

- b. Memorandum of Understanding with Consumer Energy Alliance (CEA) for staff assistance
- c. Opening checking account for coalition
- d. Sending out dues notices to all members

---

**From:** Natalie Joubert  
**Sent:** Friday, July 19, 2013 10:36 AM  
**Subject:** OCS Gov Teleconference - Wed, 7/24 at 4pm EST

All –

The OCS Governors Coalition will hold its next OCS Governors representatives teleconference next **Wednesday, July 24 at 4pm EST/3pm CST/ 12pm AK**. We will focus our discussions on the OCS Governors letter to the federal delegations, which has been sent to all offices, and the next face-to-face meeting. A full agenda will be circulated by Governor Parnell's staff next week.

Please use the call-in information below. A separate call notice will also be circulated.

**1-866-299-7945**

**(Passcode: [REDACTED]#)**

Have a wonderful weekend,

Natalie

Natalie Joubert  
Consumer Energy Alliance  
1666 K Street, NW Suite 500  
Washington, DC 20006  
(202) 429-4931 (office)  
(202) [REDACTED] (mobile)  
[ConsumerEnergyAlliance.org](http://ConsumerEnergyAlliance.org)





Outer Continental Shelf (OCS) Governors Coalition

**Teleconference Agenda**

Wednesday, July 24, 2013: 4pm ET/ 3pm CT/ 12pm AK

1-866-299-7945 (Passcode: [REDACTED]#)

- I. Review of Recent OCS Governors Coalition Activity**
  - a. Letters to OCS Governors' federal representatives – an introduction to the coalition and our priorities
  
- II. Proposed Future OCS Governors Meeting**
  - a. Discussion of meeting agenda and goals
  - b. Discussion of possible non-governor invitees (e.g., Interior Secretary Sally Jewell)
  
- III. Other Pending Items for Discussion**
  - a. Possibility of creating the position of Vice Chair
  - b. Memorandum of Understanding with Consumer Energy Alliance (CEA) for staff assistance
  - c. Opening checking account for coalition
  - d. Sending out dues notices to all members

## Baker, Josh

---

**From:** Natalie Joubert <NJoubert@hbwresources.com>  
**Sent:** Wednesday, July 24, 2013 2:07 PM  
**To:** Amy Dobson (AK); Chip Kline (LA); Chris Champion (MS); Cindy Sims (AK); Dan Wilmot (TX); David Holt CEA; Doug Domenech (VA); Elizabeth Bluemink (AK); Garret Graves (LA); I'man Robinson (VA); Janie Mason (AK); Jeffrey Jones (AK); Jill Boxer (AL); Jose Romano; Baker, Josh; Haltiwanger, Katherine; Kim Genardo (NC); Kip Knudson (AK); Kirk Sims (MS); Mark Robbins (AK); Martin Kent (VA); Natalie Joubert; Nate Hickman (TX); Nathan Butzlaff (nathan.butzlaff@alaska.gov); Nick Tew (AL); Randall Ruaro (AK); Sara Benhauser (VA); Shana Gooch (TX); Sharon Leighow (AK); Stefanie Moreland (AK); Tony Almeida (NC)  
**Subject:** RE: Agenda: OCS Gov Teleconference - Wed, 7/24 at 4pm EST  
**Attachments:** MOU\_CEA and OCSGC\_Draft.docx

All-

Sorry for the duplicate email. Per the agenda below, I'm attaching a draft MOU that will guide the relationship with CEA for voluntary assistance.

Thank you,

Natalie

---

**From:** Natalie Joubert  
**Sent:** Wednesday, July 24, 2013 1:06 PM  
**To:** Amy Dobson (AK); 'Chip Kline (LA)'; 'Chris Champion (MS)'; 'Cindy Sims (AK)'; Dan Wilmot (TX); David Holt CEA; 'Doug Domenech (VA)'; 'Elizabeth Bluemink (AK)'; 'Garret Graves (LA)'; 'I'man Robinson (VA)'; 'Janie Mason (AK)'; 'Jeffrey Jones (AK)'; Jill Boxer (AL); Jose Romano; 'Josh Baker (SC)'; 'Katherine Haltiwanger (SC)'; Kim Genardo (NC); 'Kip Knudson (AK)'; 'Kirk Sims (MS)'; 'Mark Robbins (AK)'; Martin Kent (VA); 'Natalie Joubert (CEA)'; Nate Hickman (TX); Nathan Butzlaff (nathan.butzlaff@alaska.gov); 'Nick Tew (AL)'; 'Randall Ruaro (AK)'; 'Sara Benhauser (VA)'; 'Shana Gooch (TX)'; Sharon Leighow (AK); Stefanie Moreland (AK); Tony Almeida (NC)  
**Subject:** Agenda: OCS Gov Teleconference - Wed, 7/24 at 4pm EST

All,

Please find attached and below an agenda for today's OCS Governors Coalition teleconference at **4pm ET/3pm CT/12pm AK**.

We look forward to speaking with you then.

Sincerely,

Natalie



Outer Continental Shelf (OCS) Governors Coalition  
**Teleconference Agenda**  
Wednesday, July 24, 2013: 4pm ET/ 3pm CT/ 12pm AK  
1-866-299-7945 (Passcode: [REDACTED]#)

**I. Review of Recent OCS Governors Coalition Activity**

- a. Letters to OCS Governors' federal representatives – an introduction to the coalition and our priorities

**II. Proposed Future OCS Governors Meeting**

- a. Discussion of meeting agenda and goals
- b. Discussion of possible non-governor invitees (e.g., Interior Secretary Sally Jewell)

**III. Other Pending Items for Discussion**

- a. Possibility of creating the position of Vice Chair
- b. Memorandum of Understanding with Consumer Energy Alliance (CEA) for staff assistance
- c. Opening checking account for coalition
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The OCS Governors Coalition will hold its next OCS Governors representatives teleconference next **Wednesday, July 24 at 4pm EST/3pm CST/ 12pm AK**. We will focus our discussions on the OCS Governors letter to the federal delegations, which has been sent to all offices, and the next face-to-face meeting. A full agenda will be circulated by Governor Parnell's staff next week.

Please use the call-in information below. A separate call notice will also be circulated.

**1-866-299-7945**  
**(Passcode: [REDACTED]#)**

Have a wonderful weekend,

Natalie

Natalie Joubert  
Consumer Energy Alliance  
1666 K Street, NW Suite 500  
Washington, DC 20006  
(202) 429-4931 (office)  
(202) [REDACTED] (mobile)  
[ConsumerEnergyAlliance.org](http://ConsumerEnergyAlliance.org)



## **MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (MOU) is entered into by and between the Outer Continental Shelf (OCS) Governors Coalition (“Coalition”) and Consumer Energy Alliance (“CEA”). The OCS Governors Coalition is a group of eight U.S. state governors, allied in their support for expanded offshore energy resource development. CEA is a nonprofit, nonpartisan, 501(c)(4) organization whose mission is to promote a thoughtful, balanced U.S. energy policy that ensures affordable, accessible supplies of energy for American consumers.

### **A. Purpose**

Pursuant to Article VII of the bylaws of the OCS Governors Coalition, CEA must enter into a Memorandum of Understanding with the OCS Governors Coalition if its relationship with the OCS Governors Coalition is to exceed 30 days. CEA and the OCS Governors Coalition have agreed to maintain a relationship that will last beyond a 30-day time period, and therefore have entered into this MOU. This MOU serves to stipulate the respective roles of each party as they relate to CEA’s participation in the OCS Governors Coalition.

### **B. Roles and Responsibilities**

Pursuant to Article III of the bylaws of the OCS Governors Coalition, CEA is not eligible for membership in the Coalition and subsequently cannot be conferred voting rights in the Coalition. However, pursuant to Article VII of the bylaws, the OCS Governors Coalition can allow non-voting entities, including non-governmental organizations such as CEA, to maintain certain designated roles and participate in certain functions of the OCS Governors Coalition at the discretion of the Chairman. The Chairman has the authority under the bylaws to stipulate the terms of this relationship.

Below are the roles and responsibilities as stipulated by the OCS Governors Coalition Chairman, the Office of Governor Sean Parnell.

#### **Roles and Responsibilities: Consumer Energy Alliance**

- Consumer Energy Alliance does not maintain the right to vote nor can be classified as a member of the Coalition.
- Consumer Energy Alliance is designated the role of volunteer staff for the Coalition, which includes the following responsibilities:
  - Maintaining frequent conversation with the Chairman’s designated staff to ensure all responsibilities are met in a timely fashion.
  - Designing, scheduling and executing all future meetings of the Coalition, including face-to-face meetings of the governors and/or their staff, and teleconferences as well as Coalition participation at non-Coalition events (e.g. congressional hearings, media engagements, etc.).

- Executing all day-to-day administrative, writing and research needs of the Coalition as dictated and overseen by the Chairman or Vice Chairman of the Coalition, including issue briefs, meeting minutes, and website content.
- Assisting in the conceptualization and execution of all internal and external communication and media engagement of the Coalition.
- Developing and managing a website and other electronic communications for the Coalition (e.g. regular newsletter).
- Coordinating with the members of the Coalition to expand the membership to other eligible members or states who seek observer status within the Coalition.
- Managing the Coalition's finances and dues payments at the strict supervision of the Chairman.
- Assisting in other appropriate means as stipulated by the Chairman.

**Roles and Responsibilities: OCS Governors Coalition Chairman:**

- In his/her role as Chair of the OCS Governors Coalition, the Chair is responsible for managing CEA and its role as voluntary staff, by:
  - Identifying staff within the Chairman's office that agrees to serve as the principal managers with CEA.
  - Maintaining consistent communication with identified CEA staff and overseeing all activities performed by CEA in pursuit of objectives identified by this MOU.
  - Reviewing periodically this MOU with CEA to ensure all parties are properly fulfilling their designated roles.
  - Coordinating revisions of this MOU if the Chair or CEA determines additional clarification is needed on the roles and responsibilities of each party.
- Roles and responsibilities of the Chair outside of this MOU are stipulated in the bylaws of the Coalition.

