid to OSMRE

Table C-8 outlines the transactions that make up the OSMRE Civil Penalties revenue stream. These include amounts paid directly to OSMRE from civil penalties assessed by OSMRE through direct billing activity. Payments made to OSMRE may relate to activities on all land categories (Federal, Indian, State, and Fee/Private).

Table C-8 Civil Penalties Paid to OSMRE

Report Type	Transaction Code	Transaction Description
Direct Billing	N/A	Civil Penalties assessed on violations of the Surface Mining Control and Reclamation Act where OSMRE is the regulatory authority (Tennessee, Washington, and certain tribal lands) including any late charges paid

Payments to Internal Revenue Service (IRS)

Taxes Paid to the IRS

Table C-9 outlines the IRS transaction codes that make up the Taxes revenue stream. These include all corporate income tax payments made to the IRS by C Corporations during CY 2016 and any tax refunds paid out. Companies should report a net amount of actual tax payments and tax refunds made or received during CY 2016, regardless of the period of activity to which the taxes relate. **For companies that are not C Corporations and do not pay consolidated federal corporate income taxes, this section of the template is not applicable.**

Table C-9 Taxes paid to the IRS

IRS Transaction Codes Tax Payments	Transaction Description
610	Remittance with Return
620	Initial Installment Payment, Form 7004
640	Advanced Payment of Determined Deficiency or <u>Underreported Proposal</u>
660	Estimated Tax - Federal Tax Deposit
670	Subsequent Payment
680	Designated Payment of Interest
690	Designated Payment of Penalty
720	Refund Payment
IRS Transaction Codes Tax Refunds	Transaction Description
840	Manual Refund
841	Cancelled Refund Check Deposited
846	Refund of Overpayment

D. Company Contact Information

On the template in Box 4, Company Contact Information, we request that your company provide contact information; including name, title/position, phone number, and email address, for an appropriate individual that the IA can reach out to directly if additional communication is required.

E. Reliability of Data – Management Sign-off

The EITI Standard requires that the IA and the MSG obtain a sign-off from a senior company official to attest that the completed reporting template is a complete and accurate record. We are requesting that your company identify an appropriate senior level official according to your organizational structure to provide the necessary assurance and sign the completed template in Box 5, Management Sign Off.

F. Company and Subsidiary Identification

In the event your company is a parent company with subsidiary and affiliate companies, please report all figures in the template at a consolidated parent company level, meaning that the reported amounts should reflect total payments made by each consolidated company.

We ask that you please also complete Box 6 of the reporting template, List of Parent Company Subsidiaries, in order to help us identify all subsidiary or affiliate companies included in your consolidated payment amount. Please list each of the subsidiaries that make payments to each DOI bureau and any related payor or customer identification codes used for each of those companies for each respective bureau.

G. Beneficial Ownership Identification and Declaration

The 2017 reporting process includes a request for all publicly traded companies to complete an addendum template requesting information around beneficial owners. For 2017, this request does NOT apply to privately held companies that are not publicly listed on a stock exchange. The Beneficial Ownership request included as an addendum to the reporting template includes two sections: Beneficial Ownership Company Identification and Beneficial Ownership Declaration Form.

Part 1: Beneficial Ownership Company Identification: In this section of the template, companies should provide details about their beneficial owner(s). Where there is more than one beneficial owner identified for a company, please complete a separate worksheet for each owner. Fields highlighted in green are requested to be completed by the reporting company. Fields in gray are considered optional.

Part 2: Beneficial Ownership Declaration form: In this section of the template, companies should provide details about their beneficial owner(s). Where there is more than one beneficial owner identified for a company, please complete a separate worksheet for each owner. Fields highlighted in green are requested to be completed by the reporting company. Fields in gray are considered optional.

Additional guidance on how to complete required fields on the Beneficial Ownership sections of the reporting template are included within the respective sections of the template.

H. Submission

We request all companies submit completed Reporting Templates to the USEITI IA no later than **XXX, 2017**. Companies can submit completed Reporting Templates through email (including digitally signed PDF or a signed and scanned document) or through a mailed, physical hard copy.

Commented [AJM1]: Pending agreement from the MSG on the reporting period timeline.

Address templates submitted by mail to:

USEITI Independent Administrator
C/O Deloitte & Touche, LLPF
1919 North Lynn Street
Arlington, VA 22209

Send electronic copies to the USEITIDataCollection@Deloitte.com mailbox.

I. Data Security Measures

The IA will take precautions to safeguard the data as follows:

IA Responsibilities

- The IA will provide password protected reporting templates to companies when distributed electronically.
- The IA will destroy or delete non-relevant information inadvertently provided.
- The IA will work on security-encrypted laptops and email communications will be through secure email servers.
- Each template will have a different password that addresses current government encryption standards.

Reconciling Company Responsibilities

Companies submitting the reporting template via electronic submission should utilize the following guidelines:

- Submit completed templates directly to the IA.
- The reporting templates should be password encrypted when submitted to the IA.
- If the template password has changed from the password sent with the template, please provide a separate communication to the IA to notify of the new template password.

J. Questions and guidance regarding completion of template

Should any questions arise while completing the reporting template, you should contact the Independent Administrator at:

USEITDataCollection@Deloitte.com

We will reply to any such queries as soon as possible.

Appendix A: Terms and Definitions Reference Guide

This document uses the following acronyms and abbreviations:

Abbreviation	Definition
AML	Abandoned Mine Land Reclamation Program
BLM	Bureau of Land Management
BOEM	Bureau of Ocean Energy Management
BSEE	Bureau of Safety and Environmental Enforcement
CY	Calendar Year
DOI	Department of the Interior
EITI	Extractive Industries Transparency Initiative
Form ONRR-2014	Report of Sales and Royalty Remittance
Form ONRR-4430	Solid Minerals Production and Royalty Report
Form CMP-2014	Compliance Activity Specific Report
Form OSM-1	Coal Reclamation Fee Report
IA	Independent Administrator
IRS	Internal Revenue Service
OCSLA	Outer Continental Shelf Lands Act
O&G	Oil and Gas
ONRR	The Office of Natural Resources Revenue
OSM	The Office of Surface Mining
OSMRE	The Office of Surface Mining, Reclamation and Enforcement
P&R	Production and Royalty Reporting System (see Form ONRR-4430)
USEITI	United States Extractive Industries Transparency Initiative



Contextual Narrative Addition Outlines February 2017



Criteria for Selecting Topics

In considering the potential topics for 2017, the IA recommends two criteria for evaluating options. We believe the additions should:

- 1 Increase public engagement and interest in USEITI.** The AML addition provides a good example of this type of addition in that it covers a contentious and complex topic of importance to many parts of the country.
- 2 Strengthen the U.S. case for validation.** The audit and assurance controls addition provides a strong example of this from 2016 in providing explanations on the strength of U.S. data and building the case for mainstreaming.

Three Potential Addition Topics

At the February MSG meeting, the MSG identified three potential topics for new additions; the Subcommittee can select two to move forward.



Forestry

A special highlight on the forestry industry in the U.S., building on presentations to the MSG from BLM Forestry officials



Renewables

A special highlight on the renewables industry in the U.S. building on the current scope of USEITI & past MSG discussions



Non-Energy Minerals

A special highlight on four additional metals expanding on current non-energy minerals

The Implementation Subcommittee can select two to be included as additions in this year's report.

General Outline

As each addition would be an overview of new commodities or industries, the types of information collected for each would be broadly similar.

Topic	Questions Answered
Overview & Landscape	What is this commodity? Where does it exist? Where is it extracted? On what type of lands? Who owns it?
Production	Where does production occur? How much production occurs annually and has occurred historically?
Industry Overview	How big is the industry? What are the key processes in the extraction of the commodity?
Revenues	How does extraction of the commodity result in federal revenues? What are the chief revenue streams? How much money is collected? Where are those revenues disbursed? What is the broad understanding of revenue sustainability for this commodity?
Economic Impact	What is the economic impact of the commodity's extraction in terms of both benefits (GDP, jobs, wages, exports) and costs (water, emergency services, transportation, reclamation)?
Regulation	Who regulates extraction on federal lands? What are the major laws and regulations governing that extraction?

All Contextual Narrative additions will aim to follow a similar format as previous years – striking a balance between content additions and complementary visualizations

Forestry Overview



In keeping with USEITI's current success, forestry provides another opportunity to consolidate U.S. government information across multiple agencies for ease of public consumption with an economically-important commodity. It also makes USEITI relevant to new geographies in the United States.

Topic	Current Coverage	Description
Overview & Landscape	New Content	There are 521 million acres of timber land in the United States. Adding forestry would increase USEITI's relevance to new parts of the United States (such as the Pacific Northwest and a greater portion of the American South).
Production	New Content	In 2013, 13.6 billion cubic feet of roundwood was harvested in the United States, making it the largest producer of roundwood in the world. The distinctions between types of wood, their centers of production, and the fluctuations in that production as a result of the broader economy of the United States would provide new information for the public.
Industry Overview	New Content	"Forestry, fishing, and related activities" provided \$38.5 billion in GDP in 2015 or roughly half of the total value of all mining. Forestry provides a number of different subsectors and industries that, while opaque, are of importance to understanding management of public lands and revenues.
Revenues	New Content	With revenue collected separately by U.S. Forest Service and BLM, USEITI has an opportunity to provide a complete picture of forestry-related revenues in the United States as well as their disbursement. USFS received \$112M in timber management receipts. BLM took in roughly \$50M in revenues in 2015 and has relatively unique disbursements for secure rural schools.
Economic Impact	New Content	Forestry and logging provided 57,800 jobs and paid \$2.5B in wages in 2015. Exports information can also be included. It also promises interesting information on reclamation and sustainable forestry, with 76% of BLM revenues from public domain lands going to reclamation.
Regulation	New Content	Similar to revenues, USEITI can include in one place an overview of the regulation of the timber industry across multiple agencies (BLM and USFS in particular) as it has with other commodities. It provides an opportunity for the public to better understand the full range of BLM management as well as provides an intro to understanding more of the National Forest system.

Renewables Overview



Including a highlight on renewables expands on an industry already included in much of the data portal's infrastructure and provides necessary context for users seeking to understand the nature of production and other data presented on the data portal. **Larger additions of data will occur if hydropower and/or nuclear energy is included as a renewable.**

Topic	Current Coverage	Description
Overview & Landscape	New Content	An overview of the renewables sector provides an opportunity to explain the distinctions between different renewables currently in-scope, such as wind, solar, and geothermal, while covering new portions of renewables such as hydropower and biomass.
Production	How it Works section of data portal (onshore and offshore) https://useiti.doi.gov/how-it-works/onshore-renewables/	Production data for renewables are currently included in the overall production data at a national and state level as with other in-scope commodities. The highlight can consolidate this information on one page, provide additional information from DOE on renewable energy potential in the United States, and cover the geography of renewables development.
Industry Overview	New Content	A renewables overview provides an opportunity to overview the different subsectors of the industry and how they fit together into a whole. It can also attempt to size the industries based on existent data since BEA does not currently size the renewables energy sector specifically.
Revenues	How it Works section of data portal (onshore and offshore) https://useiti.doi.gov/how-it-works/onshore-renewables/	Federal revenues from renewables are currently included in the data portal in the same format as other in-scope commodities when they are collected by the Department of Interior. Revenue streams from hydropower and nuclear energy would be new additions.
Economic Impact	New Content	The data portal currently includes no information on the economic impact of the renewables industry. BLS data for solar, wind, and geothermal could be added. (Wind energy, for example, created 4,245 jobs and paid \$205M in total wages in 2015.) The Department of Energy's recent report on energy-related jobs also provides extensive information on jobs created by the renewables sector that could be added. Costs of the industries could be researched and included where sources exist.
Regulation	How it Works section of data portal (onshore and offshore) https://useiti.doi.gov/how-it-works/onshore-renewables/	The <i>How it Works</i> section currently explains the regulatory process for renewables onshore (BLM) and offshore (BOEM/BSEE). A special highlight on renewables can consolidate the roles of these agencies and expand on hydropower, nuclear, and geothermal regulation including organizations such as the Bureau of Reclamation, U.S. Army Corps of Engineers, and Energy.

Non-Energy Minerals Overview



Based on discussion at the February MSG, this non-energy minerals overview includes the four metals highlighted by Keith Romig at the March 2016 MSG: molybdenum, zinc, lead, and silver. Information for these metals will largely be based on current USGS mineral reports.

Topic	Current Coverage	Description
Overview & Landscape	New Content	An overview can introduce the public to the four metals as well as their uses, their geographic location, and the estimated quantities that exist in the United States. For example, molybdenum was produced as a primary product at two mines in Colorado and a by-product at eight copper mines.
Production	How it Works section of the data portal https://useiti.doi.gov/how-it-works/minerals/	Production data for zinc and lead concentrate on federal land is already included on the data portal, while silver is reported with gold by DOI. Production data for all lands could be added for these metals, though that does not currently occur for the in-scope non-energy minerals gold, copper, and iron. The U.S. produced 850,000 metric tons of zinc in 2015, the fifth most of any nation.
Industry Overview	New Content	An industry overview of non-energy mineral can discuss the price per unit, stocks, and imports and exports of the four metals and the trends in their production.
Revenues	New Content	Based on production, zinc and lead likely generated federal revenues. They are not, however, disaggregated in the current unilateral disclosure. It is unclear if silver did or not and unlikely that molybdenum did given its lack of inclusion in production.
Economic Impact	New Content	Employment statistics can be included from USGS reports and BLS data. For example, lead mines employed 1,730 people at 11 mines in the United States. BLS data groups lead and zinc together, but collectively they paid on average \$77,799 in annual pay in 2015 while silver paid \$94,776. Inclusion would provide an opportunity to discuss non-coal reclamation among other costs where sources exist. Exports information can also be included.
Regulation	How it Works section of the data portal https://useiti.doi.gov/how-it-works/minerals/	The regulation of these four metals as it pertains to federal land is well covered by current information on the data portal.

