

Unconventional Resources Technology Advisory Committee
September 15-16, 2009
Crowne Plaza Riverwalk, 111 E. Pecan Street, San Antonio, TX

September 15, 2009

1:00 PM

Central Daylight Time

Public Registration

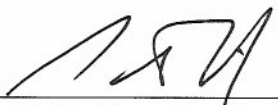
12:30	<i>Members assemble</i>	
1:00	<i>Ethics Briefing [Members only]</i> <i>Via WebEx and Conference Call</i>	<i>Krys Urchick, DOE</i> <i>Office of General Counsel</i>
1:30	Call to Order/ Welcome / Introductions	Chris Hall, Chair
1:40	Committee Business: Membership changes and new quorum	Elena Melchert, DOE Committee Manager
1:45	Committee Instructions: Deadline for receipt of Committee Recommendations [EPA Act Sec. 999B(e)(2)(B)]	Guido DeHoratiis, DOE Designated Federal Officer
1:50	Overview of the <i>Draft 2010 Annual Plan</i> : - --Unconventional Resources Program --Small Producers Program	Robert W. Siegfried, RPSEA Vice President Unconventional Onshore
2:50	Committee Discussion	Chris Hall
3:20	BREAK	
3:30	Technology Transfer: Demonstration of the Knowledge Management Database	Roy Long, NETL Strategic Center for Natural Gas and Oil
4:00	Committee Discussion and Q/A	Chris Hall
4:10	Overview of RPSEA's Environmental Advisory Group	Rich Haut, Chair RPSEA Environmental Advisory Group
4:30	Committee Discussion and Q/A	Chris Hall
4:40	Committee discussion and planning for the review of the <i>2010 Annual Plan</i> --Establish Review Subcommittees --Establish the Editing Subcommittee	Chris Hall /Facilitator
5:00	Suspend proceedings until next day 8 am	Chris Hall

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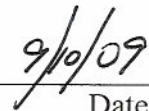
September 16, 2009

7AM	Member Breakfast / Open Registration	
8:00	Call to Order	Chris Hall
8:10	NETL Complementary Research Program Highlights: --Drilling under Extreme Conditions * UDS * nanofluids --Unconventional Oil and Enhanced Oil Recovery * CO2 viscosity * CO2-water-hydrocarbon EOS --Environmental Impacts of Oil/Gas Operations * Subsurface drip irrigation	George Guthrie, NETL Office of Research and Development
8:40	Benefits Assessment Project Overview: --Unconventional Resources Program --Small Producers Program	Phil Dipietro, NETL Office of Systems Planning and Analysis
9:10	Section 999 Program: --Royalties Report to Congress --Technical Committee Report	Elena Melchert, DOE Program Manager Office of Oil and Natural Gas
9:20	Committee Discussion and Q/A	Chris Hall
9:30	BREAK	
9:45	Budget and Legislative Updates Committee Discussion	Guido DeHoratiis, DOE Acting Deputy Assistant Secretary Office of Oil and Natural Gas
10:00	Standing Subcommittee Report	Chris Hall, Subcommittee Chair
10:20	NETL Close Out: --Status update as of last meeting	Roy Long, NETL Strategic Center for Natural Gas and Oil
10:40	Committee Calendar and Next Steps	Elena Melchert, Committee Manager
11:00	Committee Discussion and Q/A	Chris Hall
12:00 p	Adjourn	Chris Hall

APPROVED:



Guido DeHoratiis, Designated Federal Officer



Date