**C. Timeframe & Termination**

This MOU will commence on \_\_\_\_\_ and does not include a termination date.

Termination of the MOU must be agreed by a majority vote of the Coalition members. If the Coalition votes to terminate this MOU and its relationship with CEA, the Chair must notify CEA of its intent 90 days prior to termination. Upon notification of termination, CEA will work with the Chair to end its operations and ensure a smooth transition of the staffing of the Coalition from CEA to another entity as designated by the Coalition.

D. **Agreement**

This Memorandum of Understanding is the complete agreement between the Outer Continental Shelf Governors Coalition and Consumer Energy Alliance and may only be amended by written agreement signed by each of the parties involved.

Outer Continental Shelf Governors Coalition

Authorized Official: \_\_\_\_\_  
Signature Name and Title

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email Address: \_\_\_\_\_

Consumer Energy Alliance

Authorized Official: \_\_\_\_\_  
Signature Name and Title

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email Address: \_\_\_\_\_



## Baker, Josh

---

**From:** Natalie Joubert <NJoubert@hbwresources.com>  
**Sent:** Wednesday, August 07, 2013 2:13 PM  
**To:** Amy Dobson (AK); Chip Kline (LA); Chris Champion (MS); Cindy Sims (AK); Dan Wilmot (TX); David Holt CEA; Doug Domenech (VA); Elizabeth Bluemink (AK); Garret Graves (LA); I'man Robinson (VA); Janie Mason (AK); Jeffrey Jones (AK); Jill Boxer (AL); Jose Romano; Baker, Josh; Haltiwanger, Katherine; Kim Genardo (NC); Kip Knudson (AK); Kirk Sims (MS); Mark Robbins (AK); Martin Kent (VA); Natalie Joubert; Nate Hickman (TX); Nick Tew (AL); Randall Ruaro (AK); Sara Benhauser (VA); Shana Gooch (TX); Sharon Leighow (AK); Stefanie Moreland (AK); Tony Almeida (NC)  
**Cc:** Nathan Butzlaff (nathan.butzlaff@alaska.gov)  
**Subject:** OCS Gov Mtg Mins & MOU from 7/24 Teleconference  
**Attachments:** Mtg Notes\_Monthly Teleconference\_072413.docx; MOU\_CEA and OCSGC\_Draft.docx

Dear OCS Governors Reps:

As we discussed on our last monthly teleconference, Gov. Parnell's office, per the OCSGC bylaws, has drafted, in conjunction with Consumer Energy Alliance, a Memorandum of Understanding that will serve to guide the relationship between the Coalition and CEA as the voluntary staff. Since the call, Gov. Parnell's office has not received any suggested edits to the MOU and will move forward with finalizing this month. If you have any final edits on the document (second attachment), please contact Nathan (cc'd) by the end of this week. Finalized copies of the MOU will be available in late August.

During the call, we also discussed tentative dates, locations and agenda for the next OCS Governors meeting. At this time, we do not have a finalized date or time but will be communicating back with the group by the end of this month with more details.

A copy of the meeting minutes is attached for your records. Please feel free to reach out to me with any questions.

Sincerely,

Natalie

Natalie Joubert  
Consumer Energy Alliance  
1666 K Street, NW Suite 500  
Washington, DC 20006  
(202) 429-4931 (office)  
(202) [REDACTED] (mobile)  
[ConsumerEnergyAlliance.org](http://ConsumerEnergyAlliance.org)





Outer Continental Shelf (OCS) Governors Coalition  
**Teleconference Minutes**  
Wednesday, July 24, 2013

**Discussion of Recent OCS Governors Activity**

- On July 17, the OCS Governors Coalition sent a letter to each of the 101 U.S. Representatives and Senators from the 8 coalition states urging their federal delegates to support OCS policy issues important to the governors, including expanded revenue-sharing, new access, and expediting the rulemaking for Phase II GOMESA revenue-sharing;
- Governor Parnell's office will forward any substantive feedback from the congressional offices to the respective OCS Governors member if received.
- The representatives discussed the differing Senate and House bills relating to expanded offshore revenue-sharing.

**Discussion on Next OCS Governors Coalition Meeting**

- For the next OCS Governors Coalition meeting, the group would like to hold a more substantive discussion on a number of OCS-related policy issues. To this effect, the group agreed that it would be optimal to have DOI Secretary Sally Jewell meet with the governors. In addition, the group agreed that it would be appropriate for the governors to participate in a congressional field hearing if possible. The House Natural Resources Committee has approached the Coalition about this prospect and remains interested. Finally, the Coalition agreed that another industry roundtable discussion would be of interest for the next meeting.
- Per dates and location, the Coalition is still evaluating multiple prospects, including a new option: October 13-15 in Biloxi, Mississippi in conjunction with the Southern States Energy Board. Save the dates will be circulated in August.

**Administrative Items**

- Governor Parnell's office would like to evaluate the prospect of naming a Vice Chair for the Coalition. The group discussed the merits of having a Vice Chair as well as if the bylaws would need to be amended to allow for another leadership position.
- Governor Parnell's office has circulated a draft Memorandum of Understanding that sets parameters for the relationship between CEA and the Coalition. Any feedback should be sent to Gov. Parnell's office within a week of the teleconference.
- The Coalition is also finalizing a bank account and a process for collecting and utilizing members' annual dues. The bylaws require each member state to pay dues of \$1,000 annually. Invoices will be sent from Gov. Parnell's office in the near future.

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Outer Continental Shelf Governors Coalition

Authorized Official: \_\_\_\_\_  
Signature Name and Title

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email Address: \_\_\_\_\_

Consumer Energy Alliance

Authorized Official: \_\_\_\_\_  
Signature Name and Title

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email Address: \_\_\_\_\_

## Baker, Josh

---

**From:** Butzlaff, Nathan B (GOV) <nathan.butzlaff@alaska.gov>  
**Sent:** Thursday, August 08, 2013 1:21 PM  
**To:** Baker, Josh; Haltiwanger, Katherine; LeMoine, Leigh  
**Cc:** Knudson, Kip C (GOV); David Holt (DHolt@hbwresources.com); Natalie Joubert (NJoubert@hbwresources.com)  
**Subject:** Letter from Alaska Governor Sean Parnell - OCS Governors Coalition  
**Attachments:** 08.07.13 Governor Haley OCS Governors Coalition.pdf

Josh, Katherine and Leigh,

Yesterday, Governor Parnell sent the attached letter to Governor Haley regarding the proposed OCS Governors Coalition event in Charleston in September. I wanted to be sure that you received a copy of it.

Regards,  
Nathan Butzlaff  
Associate Director of State-Federal Relations  
Office of Alaska Governor Sean Parnell  
444 North Capitol St., NW  
Suite 336  
Washington, DC 20001  
Direct: (202) 624-5988  
Mobile: (202) [REDACTED]



The Honorable Sean Parnell, Governor of Alaska (Chair)  
The Honorable Bobby Jindal, Governor of Louisiana  
The Honorable Rick Perry, Governor of Texas  
The Honorable Phil Bryant, Governor of Mississippi  
The Honorable Robert Bentley, Governor of Alabama  
The Honorable Nikki Haley, Governor of South Carolina  
The Honorable Robert McDonnell, Governor of Virginia  
The Honorable Pat McCrory, Governor of North Carolina



August 7, 2013

The Honorable Nikki Haley  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Dear Governor Haley,

Thank you for your gracious offer to host the next face-to-face meeting of the OCS Governors Coalition in Charleston. I know that your staff and mine were working towards combining a Coalition meeting with an RGA event in mid-September, but I understand scheduling conflicts are conspiring against us. At this point, sufficient advance notice cannot be given to the other six Coalition Governors for a mid-September event in South Carolina.

Another opportunity has come to my attention to schedule a Coalition meeting concurrent with an event where Governors might be in attendance – a Southern States Energy Board (SSEB) meeting hosted by Governor Bryant in Biloxi, Mississippi, October 13 - 15.

I have asked my staff to poll Coalition Governors' staffs to see if the October dates would generate enough interest, and I will contact Governor Bryant to insure we will not disrupt his SSEB meeting. U.S. House Natural Resource Chairman Doc Hastings has also asked to hold a field hearing on OCS issues concurrently with the next OCS Coalition meeting, so I will work with him to see if the Biloxi dates fit his Committee schedule.

I hope you will consider looking at early 2014 for another opportunity for the Coalition to meet in Charleston. Do not hesitate to have your staff call my Executive Scheduler, Janice Mason at 907-465-3500, if a conversation would be helpful.

Best regards,

Sean Parnell  
Governor of Alaska  
Chair, Outer Continental Shelf Governors Coalition

Nikki,

Sorry we couldn't find a September date for OCS Governors in S.C. Look forward to seeing you another time.  
Sean

Sally Jewell  
2200 Sunset Ave. SW  
Seattle, WA 98116

Governor Nikki Haley  
Office of the Governor  
1205 Pendleton Street  
Columbia, SC 29201

March 6, 2013

Dear Governor Haley:

310544  
Thank you for your letter to me regarding offshore energy policy, specifically energy exploration and production on the Outer Continental Shelf. I appreciate learning of the views and concerns of the Republican Governors Public Policy Committee.

As you know I am Secretary-designate for the Department of the Interior and thus not yet in a position to be involved in policy matters before the agency.

I look forward to being in touch on this and other issues, should I be confirmed as Secretary of the Interior.