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6		The United States Extractive Industries	Rep
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17		ONRR	
18			Royalties
19			Rents and Bonuses
20			Other Revenues
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22		BLM	
23			Bonus and First Year Rentals
24			Permit Fees
25			Other Revenues
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27		OSMRE	
28			AML Fees including Audits and Late Charges
29			Civil Penalties including Late Charges
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31		IRS	
32			Corporate Tax Payments to Internal Revenue Service
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35		Voluntary Disclosure - All summary information provided on the reporting template s	
36		than ONRR without the reporting entity's written consent, unless disclosure is required	
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52		Is this position at the Executive Level? (This information is for data collection purposes only.)	
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6	Reporting Template	
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8	General Information (Box 1)	
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14	Reported Payments (Box 2)	
15	Oil and Gas Lease Streams	Reference to Reporting Guidelines
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17		
18		Table C-1
19		Table C-2
20		Table C-3
21		<i>Total ONRR</i>
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23		Table C-4
24		Table C-5
25		Table C-6
26		<i>Total BLM</i>
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28		Table C-7
29		Table C-8
30		<i>Total OSMRE</i>
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32	(IRS)	Table C-9
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34	Voluntary Disclosure (Box 3)	
35	shall be treated as public information. No detail information, if provided, shall be disclosed by law.	
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38	any Contact Information (Box 4)	
39	act with follow-up information about the reporting process. More than one name ca	
40		
41	Phone Number:	
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43	Email Address:	
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45		
46	Management Sign Off (Box 5)	
47	m is a complete and accurate record to the best of my knowledge.	
48		
49	Signature:	
50	Date:	
51		
52	poses only)	Yes
53		
54		
55	Parent Company Subsidiaries (Box 6)	
56	Parent Unique Identification Number (Example: ONRR's Payor Code)	
57	BLM	OSM
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35	disclosed to any third party other
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39	n be provided.
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52	No
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57	BOEM/BSEE
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6		The United States Extractive Industries	Rep
7		Transparency Initiative	
8			
9		Corporate Entity Name	
10		Entity Type	
11		Period for Reporting	1/1/2015 - 12/31/2015
12			
13			
14			
15		Government Payee	Revenue
16			
17		ONRR	
18			Royalties
19			Rents
20			Bonuses
21			Other Revenues
22			Offshore Inspection Fees
23			Civil Penalties
24		BLM	
25			Bonus and First Year Rentals
26			Permit Fees
27			Renewables
28		OSMRE	
29			AML Fees including Audits and Late Charges
30			Civil Penalties including Late Charges
31		IRS	
32			Corporate Tax Payments to Internal Revenue Service
33			
34			
35		Voluntary Disclosure - All summary information provided on the reporting template shall be disclosed to the public, except as otherwise provided, unless disclosure is required by law.	
36			
37			

	A	B	C
38		Tax	
39		We are willing to participate in reconciliation of our corporate tax payments. (please inc	
40		Yes	
41			
42			
43		Addition	
44		We have attached further information to assist you in reconciling the payments made to	
45		Yes	
46			
47			
48		Comp	
49		Please provide contact information for someone within your company who we can conta	
50			
51		Name:	
52			
53		Title/Position:	
54			
55			
56		M	
57		I acknowledge for and on behalf of the companies listed that the completed reporting fo	
58			
59		Name:	
60		Title/Position:	
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63		List of Pa	
64		Company Name	Governm
65			ONRR
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6	Reporting Template	
7		
8	General Information (Box 1)	
9		
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14	Reported Payments (Box 2)	
15	Streams	Reference to Reporting Guidelines
16		
17		
18		Table C-1
19		Table C-2
20		Table C-3
21		Table C-4
22		Table C-5
23		Table C-6
24		
25		Table C-7
26		Table C-8
27		Table C-9
28		
29		Table C-10
30		Table C-11
31		
32	(IRS)	Table C-12
33		
34	Voluntary Disclosure (Box 3)	
35	shall be treated as public information. No detail information, if provided, shall be disclosed by law.	
36		
37		

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38	Payment Reconciliation (Box 4)	
39	Indicate Yes, No, or N/A)	
40	No	N/A
41		
42		
43	Additional Supporting Information (Box 5)	
44	Do you have the records of the relevant government agencies (please indicate Yes or No)	
45	No	
46		
47		
48	Any Contact Information (Box 6)	
49	We may contact you with follow-up questions about the information you have provided. You can provide your contact information below.	
50		
51	Phone Number:	
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53	Email Address:	
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56	Management Sign Off (Box 7)	
57	I certify that this is a complete and accurate record to the best of my knowledge.	
58		
59	Signature:	
60	Date:	
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63	Parent Company Subsidiaries	
64	Enter Unique Identification Number (Example: ONRR's Payor Code)	
65	BLM	OSM
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2		Template EITI Beneficial Ownership Declaration Form		
3		<i>Draft as of 21 April 2016</i>		
4				
5		This beneficial ownership declaration form has been issued by the EITI International Secretariat as a model template to countries that wish to collect beneficial ownership information as part of the EITI		
6		reporting process. The MSG may wish to attach this form to the reporting templates distributed to extractive companies. The MSG may wish to modify the template depending on local circumstances.		
7				
8		The form has 2 parts (worksheets):		
9		Part 1 covers the company identification details		
10		Part 2 is a beneficial ownership declaration form to be filled in for each beneficial owner. If there is more than one beneficial owner, please complete one worksheet per beneficial owner		
11				
12		It is required that fields marked in orange are completed by the company		
13		It is optional that fields marked in green are completed by the company, unless the MSG decides otherwise. The MSG should decide on this and adjust the colours accordingly prior to distributing the template.		
14		Fields [bracketed and in red] should be completed by the MSG prior to distributing the template.		
15				
16		The template includes comment boxes that provide guidance on how to complete each section. These comment boxes should be removed by the company prior to submitting the declaration form.		

A	B	C	D	E	F
1					
2	Company identification				
3					
4			Entry	Comments	
5	Full legal name of the company (including legal form of legal entity)		<legal name> <legal form>		
6	Country of registration		<country>		
7	Unique identification number (i.e. registration number)		<number>		
8	Contact address (registered office for legal entities)		<address>		
9	Ownership				
10	Publicly listed company		<choose option>		
11	Name of stock exchange		<text>		
12	Link to stock exchange filings		<URL>		
13	Wholly owned subsidiary of publicly listed company		<choose option>		
14	Name of publicly listed owner		<text>		
15	Privately listed company		<choose option>		
16	Full name of direct shareholder(s) (i.e. legal owners of company)		<text>		
17	Is this shareholder a natural person (NP), a legal person (LP) or a state entity (SE)?		<choose option>		
18	Country of registration (or nationality of a natural person)		<text>		
19	% interest		<number>		
20	(add rows as necessary)				
21	Declaration form prepared by				
22	Name		<text>		
23	Position		<text>		
24	Telephone number		<text>		
25	Email address		<text>		
26	Attestation				
27	I, undersigned, for and on behalf of the reporting entity confirm that all information provided above and in the attached beneficial ownership declaration(s) is accurate and reliable.				
28					
29	Date		<YYYY-MM-DD>		
30	Name		<text>		
31	Position		<text>		
32	Signature		<text>		
33	Please find attached the following supporting documents verifying the accuracy of the beneficial ownership information submitted:				
34			<text>		
35			<text>		
36					
37					
38					

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	AA	AB	AC
1																													
2																													
3																													
4	Beneficial ownership declaration																												
5	In accordance with the GRI Standard, Requirement 2.5.1.1, "a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity". Further to Requirement 2.5.1.1 and in accordance with the decision of the MSG, a beneficial owner is defined as:																												
6	A legal definition agreed by the MSG, including specifying reporting obligations for PEPs																												
7	In accordance with this beneficial ownership definition, as per [date] the beneficial owner(s) of the company are:																												
8	Identity of the Beneficial Owner																												
9	Full name as it appears on national identity card																												
10	Politically exposed person (PEP)																												
11	Reason for PEP designation																												
12	Applicable from																												
13	Applicable to																												
14	Date of Birth																												
15	National identity number																												
16	Nationality																												
17	Country of residence																												
18	Residential address																												
19	Service address																												
20	Other means of contact																												
21	Information about how ownership is held or controlled over the company is exercised																												
22	By direct shares																												
23	By direct voting rights																												
24																													
25	By indirect shares																												
26																													
27	By indirect voting rights																												
28																													
29	By other means																												
30																													
31																													
32	Date when beneficial interest was acquired																												
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Re: USEITI Implementation Subcommittee Check-in: Wednesday, February 22, 2017 11:00am– 12:00 pm EST Teleconference: 1-877-984-1404; Passcode: 2973393# (Leader Code 1923766#)

From: Paul Bugala <pbugala@gmail.com>
To: "Romig, David" <dromig@fmi.com>
Cc: "Gould, Greg" <greg.gould@onrr.gov>, John Mennel <jmennel@deloitte.com>, Aaron Padilla <padillaa@api.org>, Alex Klepacz (US - Arlington) <aklepacz@deloitte.com>, Betsy Taylor <betsy.taylor@gmail.com>, Chris Mentasti <chris.mentasti@onrr.gov>, Claire Ware <claire.ware007@yahoo.com>, "Carlson, Curtis" <curtis.carlson@treasury.gov>, Dan Dudis <ddudis@transparency-usa.org>, Danielle Brian <dbrian@pogo.org>, Darrel Redford <darrel.redford@onrr.gov>, Emily Kennedy <kennedy@api.org>, Esther Horst <esther.horst@onrr.gov>, Isabel Munila <imunilla@oxfamamerica.org>, Jana Morgan <jmorgan@pwypusa.org>, Jennifer Heindl <jennifer.heindl@sol.doi.gov>, Jerold Gidner <jerold.gidner@onrr.gov>, Jim Steward <jim.steward@onrr.gov>, Johanna Nesseth <johanna.nesseth@chevron.com>, John Cassidy <jocassidy@deloitte.com>, Judith Wilson <judith.wilson@onrr.gov>, Katie Sweeney <ksweeney@nma.org>, Keith Romig <kromig@usw.org>, Kimiko Oliver <kimiko.oliver@onrr.gov>, Lance Wenger <lance.wenger@sol.doi.gov>, Lynda Farrell <lynda@pscoalition.org>, Mia Steinle <msteinle@pogo.org>, Michael D Matthews <mike.matthews@wyo.gov>, Michael Levine <mlevine@oceana.org>, Michael Ross <mlross@polisci.ucla.edu>, Nathan Brannberg <nathan.brannberg@onrr.gov>, Nicholas Cotts <nicholas.cotts@newmont.com>, Paul Mussenden <paul_mussenden@ios.doi.gov>, Phillip Denning <phillip.denning@shell.com>, Robert Kronebusch <robert.kronebusch@onrr.gov>, Sarah Platts (US - Arlington) <splatts@deloitte.com>, Veronika Kohler <vkohler@nma.org>, Zorka Milin <zmilin@globalwitness.org>
Date: Wed, 22 Feb 2017 15:26:26 +0000

Thanks for pointing that out, David.

Paul

On Feb 21, 2017, at 1:45 PM, Romig, David <dromig@fmi.com> wrote:

Greg,

The template needs to be adjusted to remove the subtotals. We did not have consensus for this addition so if Deloitte could make the adjustment and resubmit before the meeting it might help move this forward.

