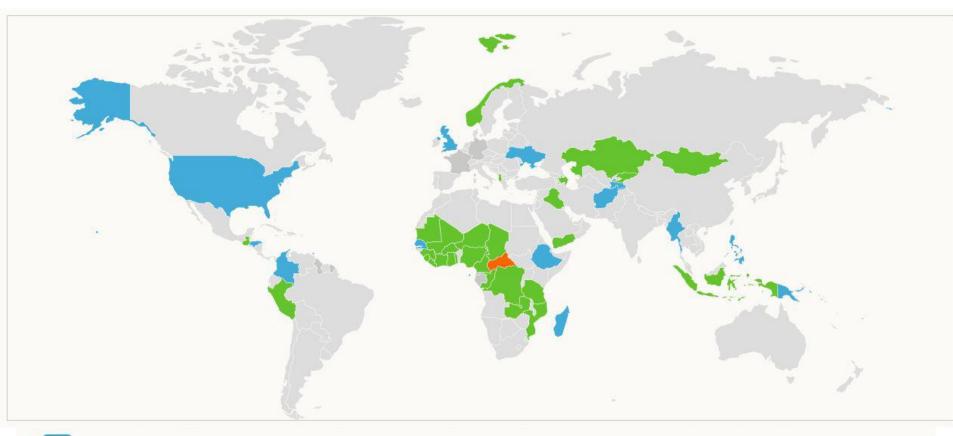
United States Extractive Industries Transparency Initiative

Open Government Partnership Presentation February 11, 2015

Danielle Brian, Civil Society Sector Co-Chair Veronika Kohler, Industry Sector Co-Chair Judy Wilson, USEITI Secretariat

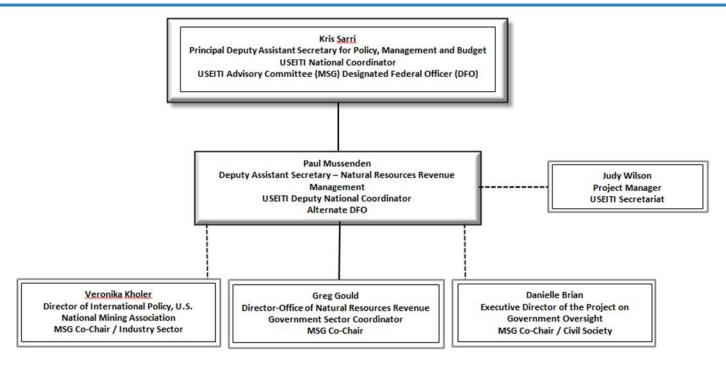
USEITI Map of EITI Countries



- EITI Candidate Country implementing EITI, not yet meeting all requirements
- Suspended Compliant/Candidate status is temporarily suspended
- Other



Multistakeholder Group Participants



Industry Sector

National Mining Association Am erican Petroleum Institute

BP Am erica

Chevron

ConocoPhillips

Exx on Mobile Corporation

Freeport-McMoRanCopper & GoldInc.

Freeport-McMoRanOil & Gas, Inc.

Independent Petroleum

Association of America

Newm ont Mining

Noble Energy Inc.

PeabodyEnergy

Rio Tinto

Shell Oil Company

Ultra Petroleum Corp.

Walter Energy Inc.

Government Sector

Departm ent of the Interior

Department of Energy

Department of Treasury

California State Lands Commission

Department of Audit, State of

Wyoming

Interstate Mining Compact

Commission

Interstate Oil and Gas Compact

Commission

Shoshone Arapaho Tribe

+ 1 vacant seat for a dditional tribal governm ent representatives

Civil Society Sector

Project On Government Oversight

Am erican University

Earthworks

Energy Policy Forum

Fineberg Research Associates

First Peoples Worldwide

Goldwyn Global Strategies LLC

The Lugar Center

Natural Resource Governance Institute

North Star Group

Oceana

Transparency International-USA

United Mine Workers of America

United Steelworkers

Virginia Polytechnic Institute and State

University



USEITI Benefits of Implementing EITI in the U.S.