Sincerely,



Sally Jewell



## Baker, Josh

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**From:** Natalie Joubert <NJoubert@consumerenergyalliance.org>  
**Sent:** Thursday, August 22, 2013 2:15 PM  
**To:** Amy Dobson (AK); Chip Kline (LA); Cindy Sims (AK); Dan Wilmot (TX); David Holt; Doug Domenech (VA); Elizabeth Bluemink (AK); Garret Graves (LA); I'man Robinson (VA); Janie Mason (AK); Jeffrey Jones (AK); Jill Boxer (AL); Jose Romano; Baker, Josh; Haltiwanger, Katherine; Kim Genardo (NC); Kirk Sims (MS); Mark Robbins (AK); Martin Kent (VA); Natalie Joubert; Nate Hickman (TX); Nick Tew (AL); Randall Ruaro (AK); Sara Benhauser (VA); Shana Gooch (TX); Sharon Leighow (AK); Tony Almeida (NC)  
**Cc:** Chris Champion; Butzlaff, Nathan B (GOV); kip.knudson@alaska.gov  
**Subject:** Save the Date – Oct. 15 OCS Govs in Biloxi, MS  
**Importance:** High

Dear OCS Governors Coalition Representatives:

The OCS Governors Coalition has set its next meeting for **Tuesday, October 15, 2013 in Biloxi, Mississippi**. Since some of you will be in Biloxi at this time for the annual meeting of the Southern States Energy Board at the Beau Rivage Resort, this time appeared to be the most feasible for much of the group.

Gov. Parnell and Gov. Bryant's offices have developed a robust agenda that will allow for a more substantive dialogue with federal leaders and industry professionals. The U.S. House Natural Resources Full Committee is planning to hold a field hearing in Biloxi on Tuesday, October 15 (exact time to be determined) on OCS access and would extend an invitation to the governors to testify. In addition, the Coalition will be inviting U.S. Department of the Interior Secretary Sally Jewell for a meeting on the same date. Finally, the Coalition will be inviting senior energy experts and industry executives to brief the governors.

Official invitations from Gov. Parnell and Gov. Bryant will be forwarded to you and your schedulers in the coming days. Similarly, official invitations will be extended to Sect. Jewell and other proposed participants. Finally, times for each of these proposed items for October 15 will be circulated in the near future.

If you have any questions or concerns with the proposed meeting, please reach out to Nathan ([Nathan.butzlaff@alaska.gov](mailto:Nathan.butzlaff@alaska.gov)) or myself. We will continue to forward more information as it becomes available.

Sincerely,

Natalie

Natalie Joubert  
Consumer Energy Alliance  
1666 K Street NW, Suite 500  
Washington, DC 20006  
202.429.4931 (office)  
202. [REDACTED] (mobile)



## Baker, Josh

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**From:** Butzlaff, Nathan B (GOV) <nathan.butzlaff@alaska.gov>  
**Sent:** Thursday, September 05, 2013 5:22 PM  
**To:** LeMoine, Leigh  
**Cc:** Haltiwanger, Katherine; Baker, Josh  
**Subject:** Invitation to an October 15, 2013 OCS Governors Coalition Event in Biloxi, MS  
**Attachments:** Invite to SC Gov Haley\_OCS Govs Oct 15.pdf

Good Afternoon,

Attached is an invitation to Governor Haley for an October 15, 2013 OCS Governors Coalition event in Biloxi, MS.

Please let me know if you have any questions.

Nathan Butzlaff  
Associate Director of State-Federal Relations  
Office of Alaska Governor Sean Parnell  
444 North Capitol St., NW  
Suite 336  
Washington, DC 20001  
Direct: (202) 624-5988  
Mobile: (202) [REDACTED]  
[Nathan.Butzlaff@alaska.gov](mailto:Nathan.Butzlaff@alaska.gov)



The Honorable Sean Parnell, Governor of Alaska (Chair)  
The Honorable Bobby Jindal, Governor of Louisiana  
The Honorable Rick Perry, Governor of Texas  
The Honorable Phil Bryant, Governor of Mississippi  
The Honorable Robert Bentley, Governor of Alabama  
The Honorable Nikki Haley, Governor of South Carolina  
The Honorable Robert McDonnell, Governor of Virginia  
The Honorable Pat McCrory, Governor of North Carolina



September 4, 2013

The Honorable Nikki Haley  
Governor of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Dear Governor Haley,

We would like to extend an invitation for you to join us in Biloxi, Mississippi, on Tuesday, October 15, for the next meeting of the OCS Governors Coalition. The Coalition will hold its meeting in conjunction with the Southern States Energy Board annual meeting at the Beau Rivage Resort in Biloxi.

Following the last meeting in May, Coalition members expressed a desire for the Coalition to engage in a more substantive dialogue with federal policymakers on issues important to our states' respective offshore energy industry. As such, the Coalition actively planned an agenda for this meeting which includes opportunities for the governors and their staff to receive briefings from industry experts on a range of policies affecting the pace and level of offshore energy development. As part of this agenda, the U.S. House Natural Resources Committee has confirmed that it will hold a field hearing in Biloxi on OCS access and invites governors to participate in the hearing. The Coalition also plans to invite U.S. Secretary of the Interior Sally Jewell to join the governors for a private lunch meeting. More information about the agenda will be forwarded to your staff in the coming weeks.

Over the past year, the Coalition has been very successful in raising our profile – hosting two meetings of the governors, sending several communications to our federal policymakers, and generating significant public interest in our common mission. However, each of us continues to face political hurdles from Washington that limit the potential of our coastal energy resources. We hope to utilize this next meeting to advance our dialogue with federal policymakers and build a stronger energy future for our states.

We appreciate your consideration of this request, and look forward to seeing you in Biloxi.

Regards,

A handwritten signature in black ink that reads "Sean Parnell". The signature is fluid and cursive, with the first name and last name clearly distinguishable.

Governor Sean Parnell (Chair)  
State of Alaska

A handwritten signature in black ink that reads "Phil Bryant". The signature is cursive and stylized, with the first name and last name clearly distinguishable.

Governor Phil Bryant  
State of Mississippi

## Baker, Josh

---

**From:** Pederson, Spencer (Scott) <Spencer\_Pederson@scott.senate.gov>  
**Sent:** Monday, September 16, 2013 4:03 PM  
**To:** Baker, Josh  
**Subject:** RE: Offshore bill  
**Attachments:** SEA Jobs Act DD 9 16 13.pdf

Attached is the language. Please keep to self. Thank you.

---

**From:** Baker, Josh [<mailto:JoshBaker@gov.sc.gov>]  
**Sent:** Monday, September 16, 2013 1:58 PM  
**To:** Pederson, Spencer (Scott)  
**Subject:** RE: Offshore bill

I'll do it.  
jdb

---

**From:** Pederson, Spencer (Scott) [[mailto:Spencer\\_Pederson@scott.senate.gov](mailto:Spencer_Pederson@scott.senate.gov)]  
**Sent:** Monday, September 16, 2013 1:55 PM  
**To:** Baker, Josh  
**Subject:** Offshore bill

Hey Josh, I think I've finally got some offshore text that I can share with you later today. In the meantime, here is a one pager that describes what the bill would do. Would love to get any your feedback. Let me know if you have any questions and please keep to yourself. Thank you.

Spencer

## Southern Energy Access Jobs Act (SEA Jobs)

The Southern Energy Access Jobs Act (SEA Jobs) expands America's energy production to offshore Atlantic states that to increase responsible offshore energy production, create jobs, grow the economy and lessen America's dependence on dangerous countries for oil.

The SEA Jobs Act:

- The bill reverses President Obama's moratorium on offshore Atlantic energy production and creates one single "South Atlantic" offshore energy planning area comprising offshore Virginia, North Carolina, South Carolina and Georgia.
- Requires the Virginia 220 lease sale that President Obama delayed and eventually canceled. A recent study estimates Virginia lease sale 220 could create almost 2,000 new jobs in Virginia and produce 750 million barrels of oil and 6.65 trillion cubic feet of natural gas.
- Requires a lease sale offshore of South Carolina within two years. A 2009 study estimated that opening offshore South Carolina to energy production has the potential to create over 7,500 new jobs, have a statewide economic impact of over \$2.2 billion annually, and could generate around \$87.5 million in new state revenue.

- Requires an additional three lease sales in the new “South Atlantic” planning area by 2017, and places the South Atlantic planning area in the 2017-2022 five year offshore lease plan.
- Tourism and recreation industries are protected by a 25 mile production buffer zone and a 35 mile prohibition of permanent surface production structures.
- Establishes fair revenue sharing, consistent with the Gulf of Mexico Energy Security Act (GOMESA), that allows states within the South Atlantic planning area to receive 37.5% of all revenues from energy production.
- Establishes a veteran’s workforce training program, using revenues from Atlantic offshore energy production, to fund qualified entities to train veterans in employment projects that directly support oil and natural gas production in the United States.
- Creates a public-private partnership with Institutes of Higher Education and Historically Black Colleges and Universities to enhance and broaden the study of geological and geophysical sciences, encourage new seismic studies of America’s offshore energy resources and educate the next generation of America’s offshore energy scientists.
- Protects military missions while balancing energy production goals by enforcing the “Memorandum of Agreement between the Department of Defense and the Department of the Interior on Mutual Concerns on the Outer Continental Shelf.”
- Requires the Department of the Interior to complete the Geological and Geophysical Programmatic Environmental Impact Statement to allow additional seismic studies of the Atlantic Ocean.
- Creates a process to establish an Atlantic Regional Office within the Bureau of Ocean Energy Management (BOEM).
- Dedicates 10% of new federal revenue to deficit reduction.

**Spencer Pederson**  
 Legislative Assistant  
 U.S. Senator Tim Scott  
 167 Russell Senate Office Building  
 p. 202/224.6121  
[Website](#) | [Facebook](#) | [YouTube](#) | [Twitter](#)

113TH CONGRESS  
1ST SESSION

**S.** \_\_\_\_\_

To provide for revenue sharing of qualified revenues from leases in the South Atlantic planning area, and for other purposes.

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IN THE SENATE OF THE UNITED STATES

Mr. SCOTT introduced the following bill; which was read twice and referred to the Committee on \_\_\_\_\_

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**A BILL**

To provide for revenue sharing of qualified revenues from leases in the South Atlantic planning area, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*  
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Southern Energy Ac-  
5 cess Jobs Act” or the “SEA Jobs Act”.

6 **SEC. 2. DEFINITIONS.**

7 In this Act:

8 (1) DIRECTOR.—The term “Director” means  
9 the Director of the Bureau of Ocean Energy Man-  
10 agement.

1           (2) INSTITUTION OF HIGHER EDUCATION.—The  
2           term “institution of higher education” has the  
3           meaning given the term in section 102 of the Higher  
4           Education Act of 1965 (20 U.S.C. 1002).