Thanks,

David Romig

(713) 579-6074

From: Gould, Greg [mailto:greg.gould@onrr.gov]

Sent: Tuesday, February 21, 2017 12:02 PM

To: John Mennel <jmennel@deloitte.com>; Aaron Padilla <padillaa@api.org>; Alex Klepacz (US - Arlington) <aklepacz@deloitte.com>; Betsy Taylor <betsy.taylor@gmail.com>; Chris Mentasti <chris.mentasti@onrr.gov>; Claire Ware <claire.ware007@yahoo.com>; Curtis Carlson <Curtis.Carlson@treasury.gov>; Dan Dudis <ddudis@transparency-usa.org>; Danielle Brian <dbrian@pogo.org>; Darrel Redford <darrel.redford@onrr.gov>; Romig, David <dromig@fmi.com>; Emily Kennedy <kennedy@api.org>; Esther Horst <esther.horst@onrr.gov>; Greg Gould <greg.gould@onrr.gov>; Isabel Munila <imunilla@oxfamamerica.org>; Jana Morgan <jmorgan@pwypusa.org>; Jennifer Heindl <jennifer.heindl@sol.doi.gov>; Jerold Gidner <jerold.gidner@onrr.gov>; Jim Steward <Jim.Steward@onrr.gov>; Johanna Nesseth <johanna.nesseth@chevron.com>; John Cassidy <jocassidy@deloitte.com>; Judith Wilson <judith.wilson@onrr.gov>; Katie Sweeney <KSweeney@nma.org>; Keith Romig <kromig@usw.org>; Kimiko Oliver <kimiko.oliver@onrr.gov>; Lance Wenger <lance.wenger@sol.doi.gov>; Lynda Farrell <lynda@pscoalition.org>; Mia Steinle <msteinle@pogo.org>; Michael D Matthews <mike.matthews@wyo.gov>; Michael Levine <mlevine@oceana.org>; Michael Ross <mlross@polisci.ucla.edu>; Nathan Brannberg <nathan.brannberg@onrr.gov>; Nicholas Cotts <nicholas.cotts@newmont.com>; Paul Bugala <pbugala@gmail.com>; Paul Mussenden <paul_mussenden@ios.doi.gov>; Phillip Denning <phillip.denning@shell.com>; Robert Kronebusch <robert.kronebusch@onrr.gov>; Sarah Platts (US - Arlington) <splatts@deloitte.com>; Veronika Kohler <vkohler@nma.org>; Zorka Milin <zmilin@globalwitness.org>

Subject: USEITI Implementation Subcommittee Check-in: Wednesday, February 22, 2017 11:00am– 12:00 pm EST
Teleconference: 1-877-984-1404; Passcode: 2973393# (Leader Code 1923766#)

USEITI Implementation Subcommittee:

Welcome back from a nice long weekend. Our next Subcommittee meeting is scheduled for tomorrow, Wednesday, February 22nd, at 11:00 am, which will focus primarily on IA updates, three proposed contextual narrative additions, and the revised reporting template and guidelines. The Reporting Improvement Workgroup will give an update on the work they are doing to complete their gap analysis, and as we agreed to last week there is a standing validation discussion added to the agenda.

Last week you all should have received from the IA outlines for the proposed contextual narrative additions, and an updated reporting template and guidelines document. The goal of the Subcommittee this week is to agree on the final template and guidelines and recommend it to Co-chairs for final review and approval. We will also discuss the contextual narrative additions and recommend two additions to the Co-chairs for final approval.

Attached to this email are the three contextual narrative addition outlines and the updated reporting template and guidelines. Please review in advance and be prepared to discuss these materials tomorrow. I'll be traveling to DC for meetings tomorrow, so Judy Wilson will run the meeting again this week.

Thanks,

Greg

USEITI Implementation Subcommittee

Wednesday, February 22, 2017 11:00am-12:00pm
Teleconference: 1-877-984-1404; Passcode: 2973393# (Leader Code 1923766#)

Proposed Meeting Agenda

- 11:00 Welcome and Introductions
- 11:05 IA Update (mainstreaming, employment by commodity addition, tribal overview)
- 11:10 Revised Reporting Template and Guidelines
- 11:20 Contextual Narrative Additions
- 11:40 Reconciliation Improvement Workgroup Update (gap analysis)
- 11:45 Validation Discussion
- 11:55 Walk-ons/Next Steps
- 12:00 End

Gregory J. Gould

*Acting Deputy Assistant Secretary/Director
Office of Natural Resources Revenue
U.S. Department of the Interior*

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Date: Wed, 22 Feb 2017 15:34:30 +0000

The beneficial ownership instructions are the opposite of or pretty far off from what they should be.

...

The 2017 reporting process includes a request for all publicly traded companies to complete an addendum template requesting information around beneficial owners. For 2017, this request does NOT apply to privately held companies that are not publicly listed on a stock exchange.

...

These disclosures are sought most from private companies that don't make disclosures through SEC filings. This language must be amended before I can be approved by civil society.

Thanks,
Paul

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Thanks,

Greg

USEITI Implementation Subcommittee

Wednesday, February 22, 2017 11:00am-12:00pm

Teleconference: 1-877-984-1404; Passcode: 2973393# (Leader Code 1923766#)

Proposed Meeting Agenda

11:00 Welcome and Introductions

11:05 IA Update (mainstreaming, employment by commodity addition, tribal overview)

11:10 Revised Reporting Template and Guidelines

11:20 Contextual Narrative Additions

11:40 Reconciliation Improvement Workgroup Update (gap analysis)

11:45 Validation Discussion

11:55 Walk-ons/Next Steps

12:00 End

Gregory J. Gould

*Acting Deputy Assistant Secretary/Director
Office of Natural Resources Revenue
U.S. Department of the Interior*

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Re: USEITI Implementation Subcommittee Check-in: Wednesday, February 22, 2017 11:00am– 12:00 pm EST Teleconference: 1-877-984-1404; Passcode: 2973393# (Leader Code 1923766#)

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Cc: "Romig, David" <dromig@fmi.com>, "Gould, Greg" <greg.gould@onrr.gov>, Aaron Padilla <padillaa@api.org>, "Klepacz, Alex (US - Columbus)" <aklepacz@deloitte.com>, Betsy Taylor <betsy.taylor@gmail.com>, Chris Mentasti <chris.mentasti@onrr.gov>, Claire Ware <claire.ware007@yahoo.com>, "Carlson, Curtis" <curtis.carlson@treasury.gov>, Dan Dudis <ddudis@transparency-usa.org>, Danielle Brian <dbrian@pogo.org>, Darrel Redford <darrel.redford@onrr.gov>, Emily Kennedy <kennedye@api.org>, Esther Horst <esther.horst@onrr.gov>, Isabel Munila <imunilla@oxfamamerica.org>, Jana Morgan <jmorgan@pwypusa.org>, Jennifer Heindl <jennifer.heindl@sol.doi.gov>, Jerold Gidner <jerold.gidner@onrr.gov>, Jim Steward <jim.steward@onrr.gov>, Johanna Nesseth <johanna.nesseth@chevron.com>, "Cassidy, John Kenneth (US - Arlington)" <jocassidy@deloitte.com>, Judith Wilson <judith.wilson@onrr.gov>, Katie Sweeney <ksweeney@nma.org>, Keith Romig <kromig@usw.org>, Kimiko Oliver <kimiko.oliver@onrr.gov>, Lance Wenger <lance.wenger@sol.doi.gov>, Lynda Farrell <lynda@pscoalition.org>, Mia Steinle <msteinle@pogo.org>, Michael D Matthews <mike.matthews@wyo.gov>, Michael Levine <mlevine@oceana.org>, Michael Ross <mross@polisci.ucla.edu>, Nathan Brannberg <nathan.brannberg@onrr.gov>, Nicholas Cotts <nicholas.cotts@newmont.com>, Paul Mussenden <paul_mussenden@ios.doi.gov>, Phillip Denning <phillip.denning@shell.com>, Robert Kronebusch <robert.kronebusch@onrr.gov>, "Platts, Sarah (US - Arlington)" <splatts@deloitte.com>, Veronika Kohler <vkohler@nma.org>, Zorka Milin <zmilin@globalwitness.org>
Date: Wed, 22 Feb 2017 15:44:23 +0000

I look forward to discussing that, John. Deferring to you judgment and referring to the Secretariat doesn't strike me as an appropriate way to reflect the lack of consensus on the tall. Excluding the point on which we couldn't find consensus would.

Paul

On Feb 22, 2017, at 10:33 AM, Mennel, John (US - Arlington) <jmennel@deloitte.com> wrote:

Hi David and Paul,

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John Mennel
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Mobile: +1 214 208 7208
<https://hyperlink.services.treasury.gov/agency.do?origin=www.deloitte.com>

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Thanks for pointing that out, David.

Paul

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Greg,

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(713) 579-6074

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Date: Wed, 22 Feb 2017 15:46:13 +0000

I'd also like to discuss why gold and copper would not be considered non-energy minerals for the purpose of the the contextual narrative.

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v.E.1

Canceled Event: USEITI Implementation Subcommittee @ Wed Mar 15, 2017 11am - 12:30pm (EDT) (Curtis Carlson)

Where: Telecom - 1-877-984-1404 Passcode 2973393# (Leader Code:1923766#)

Organisers Greg Gould <greg.gould@onrr.gov>

Required Attendees: darrel.redford@onrr.gov
Keith Romig <kromig@usw.org>
jocassidy@deloitte.com
jmennel@deloitte.com
Danielle Brian <dbrian@pogo.org>
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lhawbaker@deloitte.com
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Zorka Milin <zmilin@globalwitness.org>
splatts@deloitte.com

Attachments: invite.ics (7.67 kB)

This event has been canceled and removed from your calendar.

USEITI Implementation Subcommittee

USEITI Implementation Subcommittee,

Thank you again for all your help implementing EITI in the US!

Greg

Telecom - 1-877-984-1404 Passcode 2973393# (Leader Code:1923766#)

When

Where

Calendar

Who

Wed Mar 15, 2017 11am – 12:30pm Eastern Time

Telecom - 1-877-984-1404 Passcode 2973393# (Leader Code:1923766#) ([map](#))

Curtis Carlson

•
•
•
•
•

Greg Gould - *organiser*
darrel.redford@onrr.gov
Keith Romig
jocassidy@deloitte.com
jmennel@deloitte.com

*	Danielle Brian
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*	tkansal@cbuilding.org
*	claire.ware007@yahoo.com
*	Jennifer Heindl
*	Emily Kennedy
*	Mia Steinle
*	Lance Wenger
*	Paul Bugala
*	Zorka Milin
*	splatts@deloitte.com

Invitation from [Google Calendar](#)

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Forwarding this invitation could allow any recipient to modify your RSVP response. [Learn More](#).

RE: For Review: Employment by Commodity Draft Addition

From: "Hawbaker, Luke Malcolm (US - San Francisco)" <lhawbaker@deloitte.com>
To: Greg Gould <greg.gould@onrr.gov>, Michael Ross <mross@polisci.ucla.edu>, jmorgan@pwypusa.org, Chris Mentasti <chris.mentasti@onrr.gov>, Kimiko Oliver <kimiko.oliver@onrr.gov>, "Klepacz, Alex (US - Columbus)" <aklepacz@deloitte.com>, Danielle Brian <dbrian@pogo.org>, Jennifer Heindl <jennifer.heindl@sol.doi.gov>, "Carlson, Curtis" <curtis.carlson@treasury.gov>, Keith Romig <kromig@usw.org>, Veronika Kohler <vkohler@nma.org>, Betsy Taylor <betsyt@vt.edu>, Emily Kennedy <kennedye@api.org>, Aaron Padilla <padillaa@api.org>, Johanna Nesselth <johanna.nesseth@chevron.com>, tkansal@cbuilding.org, pfield@cbuilding.org, Rosita Compton Christian <rosita.comptonchristian@onrr.gov>, Zorka Milin <zmilin@globalwitness.org>, "Nicholas.Cotts@Newmont.com" <nicholas.cotts@newmont.com>, Mia Steinle <msteinle@pogo.org>, Phillip Denning <phillip.denning@shell.com>, Betsy Taylor <betsy.taylor@gmail.com>, "Harrington, John D" <john.d.harrington@exxonmobil.com>, Lance Wenger <lance.wenger@sol.doi.gov>, Mike Matthews <mike.matthews@wyo.gov>, Judith Wilson <judith.wilson@onrr.gov>, Jennifer Goldblatt <jennifer.goldblatt@onrr.gov>, Paul Mussenden <paul_mussenden@ios.doi.gov>, "Mennel, John (US - Arlington)" <jmennel@deloitte.com>, david_romig@fmi.com, Robert Kronebusch <robert.kronebusch@onrr.gov>, Paul Bugala <pbugala@gmail.com>, Jim Steward <jim.steward@onrr.gov>, "Cassidy, John Kenneth (US - Arlington)" <jocassidy@deloitte.com>, ksweeney@nma.org, nathan.brannberg@onrr.gov, "Platts, Sarah (US - Arlington)" <splatts@deloitte.com>, claire.ware007@yahoo.com, imunilla@oxfamamerica.org, ddudis@citizen.org, mlevine@ocean.org, jerold.gidner@onrr.gov
Date: Tue, 07 Mar 2017 19:38:56 +0000
Attachments: USEITI Employment by Commodity_DRAFT_2017_02_22.pdf (195.6 kB)

Hi all,

Even though we won't have an Implementation Subcommittee meeting tomorrow, we would still like to receive any feedback that you have on this addition by tomorrow. You can email it to me directly. If you have questions or need to clarify something, let me know and I can set up time for us to discuss. Thank you!

