

**Ultra-Deepwater Advisory Committee Meeting**

**October 22, 2009**

**Thirteenth Meeting**

**Conference Call Meeting Minutes**



# Ultra-Deepwater Advisory Committee

I hereby certify that this transcript constitutes an accurate record of the Thirteenth Ultra-Deepwater Advisory Committee Meeting held via conference call on October 22, 2009.



**Kent Abadie, Chair**

Ultra-Deepwater Advisory Committee

7/8/10

**Date**



## **Ultra-Deepwater Advisory Committee (UDAC)**

### **Conference Call, October 22, 2009**

At 10:05 a.m., the Committee Chair, Kent Abadie, called the meeting to order and welcomed the group. Ms. Elena Melchert, Committee Manager (CM), then called the roll of the members. Committee members in attendance were: Kent Abadie, Arnis Judzis, Paul Cicio, Dan Daulton, Quenton Dokken, Joe Fowler, Dan Seamount, Stephen Sears, Paul Tranter, and Mary Jane Wilson. Committee members not in attendance included: Morten Wiencke and Luc Ikelle. Ten members were present, which exceeded the minimum seven members required for a quorum.

Also attending the meeting was: Guido DeHoratiis, Designated Federal Officer (DFO), Elena Melchert, CM, and Rob Matey of TMS, Inc., meeting recorder. There were no members of the public present.

The DFO stated that all Committee members were on record as receiving an advance copy of the agenda and meeting notice. Mr. DeHoratiis then stated that no requests for public comments were made. The DFO also thanked the group for their ongoing efforts.

The Chair stated that the purpose of the meeting was to approve the final Committee recommendations on the *Draft 2010 Annual Plan*, which had been distributed in final form on October 21<sup>st</sup> to all members. The record shows that all Committee members received the report. The report had been produced by the Editing Subcommittee based on the final recommendations from the last Committee meeting in Houston on October 14, 2009.

The Chair explained the voting procedure and then asked for an indication from Committee members rejecting the report; in response, no rejection votes were offered. The Chair then asked for minority opinions and none were offered. Finally, the Chair asked for a vote of acceptance which was taken and agreed to by unanimous vote.

Mr. Abadie explained to the Committee that the transmittal letter accompanying the report would be signed and forwarded to the DFO. The Chair then asked the Committee members if they would like to make any general comments and several did so.

The DFO gave final remarks and once again thanked all the Committee members for their hard work and dedication.

The meeting adjourned at 10:23 a.m.

The approved agenda for the meeting is attached.

# Attachment



## Department of Energy

Washington, DC 20585

### 13<sup>th</sup> Meeting Ultra-Deepwater Advisory Committee October 22, 2009 Conference Call

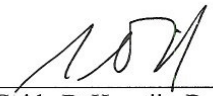
PUBLIC ACCESS: 955 L'Enfant Plaza North, SW, Suite 1500  
Washington, DC

#### AGENDA

9:30 a.m. EASTERN Registration; Begin Member call in

10:00 a.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

12:00 p.m. Adjourn

APPROVED:   
Guido DeHoratiis, Designated Federal Officer

10/5/09  
Date

#### Conference Call Instructions:

- Toll free number: 1-866-705-4225 for U.S. callers
- 1-203-280-8163 for International Callers
- **Pass Code: 1318649**



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