5           (3) QUALIFIED REVENUES.—The term “quali-  
6           fied revenues” means all bonus bids, rentals and  
7           royalties (and other sums) due and payable to the  
8           United States from all leases entered into after the  
9           date of enactment of this Act that covers an area in  
10          the South Atlantic planning area

11          (4) SECRETARY.—The term “Secretary” means  
12          the Secretary of the Interior.

13          (5) SOUTH ATLANTIC PLANNING AREA.—The  
14          term “South Atlantic planning area” means the area  
15          of the outer Continental Shelf (as defined in section  
16          2 of the Outer Continental Shelf Lands Act (43  
17          U.S.C. 1331)) that is located between the northern  
18          lateral seaward administrative boundary of the State  
19          of Virginia and the southernmost lateral seaward ad-  
20          ministrative boundary of the State of Georgia.

21          (6) STATE.—The term “State” means any of  
22          the following States:

23                  (A) Georgia.

24                  (B) North Carolina.

25                  (C) South Carolina.

1 (D) Virginia.

2 (7) WORKFORCE INVESTMENT BOARD.—The  
3 term “workforce investment board” means a State  
4 or local workforce investment board established  
5 under subtitle B of title I of the Workforce Invest-  
6 ment Act of 1998 (29 U.S.C. 2811 et seq.).

7 **SEC. 3. TOURISM AND RECREATION ECONOMIC PROTEC-**  
8 **TION.**

9 Notwithstanding any other provision of this Act—

10 (1) leasing or development activities shall not  
11 be conducted in the area of the South Atlantic plan-  
12 ning area that is located between the coastline of a  
13 State and the point that is 25 miles seaward of the  
14 coastline of the State; and

15 (2) any leasing or development activities that  
16 require permanent surface occupancy shall not occur  
17 in the area of the South Atlantic planning area that  
18 is located between the coastline of a State and the  
19 point that is 35 miles seaward of the coastline of the  
20 State.

21 **SEC. 4. REINSTATEMENT OF VIRGINIA LEASE SALE 220.**

22 (a) IN GENERAL.—Not later than 1 year after the  
23 date of enactment of this Act, the Secretary shall conduct  
24 Lease Sale 220 (as described in the notice of intent to



1 prepare an environmental impact statement dated Novem-  
2 ber 13, 2008 (73 Fed. Reg. 67201)).

3 (b) ENVIRONMENTAL IMPACT STATEMENT.—The  
4 Secretary shall complete an environmental impact state-  
5 ment for the lease sale conducted under subsection (a).

6 **SEC. 5. SOUTH CAROLINA LEASE SALE.**

7 (a) IN GENERAL.—Notwithstanding the exclusion of  
8 the South Atlantic planning area in the outer Continental  
9 Shelf leasing program for fiscal years 2012–2017 pre-  
10 pared under section 18 of the Outer Continental Shelf  
11 Lands Act (43 U.S.C. 1344), the Secretary shall conduct  
12 a lease sale not later than 2 years after the date of enact-  
13 ment of this Act in areas off the coast of the State of  
14 South Carolina—

15 (1) determined by the Secretary to have the  
16 most geologically promising hydrocarbon resources;  
17 and

18 (2) that constitute not less than 25 percent of  
19 the leasable area located within the offshore admin-  
20 istrative boundaries of the State of South Carolina  
21 depicted in the notice entitled “Federal Outer Conti-  
22 nental Shelf (OCS) Administrative Boundaries Ex-  
23 tending from the Submerged Lands Act Boundary  
24 seaward to the Limit of the United States Outer

1 Continental Shelf”, published January 3, 2006 (71  
2 Fed. Reg. 127).

3 (b) ENVIRONMENTAL IMPACT STATEMENT.—The  
4 Secretary shall complete an environmental impact state-  
5 ment for the lease sale conducted under subsection (a).

6 **SEC. 6. SOUTH ATLANTIC PLANNING AREA LEASE SALES.**

7 (a) IN GENERAL.—The Secretary shall conduct 3  
8 lease sales in the South Atlantic planning area before  
9 June 30, 2017, in areas—

10 (1) to be determined by the Secretary based  
11 on—

12 (A) analysis by the Bureau of Ocean En-  
13 ergy Management; and

14 (B) industry nomination; and

15 (2) determined by the Secretary to contain the  
16 most hydrocarbon resource potential.

17 (b) 2017-2022 LEASING PROGRAM.—The Secretary  
18 shall—

19 (1) include the South Atlantic planning area in  
20 the outer Continental Shelf leasing program for fis-  
21 cal years 2017–2022 prepared under section 18 of  
22 the Outer Continental Shelf Lands Act (43 U.S.C.  
23 1344); and

1           (2) conduct 1 lease sale in the South Atlantic  
2       planning area during each year of the program, for  
3       a total of 5 lease sales.

4 **SEC. 7. BALANCING OF MILITARY AND ENERGY PRODUC-**  
5 **TION GOALS.**

6       (a) IN GENERAL.—In recognition that the outer Con-  
7       tinental Shelf oil and gas leasing program and the domes-  
8       tic energy resources produced under the program are inte-  
9       gral to national security, the Secretary and the Secretary  
10      of Defense shall work jointly in implementing lease sales  
11      under this Act—

12           (1) to preserve the ability of the Armed Forces  
13      of the United States to maintain an optimum state  
14      of readiness through their continued use of the outer  
15      Continental Shelf; and

16           (2) to allow effective exploration, development,  
17      and production of the oil, gas, and renewable energy  
18      resources of the United States.

19       (b) PROHIBITION ON CONFLICTS WITH MILITARY  
20      OPERATIONS.—No person may engage in any exploration,  
21      development, or production of oil or natural gas on the  
22      outer Continental Shelf under a lease issued under this  
23      Act that would conflict with any military operation, as de-  
24      termined in accordance with—

1           (1) the agreement entitled “Memorandum of  
2       Agreement between the Department of Defense and  
3       the Department of the Interior on Mutual Concerns  
4       on the Outer Continental Shelf” signed July 20,  
5       1983; and

6           (2) any revision or replacement for the agree-  
7       ment described in paragraph (1) that is agreed to by  
8       the Secretary of Defense and the Secretary after  
9       that date but before the date of issuance of the lease  
10      under which the exploration, development, or pro-  
11      duction is conducted.

12 **SEC. 8. REVENUE SHARING AND DEFICIT REDUCTION.**

13       Notwithstanding section 9 of the Outer Continental  
14      Shelf Lands Act (43 U.S.C. 1338), each fiscal year the  
15      Secretary shall deposit—

16           (1) 37.5 percent of the qualified revenues in a  
17       special account in the Treasury, from which the Sec-  
18       retary shall allocate amounts in accordance with sec-  
19       tion 9;

20           (2) 2.5 percent of the qualified revenues in the  
21       fund established by section 10(b)(1), from which the  
22       Secretary shall allocate amounts in accordance with  
23       that section;

24           (3) 10 percent of the qualified revenues dedi-  
25       cated towards deficit reduction; and

1           (4) 50 percent of the qualified revenues in the  
2       general fund of the Treasury.

3   **SEC. 9. ALLOCATION TO STATES.**

4       (a) IN GENERAL.—Of the qualified revenues depos-  
5   ited in the account under section 8(1), 37.5 percent shall  
6   be distributed to each State—

7           (1) using the formula established under sub-  
8       section (b); and

9           (2) in amounts that are inversely proportional  
10   to the respective distances between the point on the  
11   coastline of each State that is closest to the geo-  
12   graphic center of the applicable leased tract and the  
13   geographic center of the leased tract.

14       (b) FORMULA.—The formula used to make the cal-  
15   culation under subsection (a) shall be—

16           (1) established by the Secretary by regulation;  
17       and

18           (2) modeled after the final rule entitled “Alloca-  
19   tion and Disbursement of Royalties, Rentals, and  
20   Bonuses—Oil and Gas, Offshore”, dated December  
21   23, 2008 (73 Fed. Reg. 78622).

22       (c) MINIMUM ALLOCATION.—Each State shall be en-  
23   titled to an amount equal to not less than 10 percent of  
24   the qualified revenues allocated under subsection (a).

1 (d) USE OF FUNDS.—A State receiving amounts  
2 under this section may use the amounts in accordance  
3 with State law.

4 **SEC. 10. VETERANS JOBS GRANT PROGRAM AUTHORIZED.**

5 (a) ESTABLISHMENT OF FUND.—

6 (1) IN GENERAL.—There is established in the  
7 Treasury of the United States a fund, to be known  
8 as the “Oil and Gas Production Veterans Workforce  
9 Training Fund” (referred to in this section as the  
10 “Fund”), consisting of such amounts as are trans-  
11 ferred to the Fund under section 8(2).

12 (2) ADMINISTRATION.—The Fund shall be ad-  
13 ministered by the Secretary to fund the grants au-  
14 thorized by subsection (b).

15 (b) GRANTS AUTHORIZED.—

16 (1) IN GENERAL.—The Secretary, acting  
17 through the Director, shall award grants on a com-  
18 petitive basis to eligible institutions of higher edu-  
19 cation and workforce investment boards to establish  
20 and fund oil and gas exploration, development, and  
21 production workforce training programs.

22 (2) ELIGIBILITY.—To be eligible to receive a  
23 grant under this section, an institution of higher  
24 education or workforce investment board shall—

1 (A) establish or expand and administer an  
2 oil and gas exploration, development, and pro-  
3 duction workforce training program; and

4 (B) in granting admission to applicants to  
5 the program, give priority to veterans of the  
6 Armed Forces of the United States.

7 (3) APPLICATION.—Each eligible entity desiring  
8 a grant under this section shall submit an applica-  
9 tion to the Secretary at such time, in such manner,  
10 and accompanied by such information as the Sec-  
11 retary may reasonably require.

12 (4) LIMITATION ON ADMINISTRATIVE EX-  
13 PENSES.—Not more than 0.5 percent of the  
14 amounts made available to carry out this section  
15 may be used to pay for the administrative expenses  
16 of the programs described in paragraph (1).