Luke

From: Hawbaker, Luke Malcolm (US - San Francisco)

Sent: Wednesday, February 22, 2017 1:02 PM

To: 'Greg Gould' <greg.gould@onrr.gov>; Michael Ross <mross@polisci.ucla.edu>; jmorgan@pwypusa.org; Chris Mentasti <chris.mentasti@onrr.gov>; Kimiko Oliver <kimiko.oliver@onrr.gov>; Klepacz, Alex (US - Columbus) <aklepacz@deloitte.com>; Danielle Brian <dbrian@pogo.org>; Jennifer Heindl <jennifer.heindl@sol.doi.gov>; Curtis Carlson <curtis.carlson@treasury.gov>; Keith Romig <kromig@usw.org>; Veronika Kohler <vkohler@nma.org>; Betsy Taylor <betsyt@vt.edu>; Emily Kennedy <kennedye@api.org>; Aaron Padilla <padillaa@api.org>; Johanna Nesselth <johanna.nesseth@chevron.com>; tkansal@cbuilding.org; pfield@cbuilding.org; Rosita Compton Christian <rosita.comptonchristian@onrr.gov>; Zorka Milin <zmilin@globalwitness.org>; Nicholas.Cotts@Newmont.com; Mia Steinle <msteinle@pogo.org>; Phillip Denning <phillip.denning@shell.com>; Betsy Taylor <betsy.taylor@gmail.com>; Harrington, John D <john.d.harrington@exxonmobil.com>; Lance Wenger <lance.wenger@sol.doi.gov>; Mike Matthews <mike.matthews@wyo.gov>; Judith Wilson <judith.wilson@onrr.gov>; Jennifer Goldblatt <jennifer.goldblatt@onrr.gov>; Paul Mussenden <paul_mussenden@ios.doi.gov>; Mennel, John (US - Arlington) <jmennel@deloitte.com>; david_romig@fmi.com; Robert Kronebusch <robert.kronebusch@onrr.gov>; Paul Bugala <pbugala@gmail.com>; Jim Steward <jim.steward@onrr.gov>; Cassidy, John Kenneth (US - Arlington) <jocassidy@deloitte.com>; ksweeney@nma.org; nathan.brannberg@onrr.gov; Platts, Sarah (US - Arlington) <splatts@deloitte.com>; claire.ware007@yahoo.com; imunilla@oxfamamerica.org; ddudis@citizen.org; mlevine@ocean.org; jerold.gidner@onrr.gov
Subject: For Review: Employment by Commodity Draft Addition

Hi all,

As we mentioned this morning, attached please find a draft of the employment by commodity addition for your review. Please share with any appropriate sector members as well. **We'll need feedback by the Implementation Subcommittee meeting on March 8th, two weeks from now.** Let me know if you have any questions between now and then!

Best,
Luke

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Employment by Commodity Mock Up

February 2017



Employment Data by Commodity (1/4)

Extractive industries employment levels, wages, and annual pay vary by commodity. Given the geographic dispersal of commodities, employment by commodity varies in different areas.

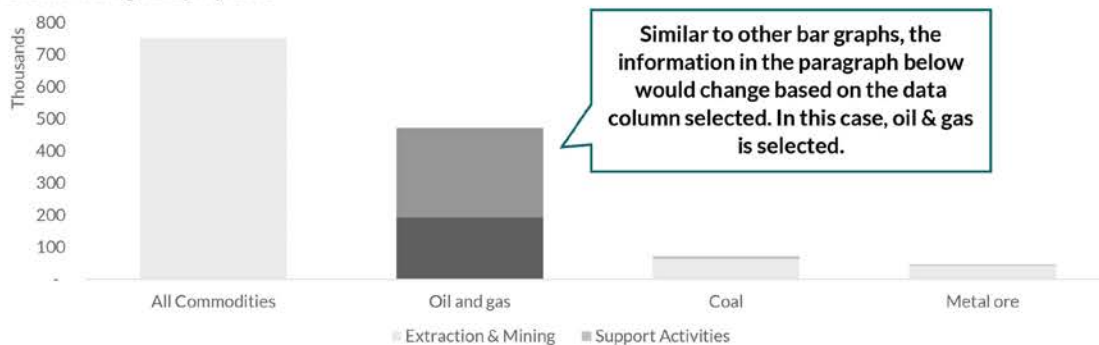
Nationwide Employment by Commodity

The national employment by commodity includes both wage and salary jobs directly involved in mining and extraction as well as wage and salary jobs providing support activities to mining and extraction. This does not include self-employed jobs.

Annual Average Employment

Oil and gas jobs make up the majority of all employment in the extractive industries in the United States, accounting for 63% of all jobs in 2015. Support activities make up more than half of oil and gas jobs, but only roughly 10% of coal and metal ore mining jobs.

Annual Average Employment

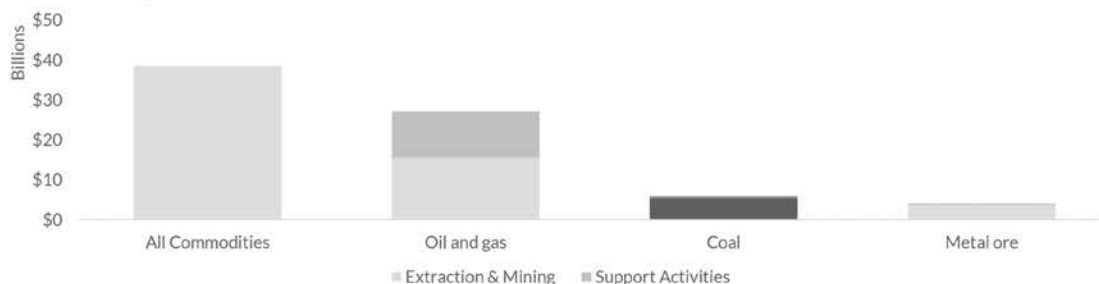


In 2015, there were 470,999 oil and gas jobs. They accounted for 63% of all jobs in the extractive industries. 192,555 jobs (41%) were in oil and gas extraction and 278,444 jobs (59%) were in support activities for oil and gas operations.

Total Annual Wages

In 2015, the extractive industries paid a total of \$39 billion in wages. The oil and gas industry's \$27 billion in wages make up 70% of the total wages paid. Coal mining paid \$6 billion (15%) in wages and metal ore mining paid \$4 billion (11%).

Total Annual Wages



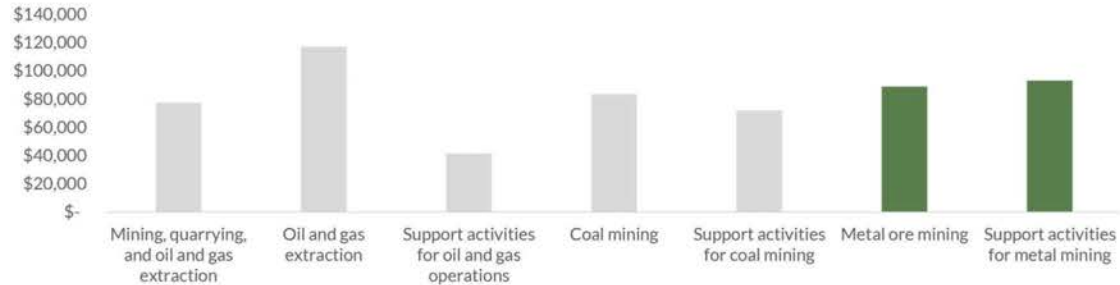
In 2015, coal companies paid \$27,153,946,797 in wages. These accounted for 15% of all wages paid by the extractive industries. \$5,361,339,638 (91%) were paid in coal mining and \$524,844,073 (9%) were paid in support activities for coal mining.

Employment Data by Commodity (2/4)

Average Annual Pay

In 2015, the average annual pay for a worker in the extractive industries was \$77,379. Workers in oil and gas extraction had the highest average annual pay at \$117,232, though those engaged in support activities for the oil and gas extraction had the lowest of in-scope commodities at \$41,532. Coal mining earned above average annual pay as well with \$83,595, as did metal ore mining at \$88,859.

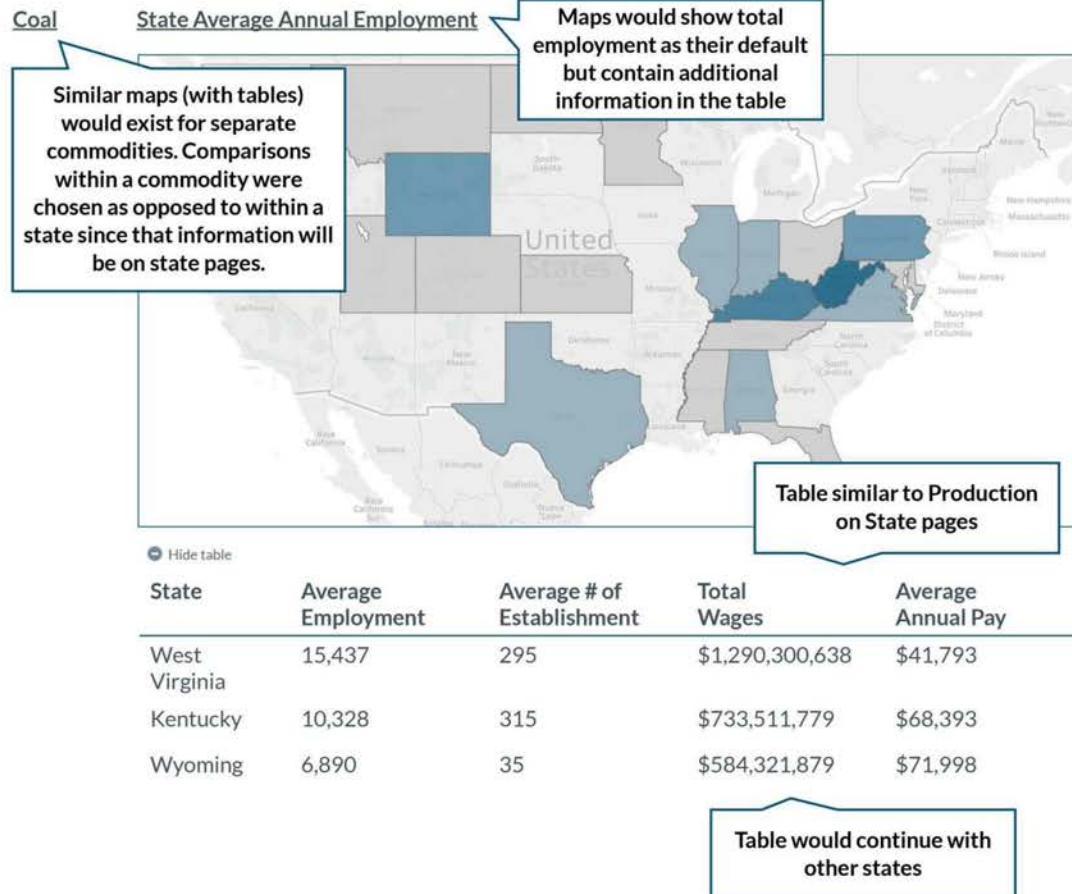
Average Annual Pay



In 2015, work in metal ore mining paid on average \$88,859, 15% higher than the average annual pay in the extractive industries \$77,379. A job in the support activities for metal ore mining paid \$93,175, 20% higher than average.

Employment by Commodity across the United States

Employment by commodity varies across the country given the geographic dispersal of the commodities themselves.



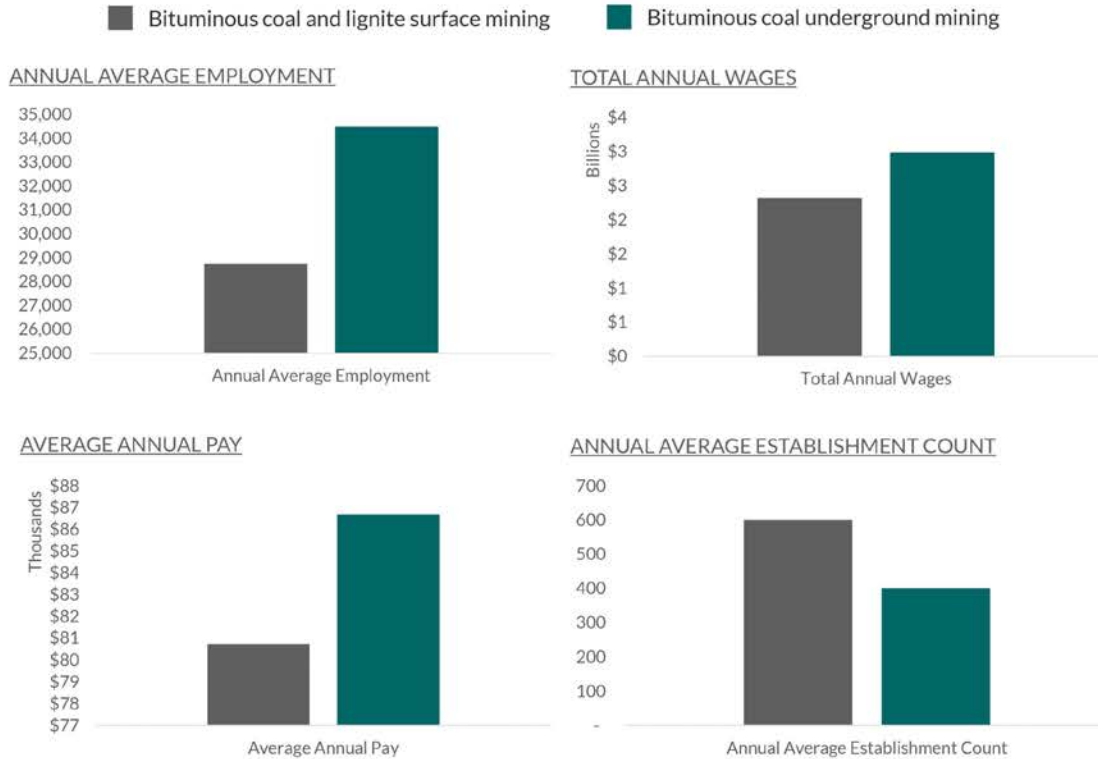
Employment Data by Commodity (3/4)

Comparisons within Commodities

Employment data varies by the type of mining or specific commodity. For example, there are differences between underground and surface-mined coal, or between oil and natural gas.