Increase Transparency & Dissemination

Provide accessible and useful information about public resources

> Highlight resource revenue to the government

> Foster social license to operate

Enhance Understaning by all Stakeholders

> Inform public policy dialogue

Promote trust and public confidence across sectors

Achieve Better Governance & Accountability

Better equip citizens to be able to assess whether their government is a good steward of public resources it manages

Enhance public financial management

Support participatory governance through collaborative decision-making



USEITI Implementation Timelime

President Announces U.S. Intent to Implement EITI 2011

Interior **Designated Lead** Agency & USEITI **MSG Formed** 2012

U.S. Achieves Candidate **Country Status** 2014

DOI Unilateral Disclosure Through On-line Data Portal 2014

First USEITI Report December 2015

Second USEITI Report December 2016

USEITI Validation March 2017

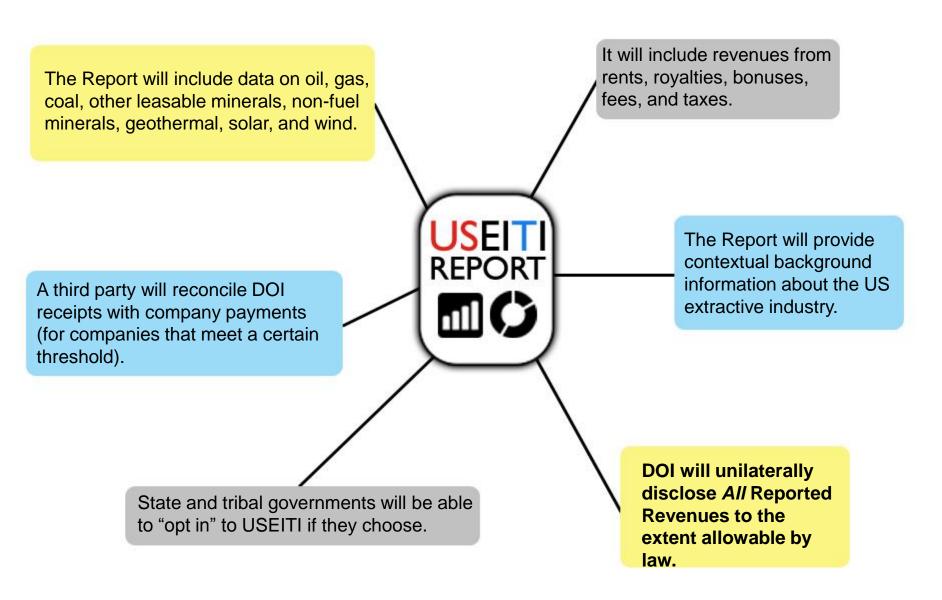


USEITI Multistakeholder Decisions

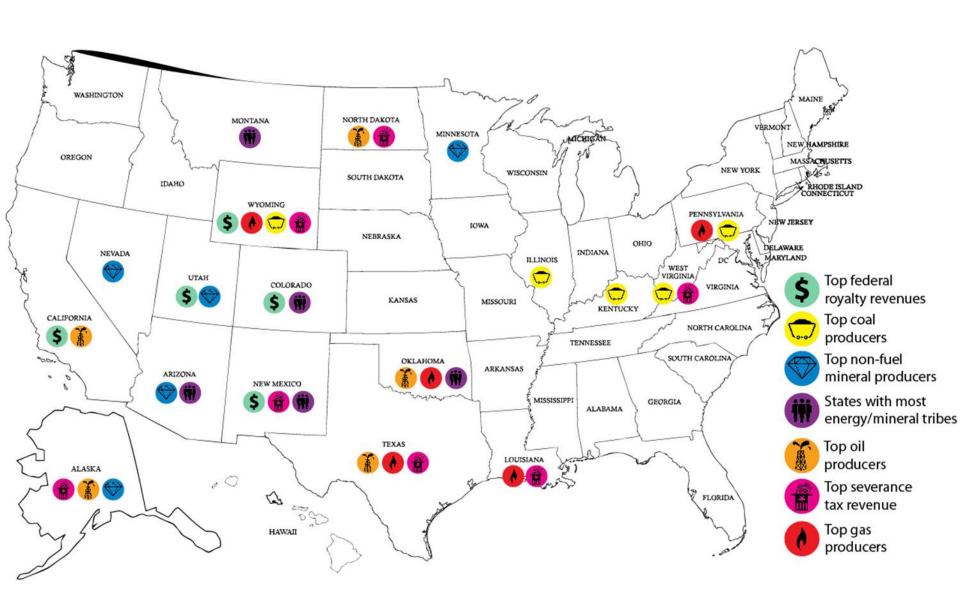
L		
EITI Requirement	MSG Decisions	Pending Decisions
SCOPE		***************************************
Types of commodities and revenues to be included	Commodities: oil, gas, coal, other leasable minerals, non-fuel minerals (hard rock, sand and gravel), geothermal, solar, and wind.	Tabled for future discussion: forestry and fisheries.
	Revenue streams: rents, royalties, bonuses and fees collected by US Department of the Interior (DOI).	
	Include Federal corporate income taxes.	Details of how taxes can be reconciled.
MATERIALITY		
Threshold for reconciliation	For the initial report, \$50 million total annual revenues paid to DOI by parent company, including its subsidiaries. This equals approximately 80% of DOI natural resources revenues.	
	For the second report, \$20 million total annual revenues paid to DOI by parent company, including its subsidiaries, which equals approximately 90% of DOI natural resources revenues.	
REPORTING		