17 **SEC. 11. ENHANCING GEOLOGICAL AND GEOPHYSICAL**  
18 **EDUCATION FOR AMERICA'S ENERGY FU-**  
19 **TURE.**

20 (a) IN GENERAL.—The Secretary, acting through the  
21 Director, shall partner with institutions of higher edu-  
22 cation selected under subsection (c) to facilitate the prac-  
23 tical study of geological and geophysical sciences of areas  
24 on the Atlantic Outer Continental Shelf and elsewhere on  
25 the Continental Shelf of the United States and to promote

1 the public dissemination of data collected as a result of  
2 the study.

3 (b) FOCUS.—Activities conducted by institutions of  
4 higher education under this section shall focus all geologi-  
5 cal and geophysical scientific research on obtaining a bet-  
6 ter understanding of hydrocarbon potential in the South  
7 Atlantic Planning Area while fostering the study of the  
8 geological and geophysical sciences at institutions of high-  
9 er education in the United States.

10 (c) SELECTION OF INSTITUTIONS.—

11 (1) NOMINATION.—Not later than 180 days  
12 after the date of enactment of this Act, the Governor  
13 of each State may nominate for participation in a  
14 partnership—

15 (A) 1 institution of higher education lo-  
16 cated in the State; and

17 (B) 1 institution of higher education that  
18 is a historically Black college or university, as  
19 defined in section 631(a) of the Higher Edu-  
20 cation Act of 1965 (20 U.S.C. 1132(a)) located  
21 in the State.

22 (2) PREFERENCE.—In making nominations  
23 under paragraph (1), each Governor shall give pref-  
24 erence to those institutions of higher education that  
25 demonstrate a vigorous rate of admissions of vet-



1        erans of the Armed Forces of the United States and  
2        meet the criteria described in paragraph (3).

3            (3) SELECTION.—The Director shall select as a  
4        partner any institution of higher education nomi-  
5        nated under paragraph (1) that the Director deter-  
6        mines demonstrates excellence in 1 or more of the  
7        following criteria:

8            (A) Geophysical sciences curriculum.

9            (B) Engineering curriculum.

10          (C) Information technology or other tech-  
11        nical studies related to seismic research, includ-  
12        ing data processing.

13        (d) RESEARCH AUTHORITY.—

14            (1) IN GENERAL.—Except as provided in para-  
15        graph (2), an institution of higher education selected  
16        under subsection (c)(3) may conduct research under  
17        this section upon the expiration of the 30-day period  
18        beginning on the date the institution of higher edu-  
19        cation submits notice of the research to the South  
20        Atlantic Regional Director of the Bureau of Ocean  
21        Energy Management.

22            (2) PERMIT REQUIRED.—An institution of high-  
23        er education may not under this section conduct re-  
24        search that uses solid or liquid explosives except as  
25        authorized by a permit issued by the Director.

1 (e) DATA.—

2 (1) IN GENERAL.—Geological and geophysical  
3 activities conducted under this section—

4 (A) shall be considered scientific research  
5 and data produced by the activities;

6 (B) shall not be used for commercial pur-  
7 poses;

8 (C) shall not be produced for proprietary  
9 use or sale; and

10 (D) shall be made available by the Director  
11 to the public.

12 (2) SUBMISSION OF DATA TO BOEM.—Not later  
13 than 60 days after completion of initial analysis of  
14 data collected under this section by an institution of  
15 higher education selected under subsection (c)(3),  
16 the institution of higher education shall share all  
17 data collected as a result of the research to the Bu-  
18 reau of Ocean Energy Management.

19 (3) FEES.—The Director may not charge any  
20 fee for the provision of data produced in research  
21 under this section, other than a data reprocessing  
22 fee to pay the cost of duplicating the data.

23 (f) REPORT.—Not less frequently than once every  
24 180 days, the Director shall submit to the Committee on  
25 Energy and Natural Resources of the Senate and the

1 Committee on Natural Resources of the House of Rep-  
2 resentatives a report on the data derived from partner-  
3 ships under this section.

4 (g) PUBLICATION OF ENVIRONMENTAL IMPACT  
5 STATEMENT.—Not later than December 31, 2013, the Di-  
6 rector shall publish a record of decision on the draft Atlan-  
7 tic Geological and Geophysical Activities Programmatic  
8 Environmental Impact Statement.

9 **SEC. 12. ATLANTIC REGIONAL OFFICE.**

10 Not later than the last day of the outer Continental  
11 Shelf leasing program for fiscal years 2012–2017 pre-  
12 pared under section 18 of the Outer Continental Shelf  
13 Lands Act (43 U.S.C. 1344), the Director shall establish  
14 an Atlantic regional office in an area that is—

15 (1) included in the outer Continental Shelf leas-  
16 ing program for fiscal years 2018–2022 prepared  
17 under section 18 of that Act; and

18 (2) determined by the Director to have the most  
19 potential resource development.

## **Baker, Josh**

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**From:** Butzlaff, Nathan B (GOV) <nathan.butzlaff@alaska.gov>  
**Sent:** Friday, September 20, 2013 3:16 PM  
**To:** Baker, Josh  
**Subject:** OCS Governors Coalition - Dues  
**Attachments:** 0371\_001.pdf; Bylaws of the Outer Continental Shelf Governors Coalition (Article V Highlighted).pdf

Josh,

Attached is a letter from Kip Knudson regarding payment of annual dues for the State of South Carolina's membership in the OCS Governors Coalition.

Please let us know if you or your colleagues have any questions.

Nathan Butzlaff  
Associate Director of State-Federal Relations  
Office of Alaska Governor Sean Parnell  
444 North Capitol St., NW  
Suite 336  
Washington, DC 20001  
Direct: (202) 624-5988  
Mobile: (202) [REDACTED]



# Bylaws of the Outer Continental Shelf Governors Coalition

## ARTICLE I

### MISSION

- 1.1 Intent. The intent of these bylaws is to provide for clear and orderly organization of the Outer Continental Shelf (OCS) Governors Coalition (hereinafter referred to as the "Coalition").
- 1.2 Purpose. The Coalition will be guided by four core principles.
  - 1.2.1 Improved communication between federal and state officials on OCS issues.
  - 1.2.2 Improved understanding of potential resources and opportunities adjacent to the various coastal states.
  - 1.2.3 Improved understanding of the impact those resources could have on local, state and federal revenues.
  - 1.2.4 Improved management and stewardship of coastal resources related to coastal and ocean activities.

## ARTICLE II

### LEADERSHIP

- 2.1 Chairmanship Eligibility. Any current member of the Coalition in good standing who has at least two years remaining in his or her term as governor of a member state may be elected to serve as Chairman.
- 2.2 Chairmanship Designation. The Chair of the Coalition will be elected by a consensus vote by all voting members of the Coalition.
- 2.3 Chairmanship Term. The Chairman shall serve a two-year term. If he or she is unable to complete the term, a special election for a new Chairman will be held within 30-calendar days of a written resignation from the Chairman.
- 2.4 Responsibilities of Chairman: The duties of the Chairman shall include the following:
  - 2.4.1 Representation of the Coalition at designated meetings, in official communications and in any contracts that the Coalition pursues.
  - 2.4.2 Supervision or delegation to appropriate staff of all day-to-day management activities of the Coalition.
  - 2.4.3 Delegation of other powers to other Member states as necessary.

## ARTICLE III

### MEMBERSHIP

- 3.1 Membership Eligibility. Any governor of a U.S. state or chief executive of a recognized U.S. territory whose state or territory is bordered or surrounded by a saltwater body of water is eligible to join the Coalition.
- 3.2 Membership Finalization. Each governor must confirm his or her intent to join the Coalition by sending the Chairman a letter accepting membership. The Chairman will then affirm the governor's accession to the group within 30 calendar days.
- 3.3 Membership Voting Rights. Each member in good standing is entitled to one vote.
- 3.4 Governor Designee. A member is able to designate one or more persons from his or her staff to participate and manage the governor's membership in the Coalition. The member must identify these staff to the Chairman.
- 3.5 Membership Responsibilities. To remain a member in good standing, a member and/or his or her staff must participate in a majority of announced meetings. If a member fails to participate in a majority of meetings within the calendar year, the Chairman must give the member a notice of his violation and determine whether probation of voting rights is appropriate.
- 3.6 Membership Withdrawal. If a governor determines that he or she no longer wishes to participate in the Coalition, he may resign by letter to the Chairman. The Chairman must acknowledge acceptance of the resignation within 30 calendar days.

## ARTICLE IV

### MEETINGS

- 4.1 Annual Meetings. The governors and their designees will meet in person at a location of the Chairman's choosing at least annually.
- 4.2 Regular Meetings. The designees of the Coalition will hold a conference call monthly, unless an annual meeting or special circumstance prohibits a regular meeting. These exceptions will be at the discretion of the Chairman.
- 4.3 Meeting Notice. The Chairman shall give notice to all members and designees of a meeting by electronic mail no less than one week prior to the meeting.
- 4.4 Voting. During a meeting, the Chairman may call a vote if a quorum of members is present.

## ARTICLE V

### FINANCES

- 5.1 Dues. Each member must authorize \$1,000 in expenditures annually for his or her participation in the Coalition.
- 5.2 Expenditures. The Chairman may utilize dues to pay for annual meetings, website maintenance, and other needs as determined by the Chairman. If a single expense

exceeds \$500, the Chairman must seek approval by a majority vote of the Coalition.

## **ARTICLE VI**

### **AMENDMENTS**

The bylaws may be altered, amended or repealed or new bylaws may be adopted only by a three-quarters (3/4) vote of the membership unless otherwise stipulated herein.

## **ARTICLE VII**

### **PARTICIPATION OF NON-VOTING MEMBERS OR ENTITIES**

The Coalition may permit non-voting entities, such as prospective members, non-governmental organizations, and others, to participate in Coalition functions at the discretion of the Chairman. If the relationship is to exceed 30 calendar days, the entity must enter into a Memorandum of Understanding that stipulates terms of the relationship. The MOU must be approved by the Chairman.