Coal

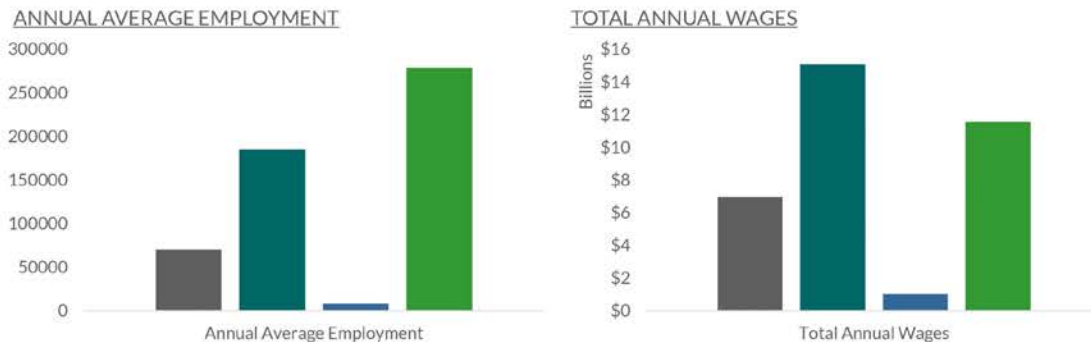
The chief distinction within coal is between surface-mined and underground-mined coal. The differences in mining approaches have distinct effects, particularly on average annual employment. Underground mining requires a greater number of miners as it cannot be as easily mechanized as surface mining.



Oil & Gas

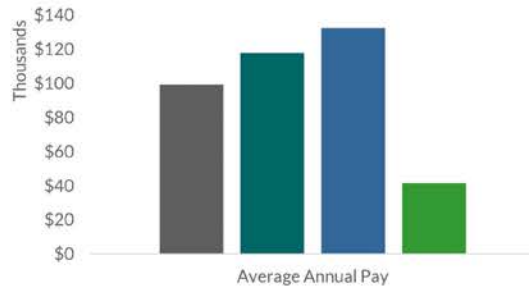
Within oil and natural gas, the chief distinctions are between the phases of extraction: drilling, extraction of crude oil and natural gas, natural gas liquid extraction, and support activities.

■ Drilling oil and gas well ■ Crude petroleum & natural gas extraction ■ Natural gas liquid extraction
■ Support activities for oil and gas operations

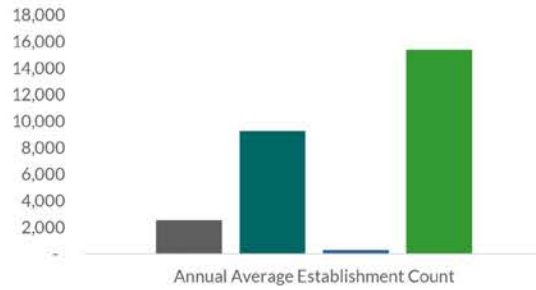


Employment Data by Commodity (3/4)

AVERAGE ANNUAL PAY



ANNUAL AVERAGE ESTABLISHMENT COUNT

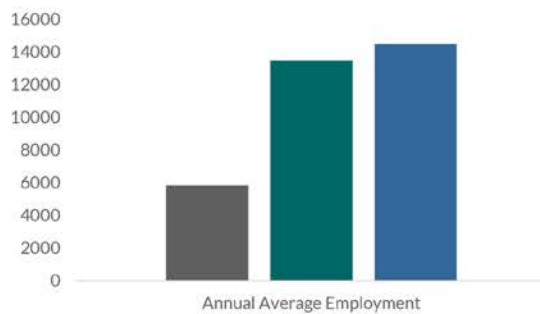


Metal Ore Mining

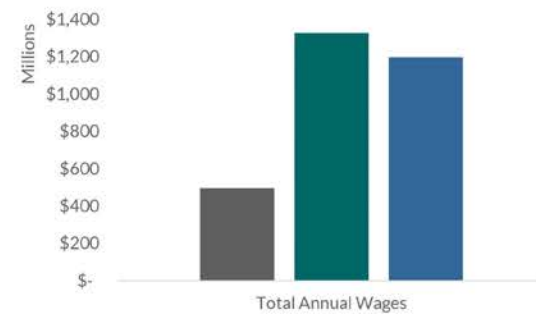
Within metal ore mining, USEITI focuses specifically on three commodities: iron, gold, and copper. NAICS codes, however, include copper and nickel together so those employment figures are presented together here.

■ Iron ore mining ■ Gold ore mining ■ Copper ore and nickel ore mining

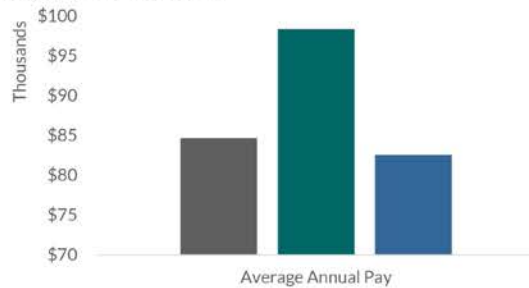
ANNUAL AVERAGE EMPLOYMENT



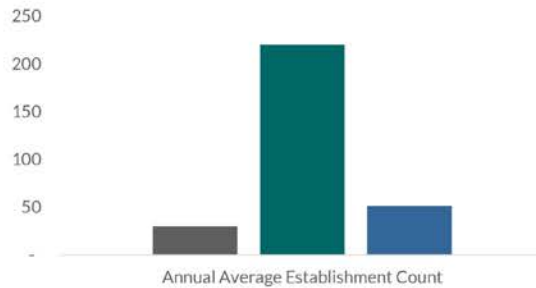
TOTAL ANNUAL WAGES



AVERAGE ANNUAL PAY



ANNUAL AVERAGE ESTABLISHMENT COUNT



RE: US EITI

From: "Carlson, Curtis" </o=ustreasury/ou=do/cn=recipients/cn=carlsonc">
To: "Hurley, John" <john.hurley@treasury.gov>, "Baker, Susan L" <susan.baker@treasury.gov>
Cc: "Sullivan, Matthew" <matthew.sullivan@treasury.gov>
Date: Tue, 07 Mar 2017 20:43:02 +0000

Treasury is the only other agency on the multi-stakeholder group besides Interior. I think it is going to just say Treasury but I can confirm.

Curtis Carlson
Office of Tax Analysis
U.S. Department of the Treasury
(b)(6)
curtis.carlson@treasury.gov

From: Hurley, John
Sent: Tuesday, March 07, 2017 3:37 PM
To: Carlson, Curtis; Baker, Susan L
Cc: Sullivan, Matthew
Subject: Re: US EITI

Does the notice refer just to Treasury or are other agencies referenced?

Sent from my BlackBerry 10 smartphone.

From: Carlson, Curtis
Sent: Tuesday, March 7, 2017 3:19 PM
To: Baker, Susan L
Cc: Sullivan, Matthew; Hurley, John
Subject: US EITI

FYI – I just heard that the Department of Interior is planning to put out a Federal Register notice soon cancelling future US EITI multi-stakeholder meetings. The notice will say that Interior has consulted with Treasury on this. Interior plans on incorporating many of the EITI revenue disclosure procedures into their normal practice but formal EITI meetings will be ending.

Please let me know if you have any questions and please forward this onto anyone who may be interested.

Curtis

Curtis Carlson
Office of Tax Analysis
U.S. Department of the Treasury
(b)(6)
curtis.carlson@treasury.gov

RE: US EITI -- Closing the loop

From: "Carlson, Curtis" </o=ustreasury/ou=do/cn=recipients/cn=carlsonc">
To: "Rembrandt, Scott" <scott.rembrandt@treasury.gov>, "Ravindranath, Chandana" <chandana.ravindranath@treasury.gov>, "Runge, Sarah" <sarah.runge@treasury.gov>, "Tonkovich, Julia" <julia.tonkovich@treasury.gov>, "Lee, Young" <young.lee2@treasury.gov>
Cc: "McDonald, Mike" <michael.mcdonald@treasury.gov>
Date: Tue, 07 Mar 2017 22:43:39 +0000

In general, they are going to disclose payments to Interior. I doubt that beneficial ownership info is on their near term agenda as this would be a big lift and any corporate tax payments would be industry totals that IRS now provides if they choose to link to IRS stats. I haven't talked to them about any specifics but I will try and get a few more details this week.

Curtis Carlson
Office of Tax Analysis
U.S. Department of the Treasury
(b)(6)
curtis.carlson@treasury.gov

From: Rembrandt, Scott
Sent: Tuesday, March 07, 2017 5:38 PM
To: Ravindranath, Chandana; Carlson, Curtis; Runge, Sarah; Tonkovich, Julia; Lee, Young
Cc: McDonald, Mike
Subject: RE: US EITI -- Closing the loop

Thanks Curtis. Could we set up a meeting early next week to talk about what EITI disclosures they plan to incorporate?

Scott Rembrandt
Assistant Director
Office of Terrorist Financing and Financial Crimes (TFFC)
Department of Treasury
1500 Pennsylvania Avenue, NW
Washington, DC 20020
(b)(6)
scott.rembrandt@treasury.gov

From: Ravindranath, Chandana
Sent: Tuesday, March 07, 2017 5:25 PM
To: Carlson, Curtis; Runge, Sarah; Tonkovich, Julia; Rembrandt, Scott; Lee, Young
Cc: McDonald, Mike
Subject: RE: US EITI -- Closing the loop

Adding Scott and Young.

From: Carlson, Curtis
Sent: Tuesday, March 07, 2017 5:24 PM
To: Runge, Sarah; Ravindranath, Chandana; Tonkovich, Julia
Cc: McDonald, Mike
Subject: US EITI -- Closing the loop

FYI – I just heard that the Department of Interior is planning to put out a Federal Register notice soon cancelling future US EITI multi-stakeholder meetings. The notice will say that Interior has consulted with Treasury on this. Interior plans on incorporating many of the EITI revenue disclosure procedures into their normal practice but formal EITI meetings will be ending.

Please let me know if you have any questions and please forward this onto anyone in Treasury who may be interested.

Curtis

Curtis Carlson
Office of Tax Analysis
U.S. Department of the Treasury
(b)(6)
curtis.carlson@treasury.gov

Re: For Review: Employment by Commodity Draft Addition

From: Betsy Taylor <betsy.taylor@gmail.com>
To: Mike Matthews <mike.matthews@wyo.gov>
Cc: "Hawbaker, Luke Malcolm (US - San Francisco)" <lhawbaker@deloitte.com>, Greg Gould <greg.gould@onrr.gov>, Michael Ross <mlross@polisci.ucla.edu>, jmorgan@pwwypusa.org, Chris Mentasti <chris.mentasti@onrr.gov>, Kimiko Oliver <kimiko.oliver@onrr.gov>, "Klepacz, Alex (US - Columbus)" <aklepacz@deloitte.com>, Danielle Brian <dbrian@pogo.org>, Jennifer Heindl <jennifer.heindl@sol.doi.gov>, "Carlson, Curtis" <curtis.carlson@treasury.gov>, Keith Romig <kromig@usw.org>, Veronika Kohler <vkohler@nma.org>, Betsy Taylor <betsyt@vt.edu>, Emily Kennedy <kennedye@api.org>, Aaron Padilla <padillaa@api.org>, Johanna Nesseth <johanna.nesseth@chevron.com>, tkansal@cbuilding.org, pfield@cbuilding.org, Rosita Compton Christian <rosita.comptonchristian@onrr.gov>, Zorka Milin <zmilin@globalwitness.org>, "Nicholas.Cotts@Newmont.com" <nicholas.cotts@newmont.com>, Mia Steinle <msteinle@pogo.org>, Phillip Denning <phillip.denning@shell.com>, "Harrington, John D" <john.d.harrington@exxonmobil.com>, Lance Wenger <lance.wenger@sol.doi.gov>, Judith Wilson <judith.wilson@onrr.gov>, Jennifer Goldblatt <jennifer.goldblatt@onrr.gov>, Paul Mussenden <paul_mussenden@ios.doi.gov>, "Mennel, John (US - Arlington)" <jmennel@deloitte.com>, david_romig@fmi.com, Robert Kronebusch <robert.kronebusch@onrr.gov>, Paul Bugala <pbugala@gmail.com>, Jim Steward <jim.steward@onrr.gov>, "Cassidy, John Kenneth (US - Arlington)" <jocassidy@deloitte.com>, ksweeney@nma.org, nathan.brannberg@onrr.gov, "Platts, Sarah (US - Arlington)" <splatts@deloitte.com>, claire.ware007@yahoo.com, imunilla@oxfamamerica.org, ddudis@citizen.org, mlevine@ocean.org, jerold.gidner@onrr.gov
Date: Wed, 08 Mar 2017 14:22:43 +0000

dear all,

overall, this is very good.

