

MER UK Forum

Regional Development & Infrastructure Board – Actions and Resolutions

3rd June 2016

PURPOSE: Drive tripartite action in support of MER UK and maximise UK value from the oil and gas industry as a whole.

REPORTS TO: The MER UK Forum

RELEVANT SUBGROUPS: WOS Task Group, Fulmar Task Group, Infrastructure Task Group, Commercial Behaviours Work Group

MEMBERS PRESENT:

Paul Goodfellow (Co-Chair, Shell), Gunther Newcombe, (Co-Chair, OGA), Dominic Macklon (Conoco Phillips), Neil McCulloch (Enquest), John Warrender (Addax), Vince Graham (OMV), Peter Jones (Taqa), Elisabeth Proust (Total), Cory Loegering (Apache), Craig May (Chevron), Mike Tholen (OGA), Andy Leonard (OGUK), Brenda Wyllie (OGA), Scott Robertson (OGA), Morten Kelstrup (Maersk), Eric Marston (OGA), Ben Taylor (Shell) & Simon Churchfield (OGA) for Company Behaviours agenda item

Apologies: Mark Thomas (BP), Mike Smith (Dong)

Priority	Actions arising	Who	When
Undertake prioritized regional reviews to mitigate risks and facilitate delivery of opportunities	WOS/Fulmar Task Groups Finalize CA/CL process for WOSTF	Brenda Wyllie (OGA)	Mid June
	Provide information on the options available to decide way forward for WOSTF & GFTF <ul style="list-style-type: none"> • OGA & Operator Team (current process) • OGA & Operator project secondees • OGA & Third Party (3rd party cost borne by operators) • OGA alone 	Gunther Newcombe (OGA)	End June
Commercial Behaviours	OGA proposed framework discussed including updating ICOP & CCOP		
	OGA Asset Stewardship potential include reference to following ICOP & CCOP		
	OGA & Commercial Behaviours Work Group to consider metrics for evaluating company/commercial behaviours	Gunther Newcombe (OGA) Ben Taylor (Shell)	End June
	Board to encourage attendance and participation at OGUK Commercial Behaviours Workshop on 15 th June with feedback to RDI Board following workshop	Ben Taylor (Shell)	End June
Build on HM Treasury infrastructure	Infrastructure Task Group Develop a TOR for issue of improving infrastructure access	Eric Marston (OGA)	End June

PROPOSED FUTURE MEETINGS:

- 8th September 2016
- 21st November 2016

CONTACT

For more information on all eight MER UK Boards and the MER UK Forum they report to, visit <https://www.gov.uk/guidance/the-oil-and-gas-mer-uk-forum>

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