The Honorable Sean Parnell, Governor of Alaska (Chair)  
The Honorable Bobby Jindal, Governor of Louisiana  
The Honorable Rick Perry, Governor of Texas  
The Honorable Phil Bryant, Governor of Mississippi  
The Honorable Robert Bentley, Governor of Alabama  
The Honorable Nikki Haley, Governor of South Carolina  
The Honorable Robert McDonnell, Governor of Virginia  
The Honorable Pat McCrory, Governor of North Carolina



September 20, 2013

Mr. Josh Baker  
Office of Governor Nikki Haley  
State of South Carolina  
1205 Pendleton Street  
Columbia, SC 29201

Dear Mr. Baker:

Pursuant to Article V of the Outer Continental Shelf (OCS) Governors Coalition's bylaws (attached and highlighted), I am writing to request payment of 2013 dues for your state's membership in the coalition. Annual dues are \$1,000.

As a reminder, these modest funds will underwrite the coalition's meeting space and refreshment expenses incurred at our meetings, as well as website hosting and maintenance.

At your earliest convenience, please send a check for \$1,000 made out to "OCS Governors Coalition" to me at the following address:

Office of Alaska Governor Sean Parnell  
444 N. Capitol Street, NW  
Suite 336  
Washington, DC 20001

Please call me at 202-624-5859 with any questions.

Regards,

A handwritten signature in black ink, appearing to read "Kip Knudson", with a long horizontal flourish extending to the right.

Kip Knudson  
Director of State/Federal Relations  
Office of Alaska Governor Sean Parnell (Chair of OCS Governors Coalition)



## Baker, Josh

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**From:** Haltiwanger, Katherine  
**Sent:** Tuesday, September 24, 2013 2:28 PM  
**To:** Baker, Josh  
**Subject:** FW: CEA Financial Docs  
**Attachments:** CEA fw9 2013.pdf; CEA IRS Determination Letter.pdf

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**From:** Knudson, Kip C (GOV) [<mailto:kip.knudson@alaska.gov>]  
**Sent:** Tuesday, September 24, 2013 2:22 PM  
**To:** Haltiwanger, Katherine  
**Subject:** FW: CEA Financial Docs

Kip Knudson  
Director of State/Federal Relations  
Office of Governor Sean Parnell  
State of Alaska  
Hall of the States  
444 North Capitol St, NW Suite 336  
Washington DC 20001

202/624-5859 office  
202/ cell  
[kip.knudson@alaska.gov](mailto:kip.knudson@alaska.gov)



---

**From:** Butzlaff, Nathan B (GOV)  
**Sent:** Tuesday, September 24, 2013 1:52 PM  
**To:** Knudson, Kip C (GOV)  
**Subject:** CEA Financial Docs

FYI – Here are the documents officially declaring CEA’s 501(c)(4) status.

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: SEP 15 2008

CONSUMER ENERGY ALLIANCE INC  
C/O DAVID E HOLT III  
2211 NORFOLK STE 614  
HOUSTON, TX 77098

Employer Identification Number:

DIN:

Contact Person:

JACK D NEITZEL

ID#

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Form 990 Required:

Yes

Effective Date of Exemption:

February 7, 2008

Contribution Deductibility:

No

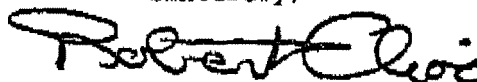
Dear Applicant:

We are pleased to inform you that upon review of your application for tax-exempt status we have determined that you are exempt from Federal income tax under section 501(c)(4) of the Internal Revenue Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Please see enclosed Information for Organizations Exempt Under Sections Other Than 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Contributions to you are not deductible by donors under section 170(c)(2) of the Code.

Sincerely,



Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosure: Information for Organizations Exempt Under Sections Other Than 501(c)(3)

Letter 948 (DO/CG)

## Request for Taxpayer Identification Number and Certification

Give form to the  
requester. Do not  
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) <b>Consumer Energy Alliance</b>		
	Business name, if different from above		
	Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ ..... <input checked="" type="checkbox"/> Exempt payee <input checked="" type="checkbox"/> Other (see instructions) ▶ <b>501c4</b>		
	Address (number, street, and apt. or suite no.) <b>2211 Norfolk Street Suite 410</b>		
	City, state, and ZIP code <b>Houston, TX 77098</b>		
List account number(s) here (optional)		Requester's name and address (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
or
Employer identification number

### Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶ <i>Brian P. Jellias</i>	Date ▶ <i>01/21/2013</i>
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### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

## Baker, Josh

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**From:** Natalie Joubert <njoubert@consumerenergyalliance.org>  
**Sent:** Wednesday, September 25, 2013 12:03 PM  
**To:** Amy Dobson (AK); Chip Kline (LA); Chris Champion (MS); Cindy Sims (AK); Dan Wilmot (TX); David Holt; Doug Domenech (VA); Elizabeth Bluemink (AK); Garret Graves (LA); Janie Mason (AK); Jeffrey Jones (AK); Jill Boxer (AL); Jose Romano; Baker, Josh; Haltiwanger, Katherine; Kim Genardo (NC); Kirk Sims (MS); Mark Robbins (AK); Martin Kent (VA); Natalie Joubert; Nate Hickman (TX); Nick Tew (AL); Randall Ruaro (AK); Sara Benhauser (VA); Shana Gooch (TX); Sharon Leighow (AK); Stefanie Moreland (AK); Tony Almeida (NC)  
**Cc:** Butzlaff, Nathan B (GOV); kip.knudson@alaska.gov  
**Subject:** OCS Gov - Update Info on Oct 15 Mtg; Planning Teleconference  
**Attachments:** Draft Run of Show for Biloxi.docx; Teleconference Agenda for OCS Governors Coalition \_Oct 1.docx

Dear OCS Governors Coalition Representatives,

As the date nears for the next OCS Governors Coalition meeting on **Tuesday, October 15<sup>th</sup> in Biloxi, MS**, I wanted to provide you with an updated run-of-show that Gov. Bryant and Gov. Parnell's offices have confirmed (attached). The current draft agenda includes a field hearing with the U.S. House Natural Resources Committee, a panel discussion at the Southern States Energy Board annual meeting, and a luncheon with industry experts.

Governor Parnell's office has heard from most of you regarding your governor's availability. If you have not connected with Gov. Parnell's office regarding your attendance – whether your governor or a senior-level surrogate, please contact Nathan Butzlaff ([Nathan.butzlaff@alaska.gov](mailto:Nathan.butzlaff@alaska.gov)).

### ***October 1 Teleconference***

The Coalition would like to convene a teleconference on **Tuesday, October 1 at 2:30pm ET** to discuss the schedule, logistics and talking points. An agenda for the call is attached and a calendar notice will be coming shortly.

### ***Hotel Information***

For any staff or governors who plan to attend the OCS Governors Coalition meeting, we have secured a block of sleeping rooms at the Beau Rivage Resort (875 Beach Blvd, Biloxi, MS 39530). We have secured the rates below. If you would like to be included in the room block, please email by next Friday, October 4<sup>th</sup> in order to guarantee these rates.

- Monday, October 14: \$99.00 (plus tax)
- Tuesday, October 15: \$109.00 (plus tax)

If you have any questions about the run-of-show, logistics, etc., please do not hesitate to reach out to Nathan or me.

Thank you, and we look forward to speaking with you soon,

Natalie

Natalie Joubert  
Consumer Energy Alliance

1666 K Street NW, Suite 500  
Washington, DC 20006  
202.429.4931 (office)  
202. [REDACTED] (mobile)





Outer Continental Shelf (OCS) Governors Coalition

**Teleconference Agenda**

Tuesday, October 1, 2013: 2:30pm ET/ 1:30pm CT/ 10:30am AK

1-866-299-7945 (Passcode: [REDACTED])

**I. Next Coalition Meeting – October 15, 2013 in Biloxi, MS (in conjunction with the Southern States Energy Board)**

- a. Update on attending governors and surrogates
- b. Review of event agenda and themes/messaging
  - i. SSEB-OCS Governors Panel
  - ii. U.S. House Natural Resources Committee Hearing
  - iii. Industry Roundtable Luncheon
- c. Media strategy
- d. Hotel and general logistics

**II. Other Pending Items for Discussion**

- a. Memorandum of Understanding with Consumer Energy Alliance (CEA) for staff assistance - signed
- b. Opened checking account for coalition
- c. Sent out dues notices to all members



**OCS Governors Coalition:  
Meeting in Biloxi, Mississippi  
Tuesday, October 15, 2013**

**Proposed Run-of-Show for October 15:**

(All Times Central)

**8:30am- Governors to meet at holding room for private meet and greet**

**9:15am:** *Location: Azalea A Ballroom at the Beau Rivage Resort  
875 Beach Blvd, Biloxi, MS 39530*

Light breakfast will be available. Closed to the media.

**9:15am- Southern States Energy Board & OCS Governors Coalition Panel**

**10:00am:** *Location: Beau Rivage Resort  
875 Beach Blvd, Biloxi, MS 39530*

Opportunity for the governors to speak to state legislators, regulators and others present for the SSEB. OCS Governors to decide the format and agenda for this meeting in concert with SSEB. Open to the media.

**10:00am- Transit from Beau Rivage to Bolton State Office Building.**

**10:30am:** Approximate travel time is 5 minutes for 2.1 mile drive. Leaving the Beau Rivage, head west on Beach Blvd toward Caillavet Street. Take 1<sup>st</sup> right on Caillavet Street, travel 1.2 miles and turn right on Bayview Avenue. Go 0.8 miles and the building will be on the left.

**10:30am- U.S. House Natural Resources Full Committee Hearing**

**12:00pm:** *Location: Bolton State Office Building  
1141 Bayview Avenue; Biloxi, MS 39530*

Governors to testify on panel one; senior-level surrogates to participate on panel two. Invitations to come from U.S. House Natural Resources Committee staff. Open to the media.