I have a few comments:

- **VERY IMPORTANT:** it is essential, I believe to specify what NAICS number are used in every data point / visualization. In past, we've discussed this kind of metadata explanatory material as something that 18F develops. But, for this topic, it should be built in, from the beginning. On the last page you mention NAICS coding, but most people won't understand what that is.
- the reason for being explicit, is that we want USEITI to be a 'go to' site with trustworthy data, that people can interpret rapidly & quickly get precise answers. For instance, when there is controversy about jobs numbers in mining, it often is because people are actually talking about different categories of jobs but calling them all 'mining' jobs. So, it is very important to clearly specify what job categories are being talked about.
- this is particularly important re/ 'supportive' jobs -- as NAICS has a pretty specific & limited definition of that. But, sometimes, people are talking about 'multiplier' effects (other jobs created in the general economy) -- but there is much controversy about what kinds of economic models to use to assess 'multiplier effects'. We decided 2 years ago, to not wade into those controversies, since different models come up with widely different numbers.
- I would suggest giving the verbal definition for each NAICS code. This can be a small print footnote. But, I personally think it would be educational & helpful for people to give a little more explanation (maybe in a little call-out box?)
- page 1: I suggest the following addition (in red):
 - This does not include self-employed jobs.(add short simple explanation that data are for full time equivalent data)
 - "Oil and gas jobs make up the majority of all employment in the extractive industries in the United States, accounting for 63% of **extractive sector** jobs in 2015

Thanks for addressing this important topic.

Betsy

On Tue, Mar 7, 2017 at 6:57 PM, Mike Matthews <mike.matthews@wyo.gov> wrote:

Good job!

I just have a few question:

Wyoming's 19 coal mines employed a total of 6,500 workers in 2014. 6,646 in 2015. Is this what is reflected? It is hard to tell if this is reflected in page 3. I assume that the employment figure (6,890) is just dealing with coal, and the user can click on Oil & Gas to get different employment figures.

Coal industry jobs are among the best paying in the state. Wyoming coal miners take home an average of \$82,000 before benefits—almost twice the statewide average. Estimates indicate that each coal industry position drives the need for three additional jobs in the state. The average wage reflect on page 3, must factor-in the support employment positions to bring it down to \$71,998?

On page 3; I am not sure what "Average # of Establishment" means?

Keep up the good work.

warm regards,

Mike Matthews
Department of Audit - Mineral Audit Division
mike.matthews@wyo.gov
[307-777-7547](tel:307-777-7547)

On Tue, Mar 7, 2017 at 12:38 PM, Hawbaker, Luke Malcolm (US - San Francisco) <lhawbaker@deloitte.com> wrote:

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Even though we won't have an Implementation Subcommittee meeting tomorrow, we would still like to receive any feedback that you have on this addition by tomorrow. You can email it to me directly. If you have questions or need to clarify something, let me know and I can set up time for us to discuss. Thank you!

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Sent: Wednesday, February 22, 2017 1:02 PM

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Best,

Luke

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Truth isn't always beauty, but the hunger for it is...
Nadine Gordimer, novelist, Nobel laureate

Betsy Taylor
Executive Director
Livelihoods Knowledge Exchange Network (LiKEN) <https://hyperlink.services.treasury.gov/agency.do?origin=www.likenknowledge.org>

<https://hyperlink.services.treasury.gov/agency.do?origin=http://vt.academia.edu/BetsyTaylor>
<https://hyperlink.services.treasury.gov/agency.do?origin=http://www.huffingtonpost.com/betsy-m-taylor/>
CELL: 859-229-2404
EMAIL: director@likenknowledge.org
@BetsyTaylor

Re: For Review: Employment by Commodity Draft Addition

From: "Kronebusch, Robert" <robert.kronebusch@onrr.gov>
To: Emily Hague <hague@api.org>
Cc: "Hawbaker, Luke Malcolm (US - San Francisco)" <lhawbaker@deloitte.com>, Greg Gould <greg.gould@onrr.gov>, Michael Ross <mross@polisci.ucla.edu>, jmorgan@pwwypusa.org, Chris Mentasti <chris.mentasti@onrr.gov>, Kimiko Oliver <kimiko.oliver@onrr.gov>, "Klepacz, Alex (US - Columbus)" <aklepacz@deloitte.com>, Danielle Brian <dbrian@pogo.org>, Jennifer Heindl <jennifer.heindl@sol.doi.gov>, "Carlson, Curtis" <curtis.carlson@treasury.gov>, Keith Romig <kromig@usw.org>, Veronika Kohler <vkohler@nma.org>, Betsy Taylor <betsyt@vt.edu>, Aaron P. Padilla <padillaa@api.org>, Johanna Nesseth <johanna.nesseth@chevron.com>, tkansal@cbuilding.org, pfield@cbuilding.org, Rosita Compton Christian <rosita.comptonchristian@onrr.gov>, Zorka Milin <zmilin@globalwitness.org>, "Nicholas.Cotts@Newmont.com" <nicholas.cotts@newmont.com>, Mia Steinle <msteinle@pogo.org>, Phillip Denning <phillip.denning@shell.com>, Betsy Taylor <betsy.taylor@gmail.com>, "Harrington, John D" <john.d.harrington@exxonmobil.com>, Lance Wenger <lance.wenger@sol.doi.gov>, Mike Matthews <mike.matthews@wyo.gov>, Judith Wilson <judith.wilson@onrr.gov>, Jennifer Goldblatt <jennifer.goldblatt@onrr.gov>, Paul Mussenden <paul_mussenden@ios.doi.gov>, "Mennel, John (US - Arlington)" <jmennel@deloitte.com>, david_romig@fmi.com, Paul Bugala <pbugala@gmail.com>, Jim Steward <jim.steward@onrr.gov>, "Cassidy, John Kenneth (US - Arlington)" <jocassidy@deloitte.com>, ksweeney@nma.org, nathan.brannberg@onrr.gov, "Platts, Sarah (US - Arlington)" <splatts@deloitte.com>, claire.ware007@yahoo.com, imunilla@oxfamamerica.org, ddudis@citizen.org, mlevine@ocean.org, jerold.gidner@onrr.gov
Date: Wed, 08 Mar 2017 15:13:01 +0000
Attachments: USEITI Employment by Commodity_DRAFT_2017_02_22 (BK comments).pdf (187.9 kB)

Hello Luke -- please see my "Sticky Notes" on your original pdf file -- thanks!

On Wed, Mar 8, 2017 at 7:59 AM, Emily Hague <[Hague@api.org](mailto:hague@api.org)> wrote:

Hi, Luke --

Thank you for the opportunity to review. The draft looks very nice.

However, you may want to verify the numbers in the Total Annual Wages section on page 2. The second paragraph in that section says that coal companies paid \$27 billion in wages but in the paragraph above it says they paid \$6 billion.

Emily

Emily Kennedy Hague

202-682-8260

hague@api.org



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From: Hawbaker, Luke Malcolm (US - San Francisco) [mailto:lhawbaker@deloitte.com]

Sent: Tuesday, March 07, 2017 2:39 PM

To: Greg Gould; Michael Ross; jmorgan@pwypusa.org; Chris Mentasti; Kimiko Oliver; Klepacz, Alex (US - Columbus); Danielle Brian; Jennifer Heindl; Curtis Carlson; Keith Romig; Veronika Kohler; Betsy Taylor; Emily Hague; Aaron P. Padilla; Johanna Nesseth; tkansal@cbuilding.org; pfield@cbuilding.org; Rosita Compton Christian; Zorka Milin; Nicholas.Cotts@Newmont.com; Mia Steinle; Phillip Denning; Betsy Taylor; Harrington, John D; Lance Wenger; Mike Matthews; Judith Wilson; Jennifer Goldblatt; Paul Mussenden; Mennel, John (US - Arlington); david_romig@fmi.com; Robert Kronebusch; Paul Bugala; Jim Steward; Cassidy, John Kenneth (US - Arlington); ksweeney@nma.org; nathan.brannberg@onrr.gov; Platts, Sarah (US - Arlington); claire.ware007@yahoo.com; imunilla@oxfamamerica.org; ddudis@citizen.org; mlevine@ocean.org; jerold.gidner@onrr.gov

Subject: RE: For Review: Employment by Commodity Draft Addition

Hi all,

Even though we won't have an Implementation Subcommittee meeting tomorrow, we would still like to receive any feedback that you have on this addition by tomorrow. You can email it to me directly. If you have questions or need to clarify something, let me know and I can set up time for us to discuss. Thank you!

Luke

From: Hawbaker, Luke Malcolm (US - San Francisco)

Sent: Wednesday, February 22, 2017 1:02 PM

To: 'Greg Gould' <greg.gould@onrr.gov>; Michael Ross <mlross@polisci.ucda.edu>; jmorgan@pwypusa.org; Chris Mentasti <chris.mentasti@onrr.gov>; Kimiko Oliver <kimiko.oliver@onrr.gov>; Klepacz, Alex (US - Columbus) <aklepacz@deloitte.com>; Danielle Brian <dbrian@pogo.org>; Jennifer Heindl <jennifer.heindl@sol.doi.gov>; Curtis Carlson <curtis.carlson@treasury.gov>; Keith Romig <kromig@usw.org>; Veronika Kohler <vkohler@nma.org>; Betsy Taylor <betsyt@vt.edu>; Emily Kennedy <kennedye@api.org>; Aaron Padilla <padillaa@api.org>; Johanna Nesseth <johanna.nesseth@chevron.com>; tkansal@cbuilding.org; pfield@cbuilding.org; Rosita Compton Christian <rosita.comptonchristian@onrr.gov>; Zorka Milin <zmilin@globalwitness.org>; Nicholas.Cotts@Newmont.com; Mia Steinle <msteinle@pogo.org>; Phillip Denning <phillip.denning@shell.com>; Betsy Taylor <betsy.taylor@gmail.com>; Harrington, John D <john.d.harrington@exxonmobil.com>; Lance Wenger <lance.wenger@sol.doi.gov>; Mike Matthews <mike.matthews@wyo.gov>; Judith Wilson <judith.wilson@onrr.gov>; Jennifer Goldblatt <jennifer.goldblatt@onrr.gov>; Paul Mussenden <paul_mussenden@ios.doi.gov>; Mennel, John (US - Arlington) <jmennel@deloitte.com>; david_romig@fmi.com; Robert Kronebusch <robert.kronebusch@onrr.gov>; Paul Bugala <pbugala@gmail.com>; Jim Steward <jim.steward@onrr.gov>; Cassidy, John Kenneth (US - Arlington) <jocassidy@deloitte.com>; ksweeney@nma.org; nathan.brannberg@onrr.gov; Platts, Sarah (US - Arlington) <splatts@deloitte.com>; claire.ware007@yahoo.com; imunilla@oxfamamerica.org; ddudis@citizen.org; mlevine@ocean.org; jerold.gidner@onrr.gov

Subject: For Review: Employment by Commodity Draft Addition

Hi all,

As we mentioned this morning, attached please find a draft of the employment by commodity addition for your review. Please share with any appropriate sector members as well. **We'll need feedback by the Implementation Subcommittee meeting on March 8th, two weeks from now.** Let me know if you have any questions between now and then!

Best,

Luke

This message (including any attachments) contains confidential information intended for a specific individual and purpose, and is protected by law. If you are not the intended recipient, you should delete this message and any disclosure, copying, or distribution of this message, or the taking of any action based on it, by you is strictly prohibited.

v.E.1



Employment by Commodity Mock Up

February 2017



Employment Data by Commodity (1/4)

Extractive industries employment levels, wages, and annual pay vary by commodity. Given the geographic dispersal of commodities, employment by commodity varies in different areas.

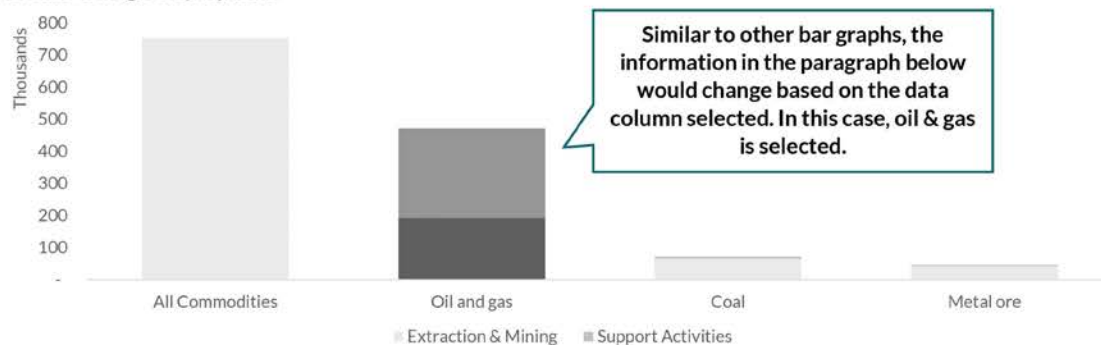
Nationwide Employment by Commodity

The national employment by commodity includes both wage and salary jobs directly involved in mining and extraction as well as wage and salary jobs providing support activities to mining and extraction. This does not include self-employed jobs.

Annual Average Employment

Oil and gas jobs make up the majority of all employment in the extractive industries in the United States, accounting for 63% of all jobs in 2015. Support activities make up more than half of oil and gas jobs, but only roughly 10% of coal and metal ore mining jobs.