Background Information	Data and information that is currently publicly available, reliable and accessible for all commodities within scope.	Details and exact level of disclosure.
Unilateral disclosure	For all in-scope commodities, DOI will disclose company-level data to the extent allowable by law (approximately 100% of DOI revenue in scope).	
Third party reconciliation	A third party will compare data from companies on their payments to government with data from government on revenues collected from companies, for in-scope commodities within the reporting materiality threshold.	
Sub-national reporting	Adapted implementation: revenues paid to or collected for sub-national governments are out of scope due to legal, regulatory, and timeliness issues, but an opt-in process will be available for individual states or other sub-national entities.	Details of the opt-in process.
	*Pilot with MSG selected counties: factual description of revenue sustainability over time including "proven" reserves and fiscal impacts related to public services and infrastructure; and direct employment in the EI.	



USEITI Elements of the USEITI Report

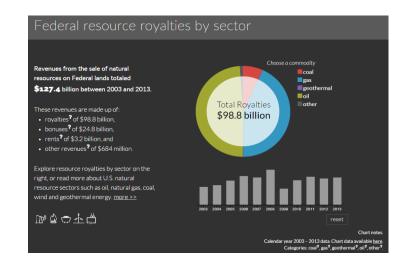


USEITI Map of EI in States and Tribes



USEITI On-Line Data Portal

- DOI's Natural Resources Revenue Data Portal Launched 2014
- Developed in collaboration with GSA's 18f Program using open source software
- Developed for specific "user personas" based on stakeholder design workshops
- Combines interactive data visualizations & detailed data sets to enhance user experiences
- First time disclosure of ONRF revenue data by company
- https://useiti.doi.gov







Questions and comments



For more information about USEITI, please visit

www.doi.gov/eiti

For more information about the EITI International Standard, please visit

www.eiti.org

To visit the data portal:

https://useiti.doi.gov

Written comments can be emailed to: USEITI@ios.doi.gov

Or mailed to:
USEITI Secretariat
1849 C Street NW MS 4211
Washington DC 20240

SECTOR CONTACT INFORMATION

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