**12:00pm-12:30pm:**      **Transit from Bolton State Office Building to Beau Rivage**

**12:30pm-2:00pm:**      **Industry Roundtable Luncheon**

*Location:            Azalea A Ballroom at the Beau Rivage Resort  
875 Beach Blvd, Biloxi, MS 39530*

Executives and experts from oil & natural gas producers, renewable energy producers, seismic surveying companies, and trade associations will brief the governors on a variety of OCS related issues and will be available to answer questions. Closed to the media. Lunch will be served.

**2:00pm:**      **Conclude**



**Baker, Josh**

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**From:** MacGregor, Kate <Kate.MacGregor@mail.house.gov>  
**Sent:** Tuesday, October 01, 2013 2:56 PM  
**To:** Natalie Joubert (NJoubert@consumerenergyalliance.org)  
**Subject:** FW: MEDIA ADVISORY: Committee to Hold Field Hearing in Biloxi, Mississippi on Offshore Energy Production

FYI.

**From:** Natural Resources Press Office  
**Sent:** Tuesday, October 01, 2013 2:56 PM  
**To:** Natural Resources Press Office  
**Subject:** MEDIA ADVISORY: Committee to Hold Field Hearing in Biloxi, Mississippi on Offshore Energy Production



## Committee Action

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Chairman Doc Hastings

FOR IMMEDIATE RELEASE

CONTACT: [Pres](#)

Tuesday, October 01, 2013

202-21

**\*\*\*MEDIA ADVISORY\*\*\***

### **Committee to Hold Field Hearing in Biloxi, Mississippi on Offshore Energy Production**

**WASHINGTON, D.C.** – On Tuesday, October 15<sup>th</sup> the House Natural Resources Committee will hold a Full Committee oversight field hearing in Biloxi, Mississippi on “*Offshore Energy and Jobs: America’s Governors Speak Out.*” At the hearing, the Committee will hear from coastal governors whose states are already feeling the devastating effects of the Obama Administration’s moratorium on new offshore energy production and its impact on American jobs, energy prices and our economy.

*“President Obama’s offshore leasing plan keeps 85% of our energy resources under lock-and-key and misses out on incredible opportunity to create over a million American jobs, strengthen the economy, and generate new federal revenue,”* **said Natural Resources Committee Chairman Doc Hastings.** *“The House passed legislation to reverse this trend by removing government barriers that are currently blocking access to America’s energy resources. I look forward to hearing from our coastal governors who know firsthand how the Administration’s actions are negatively affecting the people, communities, and businesses in their states.”*

**WHAT:** Full Committee Oversight Field Hearing on:  
  
*“Offshore Energy and Jobs: America’s Governors Speak Out”*

**WHERE:** Bolton State Office Building Auditorium  
Mississippi Department of Environmental Quality  
South Regional Office  
1141 Bayview Ave.  
Biloxi, MS 39530

**WHEN:** Tuesday, October 15, 2013  
  
10:30 A.M. CDT

Visit the [Committee Calendar](#) for testimony and additional information, once it is made available. The hearing is open to the public and a live video stream will be broadcast at <http://naturalresources.house.gov/live>.

###

**[NaturalResources.house.gov](http://NaturalResources.house.gov)**



## **Baker, Josh**

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**From:** Natalie Joubert <njoubert@consumerenergyalliance.org>  
**Sent:** Wednesday, October 02, 2013 3:56 PM  
**To:** Amy Dobson (AK); Chip Kline (LA); Chris Champion (MS); Cindy Sims (AK); Dan Wilmot (TX); David Holt; Doug Domenech (VA); Elizabeth Bluemink (AK); Erin Gray (NC); Garret Graves (LA); Janie Mason (AK); Jeffrey Jones (AK); Jill Boxer (AL); Jose Romano; Baker, Josh; Haltiwanger, Katherine; Katie Kalicki (TX); Kim Genardo (NC); Kip Knudson (AK); Kirk Sims (MS); Mark Robbins (AK); Martin Kent (VA); Natalie Joubert; Nate Hickman (TX); Nick Tew (AL); Randall Ruaro (AK); Sara Benhauser (VA); Sharon Leighow (AK); Stefanie Moreland (AK); Tony Almeida (NC)  
**Cc:** Butzlaff, Nathan B (GOV)  
**Subject:** Follow-Up from OCS Gov Call  
**Attachments:** Draft Run of Show for Biloxi 100213.docx; Industry Roundtable Proposed Agenda.docx; Field Hearing Notice -- Biloxi 101513.docx; FW: MEDIA ADVISORY: Committee to Hold Field Hearing in Biloxi, Mississippi on Offshore Energy Production

Dear OCS Governors Representatives:

Thank you to everyone who participated in yesterday's teleconference. As the next OCS Governors meeting on **Tuesday, October 15 in Biloxi, MS** nears, Nathan Butzlaff (Gov. Parnell's office) and I will be providing several updates to you as well as a full electronic briefing binder that will include all logistical information, messaging documents and background materials by Friday.

### **Updated Run-of-Show**

The latest version of the agenda for October 15 is attached and will be in the briefing binders. Please note that some of the times have changed modestly to account for the fact that the congressional hearing will likely last two hours. I've also attached a proposed agenda for the industry roundtable luncheon, which details the topics to be covered.

### **Hotel – Sleeping Rooms**

We have a block of rooms available at the Beau Rivage Resort at the rates below. If an office would like to reserve rooms in this block, please send me the name of the guest and check-in and check-out dates by 12:00pm ET on Friday, October 4<sup>th</sup>. Individuals will be responsible for all room charges upon check-out.

Rates: Monday, October 14: \$99 (plus taxes)  
Tuesday, October 15: \$109 (plus taxes)

### **House Field Hearing**

The U.S. House Natural Resources Committee has formally announced the October 15 hearing with the OCS Governors. Please see the attachments. If you have any questions about the hearing, please contact the individuals below as our main contact, Kate MacGregor, is furloughed this week for the federal government shutdown.

Press: Mike Tadeo: [Michael.Tadeo@mail.house.gov](mailto:Michael.Tadeo@mail.house.gov)

For further questions this week: Tim Charters: [Tim.Charters@mail.house.gov](mailto:Tim.Charters@mail.house.gov)

For staff helping to prepare testimony, the Committee forwarded a few links which may be of interest. We'll include more information from these in our briefing books.

- <http://naturalresources.house.gov/legislation/?legislationid=337570> (Page on H.R. 2231)
- <http://api.org/policy-and-issues/policy-items/jobs/energy-works> (API Energy Jobs Facts)

For those member states not testifying, the Committee will allow written testimony to be submitted. Please contact Tim Charters if you have questions on submitting written testimony.

### **Security**

For any questions regarding security needs, please reach out to the Southern States Energy Board staffer below who will be coordinating all security and can connect offices with the Mississippi State Troopers.

Canissa Summerhill      Cell: 404 [REDACTED]  
Email: [summerhill@sseb.org](mailto:summerhill@sseb.org)

### **Media**

We will circulate a list of confirmed media as the date nears. Additionally, we will compile a list of reporters and outlets who have previously covered the OCS Governors Coalition events and circulate. Finally, we will work with the SSEB to obtain a list of its confirmed media and coordinate a potential visit to the media room at the SSEB, if that is of interest to your governor.

### **Briefing Books**

As noted above, we are compiling extended briefing books similar to those available at the past two meetings. The books will include all onsite contact and logistics information, detailed information on each event (e.g. media, attendees, topics of discussion, etc.), and messaging documents. Electronic versions will be available by Friday, and hard copies will be available onsite. If you would like a copy of the books before traveling to Biloxi, please let me know and we can arrange to FedEx copies.

### **Further Questions?**

Please reach out to Natalie (202-429-4931) or Nathan (202-624-5988).

Thank you,

Natalie

Natalie Joubert  
Consumer Energy Alliance  
1666 K Street NW, Suite 500  
Washington, DC 20006  
202.429.4931 (office)  
202 [REDACTED] (mobile)





**OCS Governors Coalition:  
Meeting in Biloxi, Mississippi  
Tuesday, October 15, 2013**

**Proposed Agenda for Industry Roundtable Luncheon**

*Location: Azalea A Ballroom at the Beau Rivage Resort  
875 Beach Blvd, Biloxi, MS 39530*

(All Times Central)

**12:45pm: Convene to Azalea A Ballroom & Brief Introductions**

*Governor Parnell to lead introductions*

**12:50pm: Lunch Served**

**1:00pm: Topic I – Review of the Five-Year Plan Process**

*What steps are involved in developing a five-year oil & gas leasing program and how can governors participate in the process?*

*What should we expect in the next five-year plan (2017-2022) and what do we hope to see?*

**1:20pm: Topic II – Advancements in Safety & Technology**

*How has the industry advanced its safety preparedness post-Macondo?*

*How has federal regulation played a role in these advancements?*

*What specialized technologies do we see – or will we see – in frontier areas of the Atlantic and Arctic?*

**1:40pm: Topic III – The Role of Seismic Surveying in Understanding the Resource Base**

*What regulatory challenges does the industry face, particularly in the Atlantic, and will this affect other OCS Regions?*

*What safety measures are in place to minimize the impact of seismic activity?*

**2:00pm:       Topic IV – The Potential for Renewable Energy Offshore**

*What is the potential for offshore wind, wave and tidal in the various OCS regions?  
How can governors influence the leasing and regulatory process for offshore wind?*

**2:15pm:       Conclude**

October 25, 2013

★ ★ ★ Field Hearing Notice ★ ★ ★

**MEMORANDUM**

**To:** All Members and Staff  
Committee on Natural Resources


**From:** The Honorable Doc Hastings, Chairman

**Subject:** Full Committee Oversight Hearing in Biloxi, Mississippi on October 15, 2013

On Tuesday, October 15, 2013, at 10:30 a.m. (CDT) the House Committee on Natural Resources will hold an oversight hearing entitled "*Offshore Energy and Jobs: America's Governors Speak Out.*" This hearing will be held in the Bolton State Office Building Auditorium of the Mississippi Department of Environmental Quality, South Regional Office, 1141 Bayview Ave. Biloxi, MS 39530.

Witnesses will be by invitation only.