Annual Average Employment

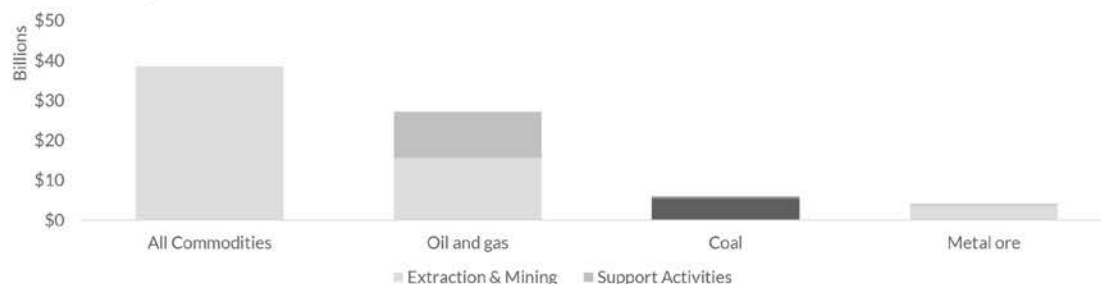


In 2015, there were 470,999 oil and gas jobs. They accounted for 63% of all jobs in the extractive industries. 192,555 jobs (41%) were in oil and gas extraction and 278,444 jobs (59%) were in support activities for oil and gas operations.

Total Annual Wages

In 2015, the extractive industries paid a total of \$39 billion in wages. The oil and gas industry's \$27 billion in wages make up 70% of the total wages paid. Coal mining paid \$6 billion (15%) in wages and metal ore mining paid \$4 billion (11%).


Total Annual Wages



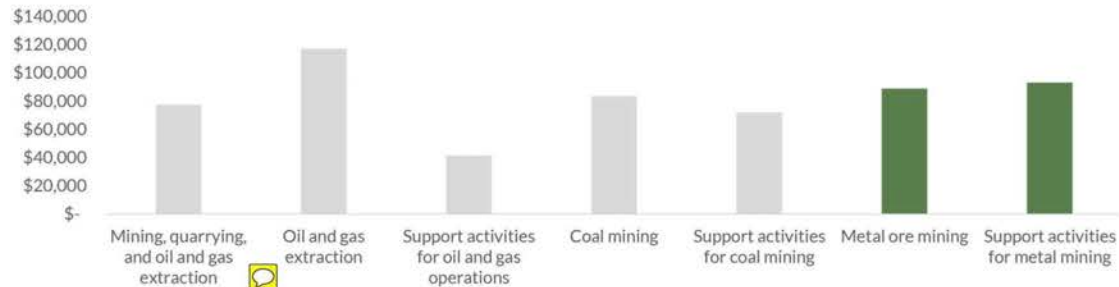
In 2015, coal companies paid \$27,153,946,797 in wages. These accounted for 15% of all wages paid by the extractive industries. \$5,361,339,638 (91%) were paid in coal mining and \$524,844,073 (9%) were paid in support activities for coal mining.


Employment Data by Commodity (2/4)

Average Annual Pay

In 2015, the average annual pay for a worker in the extractive industries was \$77,379. Workers in oil and gas extraction had the highest average annual pay at \$117,232, though those engaged in support activities for the oil and gas extraction had the lowest of in-scope commodities at \$41,532. Coal mining earned above average annual pay as well with \$83,595, as did metal ore mining at \$88,859. 

Average Annual Pay



In 2015, work in metal ore mining paid on average \$88,859, 15% higher than the average annual pay in the extractive industries \$77,379. A job in the support activities for metal ore mining paid \$93,175, 20% higher than average. 

Employment by Commodity across the United States

Employment by commodity varies across the country given the geographic dispersal of the commodities themselves.

Coal

State Average Annual Employment

Maps would show total employment as their default but contain additional information in the table

Similar maps (with tables) would exist for separate commodities. Comparisons within a commodity were chosen as opposed to within a state since that information will be on state pages.

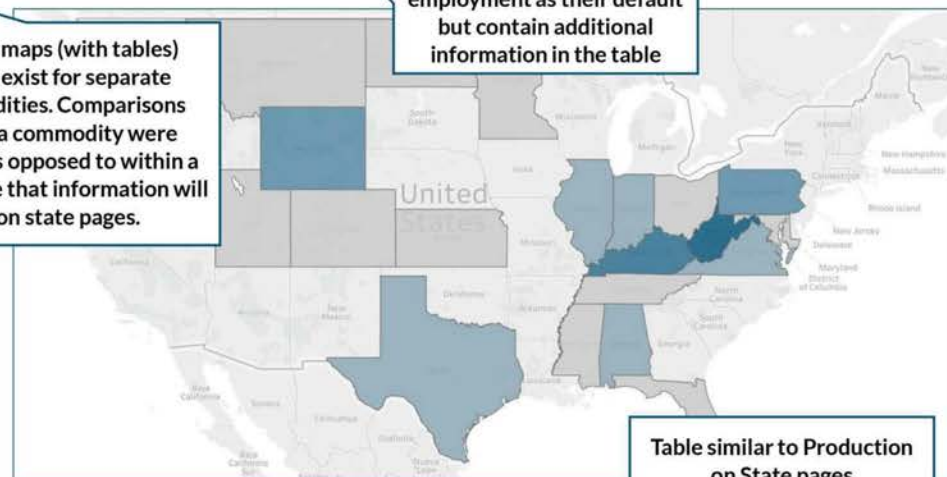


Table similar to Production on State pages

Hide table


State	Average Employment	Average # of Establishment 	Total Wages	Average Annual Pay
West Virginia	15,437	295	\$1,290,300,638	\$41,793
Kentucky	10,328	315	\$733,511,779	\$68,393
Wyoming	6,890	35	\$584,321,879	\$71,998

Table would continue with other states

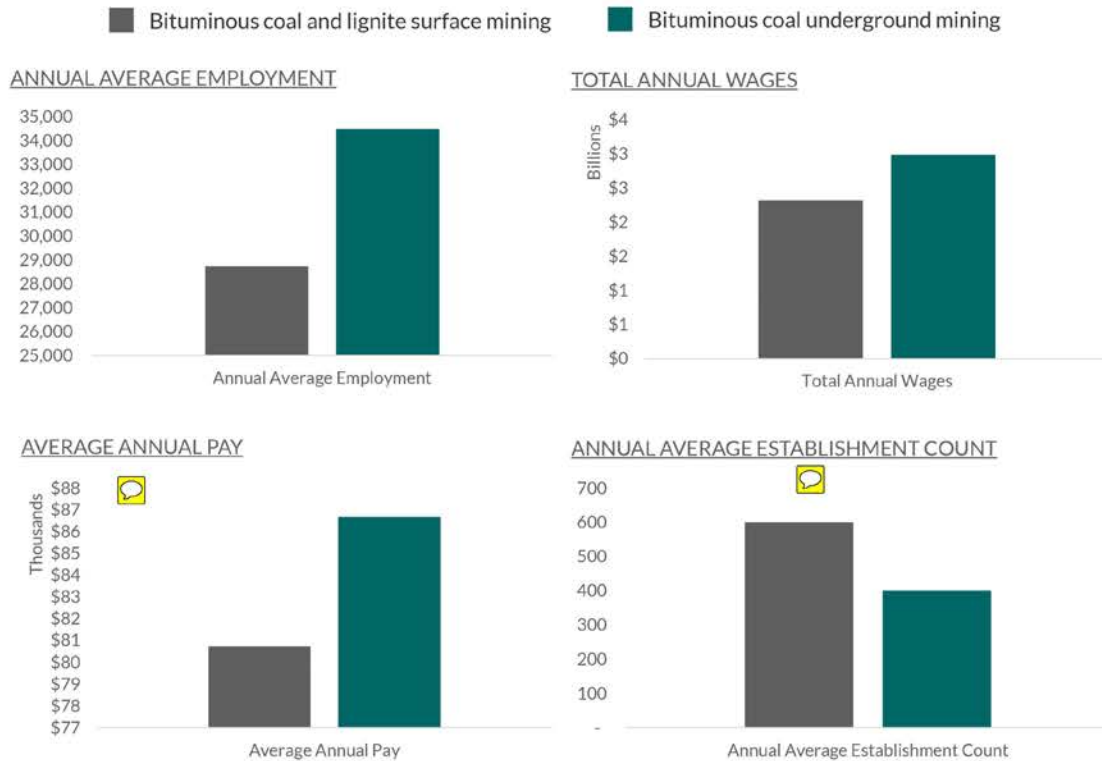
Employment Data by Commodity (3/4)

Comparisons within Commodities

Employment data varies by the type of mining or specific commodity. For example, there are differences between underground and surface-mined coal, or between oil and natural gas.

Coal

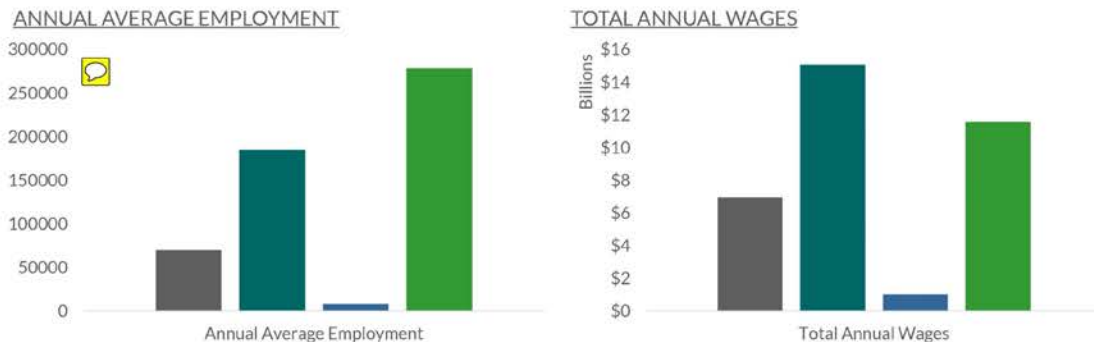
The chief distinction within coal is between surface-mined and underground-mined coal. The differences in mining approaches have distinct effects, particularly on average annual employment. Underground mining requires a greater number of miners as it cannot be as easily mechanized as surface mining.



Oil & Gas

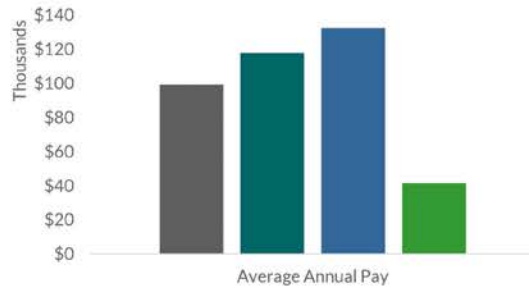
Within oil and natural gas, the chief distinctions are between the phases of extraction: drilling, extraction of crude oil and natural gas, natural gas liquid extraction, and support activities.

■ Drilling oil and gas well ■ Crude petroleum & natural gas extraction ■ Natural gas liquid extraction
■ Support activities for oil and gas operations

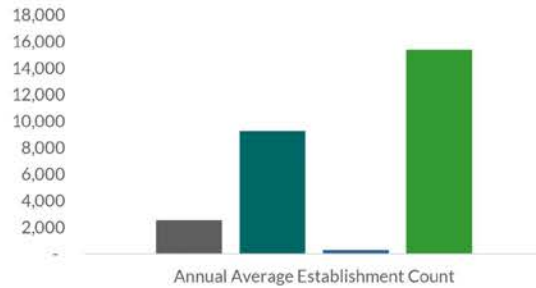


Employment Data by Commodity (3/4)

AVERAGE ANNUAL PAY



ANNUAL AVERAGE ESTABLISHMENT COUNT

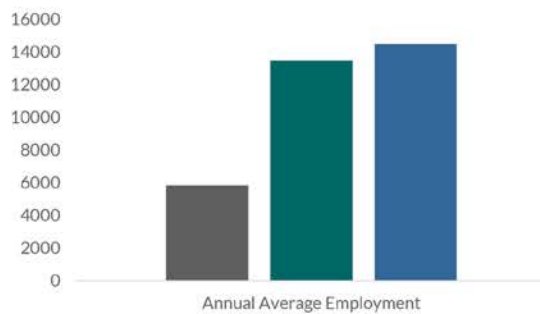


Metal Ore Mining

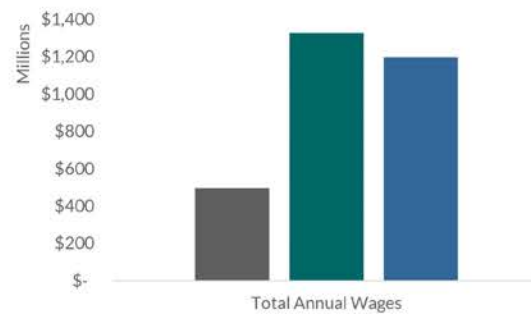
Within metal ore mining, USEITI focuses specifically on three commodities: iron, gold, and copper. NAICS codes, however, include copper and nickel together so those employment figures are presented together here.

