

**Ultra-Deepwater Advisory Committee (UDAC)
March 8, 2012**

Nineteenth Meeting

Conference Call Minutes

Ultra-Deepwater Advisory Committee

I hereby certify that this transcript constitutes an accurate record of the Ultra-Deepwater Advisory Committee conference call held on March 8, 2012.

A handwritten signature in black ink, appearing to read "Dan Daulton", written over a horizontal line.

Daniel Daulton, Chair
Ultra-Deepwater Advisory Committee

March 08, 2012
Date

Ultra-Deepwater Advisory Committee (UDAC)
Teleconference, March 8, 2012

At 1:00 p.m., the Committee Chair, Daniel Daulton, called the meeting to order and welcomed all the members. Ms. Elena Melchert, who was appointed Acting Designated Federal Officer (DFO) (Attachment 1), called the roll of the members. Committee members in attendance were: George Cooper, Daniel Daulton, Doug Foster, Luc Ikelle, James Litton, Stephen Pye, Nagan Srinivasan, Mary Jane Wilson, and Lesli Wood. Absent from the meeting were: Elmer Danenberger, Quenton Dokken, Hartley Downs, and William New. Nine members were present, exceeding the minimum of seven members required for a quorum.

Attending the meeting in Washington, D.C. was: Elena Melchert, Acting DFO, Trudy Transtrum of DOE, and Rob Matey of IBM, meeting recorder. Gary Gentile of Platts was the one member of the public in attendance.

The DFO stated that quorum had been achieved and the meeting could proceed with full deliberation by the Committee.

The Chair called on the Committee for comments on the Editing Subcommittee report, which had been prepared and distributed in its final form prior to the meeting. A few members provided comments and recommendations of changes which were discussed by the Committee.

After accepting changes, the Chair called for a vote to accept the Editing Subcommittee report as modified and it passed unanimously.

There being no further discussion, the meeting was adjourned at 1:30 p.m.

The agenda for the meeting is attached (Attachment 2).

Attachment 1

MEMORANDUM FOR FILE

TO: ULTRA-DEEPWATER ADVISORY COMMITTEE

FROM: CHRISTOPHER A. SMITH
DESIGNATED FEDERAL OFFICER
ULTRA-DEEPWATER ADVISORY COMMITTEE

SUBJECT: **Acting Designated Federal Officer**

I hereby designate Elena Melchert, Petroleum Engineer/Senior Program Manager for Oil and Gas Production Research, to serve as the Acting Designated Federal Officer for the meeting of the Ultra-Deepwater Advisory Committee on March 8, 2012, in Washington, DC.

Attachment 2

19th Meeting Ultra-Deepwater Advisory Committee March 8, 2012 Conference Call

Time: 1:00 p.m. EST
Date: Thursday, March 8, 2012

Purpose: During this meeting, the Committee will vote to accept the final report of comments and recommendations discussed at the meeting of March 1, 2012, and assembled by the Editing Subcommittee.

Instructions: **Please call-in before 1:00 pm EASTERN.** The conference call-in line will be open as of 12:45 pm. If you experience any problems connecting to the conference call, please contact The Office of Oil and Natural Gas at 202-586-5600.

Toll Free Number	1-800-857-5148
Passcode	40724

PUBLIC ACCESS: 1000 Independence Avenue, SW, Washington, DC 20585

AGENDA

12:45 p.m. EASTERN Registration; Begin Member call in

1:00 p.m. Roll Call;
Opening Remarks by the Committee Chair;
Remarks by Designated Federal Officer;
Report by the Editing Subcommittee;
Member discussion regarding final report;
Vote of Approval of Committee final report.
Member discussion regarding next steps

3:00 p.m. Adjourn

APPROVED: _____
Christopher Smith, Designated Federal Officer Date