Members interested in attending the hearing should notify the Committee by Wednesday, October 9, 2013 (staff contact is Tim Charters at x5-9297 or [tim.charters@mail.house.gov](mailto:tim.charters@mail.house.gov) )

If you need further information, please contact Kate MacGregor or Tim Charters at 202-  


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The use of cellular telephones is prohibited on the Committee dais or in the Committee hearing rooms during the meeting of the Committee pursuant to Rule 3(m) of the Committee Rules. Accommodations for individuals with disabilities, including assistive listening systems, interpreters, and materials in alternate formats, may be arranged by contacting the Committee in advance of the scheduled event (4 business days notice is requested) at voice (202) 225-2761; fax (202) 225-5929; online at <http://naturalresources.house.gov/contact/>; or at 1324 Longworth House Office Building (HOB), Washington, D.C. 20515-6201.



**OCS Governors Coalition:  
Meeting in Biloxi, Mississippi  
Tuesday, October 15, 2013**

**Proposed Run-of-Show for October 15:**

(All Times Central)

**8:30am-       Governors to meet at holding room for private meet and greet**

**9:15am:**       *Location:       Azalea A Ballroom at the Beau Rivage Resort  
875 Beach Blvd, Biloxi, MS 39530*

Light breakfast will be available. Closed to the media. Optional.

**9:30am-       Southern States Energy Board & OCS Governors Coalition Panel**

**10:00am:**       *Location:       Camilla A Ballroom, Beau Rivage Resort  
875 Beach Blvd, Biloxi, MS 39530*

Opportunity for the governors to speak to state legislators, regulators and others present for the SSEB. Virginia Secretary of Natural Resources Doug Domenech will moderate a question and answer session with Gov. Parnell, Gov. Bryant and Gov. McCrory. Open to the media.

**10:00am-       Transit from Beau Rivage to Bolton State Office Building.**

**10:30am:**       Approximate travel time is 5 minutes for the 2.1 mile drive. Leaving the Beau Rivage, head west on Beach Blvd toward Caillavet Street. Take the 1<sup>st</sup> right on Caillavet Street, travel 1.2 miles and turn right on Bayview Avenue. Go 0.8 miles and the building will be on the left.

**10:30am-       U.S. House Natural Resources Full Committee Hearing**

**12:30pm:**       *Location:       Bolton State Office Building  
1141 Bayview Avenue; Biloxi, MS 39530*

Governors Parnell, Bryant and McCrory to testify on panel one; Sect. Domenech (VA) and Garret Graves (LA) to testify on panel two as senior-level surrogates. Panel two will also include two Democratic witnesses, which have yet to be determined. Invitations to come from U.S. House Natural Resources Committee staff. Open to the media.



**12:30pm-12:45pm:**      **Transit from Bolton State Office Building to Beau Rivage**

**12:45pm-2:15pm:**      **Industry Roundtable Luncheon**  
*Location:            Azalea A Ballroom at the Beau Rivage Resort*  
*875 Beach Blvd, Biloxi, MS 39530*

Executives and experts from oil & natural gas producers, renewable energy producers, seismic surveying companies, and trade associations will brief the governors on a variety of OCS related issues and will be available to answer questions. Specific topics include discussion on: five-year oil & gas leasing process; updates on offshore safety & technology; the importance of seismic surveying and resource evaluation; and the potential of offshore renewable energy. Closed to the media. Lunch will be served.

**2:15pm:**      **Conclude**

**Baker, Josh**

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**From:** MacGregor, Kate <Kate.MacGregor@mail.house.gov>  
**Sent:** Tuesday, October 01, 2013 2:56 PM  
**To:** Natalie Joubert (NJoubert@consumerenergyalliance.org)  
**Subject:** FW: MEDIA ADVISORY: Committee to Hold Field Hearing in Biloxi, Mississippi on Offshore Energy Production

FYI.

**From:** Natural Resources Press Office  
**Sent:** Tuesday, October 01, 2013 2:56 PM  
**To:** Natural Resources Press Office  
**Subject:** MEDIA ADVISORY: Committee to Hold Field Hearing in Biloxi, Mississippi on Offshore Energy Production



## Committee Action

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Chairman Doc Hastings

FOR IMMEDIATE RELEASE

CONTACT: Pre

Tuesday, October 01, 2013

202-

**\*\*\*MEDIA ADVISORY\*\*\***

### **Committee to Hold Field Hearing in Biloxi, Mississippi on Offshore Energy Production**

**WASHINGTON, D.C.** – On Tuesday, October 15<sup>th</sup> the House Natural Resources Committee will hold a Full Comm oversight field hearing in Biloxi, Mississippi on “*Offshore Energy and Jobs: America’s Governors Speak Out.*” At hearing, the Committee will hear from coastal governors whose states are already feeling the devastating effects of t Obama Administration’s moratorium on new offshore energy production and its impact on American jobs, energy p and our economy.

*“President Obama’s offshore leasing plan keeps 85% of our energy resources under lock-and-key and misses out on an incredible opportunity to create over a million American jobs, strengthen the economy, and generate new federal revenue,”* said **Natural Resources Committee Chairman Doc Hastings**. *“The House passed legislation to reverse this trend by removing government barriers that are currently blocking access to America’s energy resources. I look forward to working with our coastal governors who know firsthand how the Administration’s actions are negatively affecting the people of our communities, and businesses in their states.”*

**WHAT:** Full Committee Oversight Field Hearing on:

*“Offshore Energy and Jobs: America’s Governors Speak Out”*

**WHERE:** Bolton State Office Building Auditorium  
Mississippi Department of Environmental Quality  
South Regional Office  
1141 Bayview Ave.  
Biloxi, MS 39530

**WHEN:** Tuesday, October 15, 2013

10:30 A.M. CDT

Visit the [Committee Calendar](#) for testimony and additional information, once it is made available. The hearing is open to the public and a live video stream will be broadcast at <http://naturalresources.house.gov/live>.

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[NaturalResources.house.gov](http://NaturalResources.house.gov)



**Baker, Josh**

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**From:** Butzlaff, Nathan B (GOV) <nathan.butzlaff@alaska.gov>  
**Sent:** Friday, October 11, 2013 5:33 PM  
**To:** Baker, Josh  
**Cc:** Haltiwanger, Katherine  
**Subject:** FW: OCS Governors Coalition - Dues  
**Attachments:** State of Alaska W9 Letter.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

I assume that your finance staff will need the State of Alaska's W-9 form in order to issue a check to us for OCS Governors Coalition dues. That document is attached.

Nathan

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**From:** Butzlaff, Nathan B (GOV)  
**Sent:** Friday, October 11, 2013 1:46 PM  
**To:** Josh Baker  
**Cc:** Katherine Haltiwanger  
**Subject:** FW: OCS Governors Coalition - Dues

Hello Josh,

I just wanted to let you know of a recent change in the dues handling process for the OCS Governors' Coalition. Instead of using an account at Wells Fargo, we have created an internal State of Alaska account. Instead of sending the dues check to "OCS Governors Coalition," please ask your finance staff to send a check to the "State of Alaska". The check may be sent to our DC office:

Office of Alaska Governor Sean Parnell  
444 N. Capitol Street, NW  
Suite 336  
Washington, DC 20001

Please let me know if there are any questions.

Nathan

---

**From:** Butzlaff, Nathan B (GOV)  
**Sent:** Friday, September 20, 2013 3:13 PM  
**To:** Josh Baker  
**Subject:** OCS Governors Coalition - Dues

Josh,

Attached is a letter from Kip Knudson regarding payment of annual dues for the State of South Carolina's membership in the OCS Governors Coalition.

Please let us know if you or your colleagues have any questions.

Nathan Butzlaff  
Associate Director of State-Federal Relations  
Office of Alaska Governor Sean Parnell  
444 North Capitol St., NW  
Suite 336  
Washington, DC 20001  
Direct: (202) 624-5988  
Mobile: (202) [REDACTED]





THE STATE  
of **ALASKA**  
GOVERNOR SEAN PARNELL

**Department of Administration**

DIVISION OF FINANCE

Director's Office

P.O. Box 110204  
333 Willoughby Avenue, 10th Floor  
Juneau, Alaska 99801  
Main: 907.465.2240  
Direct: 907.465.5595  
Fax: 907.465.2169  
[www.doa.alaska.gov/dof](http://www.doa.alaska.gov/dof)

January 8, 2013

State of Alaska Vendors

Subject: **State of Alaska's Tax Status**

Thank you for your letter requesting the State of Alaska's taxpayer identification number. Enclosed is a completed W-9 form.

Please note that the State of Alaska is a state government and as such is exempt from backup withholding under Internal Revenue Service regulations. As an exempt organization, any payments made to State of Alaska agencies are not subject to the IRS miscellaneous information reporting requirements and therefore are not required to be reported to the IRS on an IRS 1099 form.

This exemption applies to any Alaska state agency to which your office may have sent letters requesting a taxpayer identification number and/or exemption certificate.

If you have any questions or comments concerning this letter, please contact me at (907) 465-5595.

Sincerely,

// signature on file //

Katina Holmberg, CPA  
State Accountant

## Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) <b>State of Alaska, Department of Administration</b>	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate  <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____  <input checked="" type="checkbox"/> Other (see instructions) ▶ <b>State Government Entity</b>	
	<input checked="" type="checkbox"/> Exempt payee	
	Address (number, street, and apt. or suite no.) <b>P.O. Box 110204</b> City, state, and ZIP code <b>Juneau, AK 99811-0204</b> List account number(s) here (optional)	
Requester's name and address (optional)		

<b>Part I Taxpayer Identification Number (TIN)</b> Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> on page 3. <b>Note.</b> If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.	<b>Social security number</b> [ ][ ][ ] - [ ][ ] - [ ][ ][ ][ ][ ][ ]  <b>Employer identification number</b> [ ][ ][ ] - [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]
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<b>Part II Certification</b> Under penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and 3. I am a U.S. citizen or other U.S. person (defined below). <b>Certification instructions.</b> You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.	<b>Sign Here</b> Signature of U.S. person ▶ // signature on file //      Date ▶ 01/04/2013
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### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.