■ Iron ore mining ■ Gold ore mining ■ Copper ore and nickel ore mining

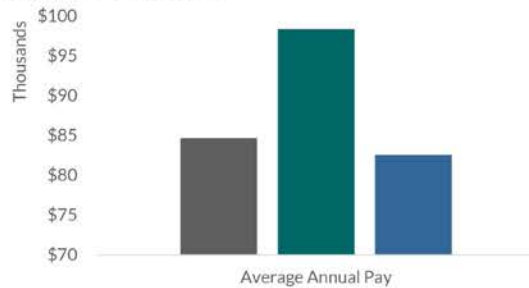
ANNUAL AVERAGE EMPLOYMENT



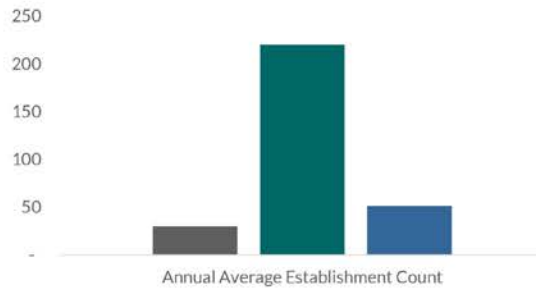
TOTAL ANNUAL WAGES



AVERAGE ANNUAL PAY



ANNUAL AVERAGE ESTABLISHMENT COUNT



Invitation: USEITI Update - Discussion @ Thu Mar 9, 2017 1pm - 2pm (EST) (curtis.carlson@treasury.gov)

Where: Conference Call Dial in: Toll Free Number: 888-455-2910 Toll Number: 1-210-839-8953 Participant passcode: 7741096

Organisers kimiko.oliver@onrr.gov

Required Attendees: kimiko.oliver@onrr.gov
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david_romig@fmi.com
margaret_triebsch@ios.doi.gov

Attachments: invite.ics (10.66 kB)

[more details »](#)

USEITI Update - Discussion

This conference call is scheduled on behalf of Greg Gould who would like to provide the Committee with an update on USEITI.

Toll Free Number: 888-455-2910
Toll Number: 210-839-8953
Participant Passcode: 7741096

When

Where

Video call

Thu Mar 9, 2017 1pm – 2pm Eastern Time

Conference Call Dial in: Toll Free Number: 888-455-2910 Toll Number: 1-210-839-8953 Participant passcode: 7741096 ([map](#))
https://plus.google.com/hangouts/_/doi.gov/kimiko-oliver

Going? **Yes** - **Maybe** - **No** [more options »](#)

Invitation from [Google Calendar](#)

You are receiving this courtesy email at the account curtis.carlson@treasury.gov because you are an attendee of this event.

To stop receiving future updates for this event, decline this event. Alternatively you can sign up for a Google account at <https://www.google.com/calendar/> and control your notification settings for your entire calendar.

Forwarding this invitation could allow any recipient to modify your RSVP response. [Learn More](#).

USEITI February 1, 2017 Meeting Summary

From: "OS, USEITI" <useiti@ios.doi.gov>
To: Betsy Taylor <betsyt@vt.edu>, Betsy Taylor <betsy.taylor@gmail.com>, Brian Sanson <bsanson@umwa.org>, Daniel Dudis <ddudis@citizen.org>, Danielle Brian <dbrian@pogo.org>, David Chambers <dchambers@csp2.org>, Isabel Munilla <imunilla@oxfamamerica.org>, Jana Morgan <jmorgan@pwypusa.org>, Jennifer Krill <jkrill@earthworksaction.org>, Keith Romig <kromig@usw.org>, Lynda Farrell <lynda@pscoalition.org>, Michael Levine <mlevine@oceana.org>, Michael Ross <mross@polisci.ucla.edu>, Neil R Brown <neil@neilrobertbrown.com>, Paul Bugala <pbugala@gmail.com>, Rebecca Adamson <radamson@firstpeoples.org>, Veronica Slajer <vaslajer@northstargrp.com>, Zorka Milin <zmilin@globalwitness.org>, Bruce Barnett <bbarnett@choctawnation.com>, Claire Ware <claire.ware007@yahoo.com>, "Carlson, Curtis" <curtis.carlson@treasury.gov>, Greg Gould <greg.gould@onrr.gov>, Jim Steward <jim.steward@onrr.gov>, Julie A Lenoir <jlenoir@blackfeetnation.com>, Marina Voskanian <marina.voskanian@slc.ca.gov>, Michael D Matthews <mike.matthews@wyo.gov>, Mike Smith <mike.smith@iogcc.state.ok.us>, Aaron P. Padilla <padillaa@api.org>, Christopher Chambers <christopher_chambers@fmi.com>, David Romig <david_romig@fmi.com>, Edwin Mongan <edwin.mongan@bhpbilliton.com>, Johanna Nesseth Tuttle <johanna.nesseth@chevron.com>, Michael Gardner (RTHQ) <michael.gardner@riotinto.com>, Nicholas Cotts <nicholas.cotts@newmont.com>, Nicholas Welch <nick.welch@nblenergy.com>, Phillip Denning <phillip.denning@shell.com>, Stella Alvarado <stella.alvarado@anadarko.com>, Susan Ginsberg <sginsberg@ipaa.org>, Veronika Kohler <vkohler@nma.org>
Cc: Pat Field <pfield@cbuilding.org>, tkansal@cbuilding.org, Chris Mentasti <chris.mentasti@onrr.gov>, Jennifer Malcolm <jennifer.malcolm@onrr.gov>, Judith Wilson <judith.wilson@onrr.gov>, Robert Kronebusch <robert.kronebusch@onrr.gov>, Nathan Brannberg <nathan.brannberg@onrr.gov>, "Norfleet, Charles" <charles.norfleet@boem.gov>, Mia Steinle <msteinle@pogo.org>, Emily Hague <hague@api.org>
Date: Tue, 21 Mar 2017 14:47:50 +0000
Attachments: USEITI MSG - Feb 2017 Mtg Summary v1 (170304).docx (147.21 kB)

Hello and good morning:

Please see the attached draft meeting summary from the February 1, 2017, MSG Meeting. Please submit any comments or request for edits that you may have to Tushar Kansal by COB, Friday March 31, 2017.

Tushar Kansal's email address: <tkansal@cbuilding.org>

--
Follow us on [Twitter](#) and [Facebook](#)

Thank you,
Kim,

Kim Oliver
Program Analyst
USEITI Secretariat
202/513-0370 office phone
Kimiko.Oliver@ONRR.gov

**UNITED STATES EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE
MULTI-STAKEHOLDER GROUP ADVISORY COMMITTEE MEETING
FEBRUARY 1, 2017**

SUMMARY OF PROCEEDINGS

**U.S. DEPARTMENT OF THE INTERIOR
PREPARED: MARCH 2017**

I. Introduction

The U.S. Department of the Interior (DOI), with Judy Wilson presiding as acting Designated Federal Official (DFO), convened the nineteenth meeting of the U.S. Extractive Industries Transparency Initiative (USEITI) Multi-Stakeholder Group Advisory Committee (MSG) on February 1, 2017, in Washington, DC.

The purpose of the meeting was to receive updates from the Independent Administrator on various aspects of developing the online report and executive summary for the 2017 USEITI Report and how to move forward with these; receive updates on the work of the Implementation, Communications, and State and Tribal Opt-in Subcommittees; and discuss the prospects for proceeding with mainstreaming of USEITI reporting into US government processes and the inclusion of project-level reporting in USEITI Reports. The MSG opted not to cover all of these items after the Co-Chairs agreed to accelerate the MSG's work and adjourn the meeting after one day rather than hold a two-day meeting, as originally planned. Please see the "Adjustment of Meeting Schedule and Agenda" section on page 6 for additional information.

Please note that, throughout this meeting summary, comments made by presenters, Independent Administrator team members, other non-MSG members, and those directly pertaining to an MSG decision are attributed to specific speakers. Other comments are provided without attribution in order to foster open discussion among MSG members excepting final deliberations prior to specific MSG decisions.

Interested parties are asked to contact USEITI at useiti@ios.doi.gov or 202-208-0272 with any questions, comments, or concerns regarding the content of this meeting summary.

The following items are included in this meeting summary:

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<i>DRAFT. Pre-Decisional.</i>	

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II. Summary of Endorsements, Decisions, Approvals, and Action Items

A. Endorsements

- No endorsements were made by the MSG at the February 2017 MSG meeting.

B. Decisions

- The MSG decided to move forward with the Implementing Subcommittee's recommendation to forego independent reconciliation of revenues by the Independent Administrator for the 2017 USEITI Report. *(see page 9)*
- The MSG decided to use and move forward with the proposed reporting template for 2017. *(see page 10)*
- The MSG decided to have the USEITI Secretariat work to add material for the 2017 USEITI Report about US audit and assurance procedures and for the USEITI Secretariat to make a "good faith effort" to include information about "the life of a lease" in the 2017 USEITI Report. *(see page 14)*

C. Approvals

- The MSG approved the November 2016 MSG meeting summary. *(see page 5)*
- The MSG approved the motion to have the Implementation Committee decide on which dataset source (Bureau of Labor Statistics or Census Bureau) to use to provide information for employment by commodity. *(see page 12)*
- The MSG approved the motion to have the Implementation Committee decide on which two additional visualizations (between additional metals, forestry, and renewable energy) to include in the 2017 USEITI Report, along with a visualization about employment by commodity *(see page 14)*.

D. Confirmations

- No confirmations were made by the MSG at the February 2017 MSG meeting.

E. Action Items

➤ Co-Chairs:

- Review and distribute meeting summary from the February 2017 MSG meeting to MSG members.
- Develop agenda for the June 2017 MSG meeting.

➤ Implementation Subcommittee

- Decide on which dataset source (Bureau of Labor Statistics or Census Bureau) to use to provide information for employment by commodity. *(see page 12)*

- Decide on which two additional visualizations (between additional metals, forestry, and renewable energy) to include in the 2017 USEITI Report, along with a visualization about employment by commodity (*see page 14*)
- **USEITI Secretariat:**
 - Work to create supplemental material for the 2017 USEITI Report about US audit and assurance procedures. (*see page 14*)
 - Make a “good faith effort” to include information about “the life of a lease” in the 2017 USEITI Report. (*see page 14*)
 - MSG decisions will be recorded in an updated MSG Decision Matrix by the Secretariat. (*see page 16*)
- **Independent Administrator (Deloitte)**
 - Integrate the beneficial ownership reporting template into the main reporting form. (*see page 10*)
 - Flesh out the contours of the following topics: additional metals, forestry, and renewable energy, and present these to the Implementation Subcommittee for decision-making regarding which visualizations to include in the 2017 USEITI Report. (*see page 14*)
- **Acting Designated Federal Office**
 - Review the MSG terms of reference and consider how to ensure adherence to those in future MSG meetings. (*see page 16*)
- **USEITI Process Facilitator (Consensus Building Institute)**
 - Create a meeting summary for the February 2017 MSG meeting.

III. Presentations and Key Discussions

Judy Wilson, U.S. Department of the Interior (DOI), presiding as acting Designated Federal Official for the USEITI MSG, opened the meeting and welcomed participants. All individuals in attendance introduced themselves. A full attendance list can be found in Section VI – Meeting Participants, page 16.

A. Opening Remarks

Ms. Wilson provided opening remarks by noting that the transition to the new presidential administration had begun. Congressional consideration of the nomination for the new Secretary of the Interior, Ryan Zinke, is underway. She also noted that, although there has been discussion and media coverage about possible Congressional action on regulations under Section 1504 of the Dodd-Frank Act, at the time of the MSG meeting, the regulations are still in effect.

Danielle Brian, Project on Government Oversight and civil society organization (CSO) sector co-chair, also read out an opening statement on behalf of the CSO sector. In that statement, Ms. Brian called on the industry and government sector representatives on the MSG to speak out publicly in favor of the Section 1504 rule in order to help persuade Congress to retain the rule. The CSO statement also formally requested that the DFO

remove the American Petroleum Institute from holding a seat on the USEITI MSG. The full text of Ms. Brian's comments is provided in Appendix A, available on page 19 of this meeting summary.

B. USEITI MSG Business

The MSG conducted the following items of business during the course of the MSG meeting.

1. Terminology and USEITI December 2015 Meeting Summary

Judy Wilson, USEITI Secretariat, reminded meeting participants that the MSG has agreed to employ three terms to differentiate between different types of actions that the MSG takes:

- "Decisions" will indicate significant actions and agreements by the MSG key to meeting EITI international standards.
- "Approvals" will indicate lower-level decisions by the MSG, such as approving work plans, meeting summaries, process changes or additions, etc.
- "Confirmations" will confirm decisions that the MSG has previously made.

The MSG approved the meeting summary of the November 2016 MSG meeting, with some corrections provided by MSG members. A copy of the final, approved meeting summary is available online at: https://www.doi.gov/sites/doi.gov/files/uploads/useiti_msg_-_nov_2016_mtg_summary_0.pdf

- **Approval: The MSG approved the meeting summary from the November 2016 USEITI MSG meeting.**

2. Preview of March 2017 International EITI Board Meeting

Greg Gould, government sector co-chair, explained that the March 8-9 meeting of the EITI Board would cover a number of topics important for USEITI, including mainstreaming, the beneficial ownership roadmap that USEITI submitted in December 2016, and an open data policy for EITI. Mr. Gould invited Micah Watson of Department of State to provide additional comments about the upcoming EITI board meeting.

A MSG member from the civil society sector inquired of Mr. Gould about how mainstreaming would work without regulations in place under Section 1504 of the Dodd-Frank Act, by which companies would be required to disclose their corporate income tax payments.

Micah Watson, US Department of State, introduced himself and noted that he works under Ambassador Mary Warlick, a member of the EITI International Board. He explained that the EITI Board has spent much of the past year focusing on internal governance and finances and that it would shift its focus to validation of EITI countries in 2017. Almost half of the implementing countries will be undergoing validation during