

**Montana Petroleum Association
Planning Meeting
June 19 - 21, 2017
Bucks T4 Lodge
Big Sky, Montana**

AGENDA

MONDAY: JUNE 19:

- Welcome, Hospitality Suite Icebreaker 5:00pm – 6:30pm, Alan's Room
- Dinner, Bucks T4 Lodge, Yellowstone Room, 7:00pm

TUESDAY: JUNE 20:

Continental Breakfast is Provided in the Yellowstone Room at Bucks T4

8:00am General Planning Meeting (Montana Room)

- Call to order
- Introductions
- President's Remarks
- Approval of January 29, 2017 Board of Directors Meeting Minutes
- Financial Report – Mac McDermott
- 2017 Legislative Recap – Alan Olson and Tom Ebzery
- MPA Committee Reports
 - ▶ Public Relations Committee Report
 - ▶ Exploration & Production Committee Report – Dustin Anderson, Chair
 - ▶ Environment & Safety Committee Report
- Interim Committees Report

Issue session-Breakout

Downstream-Midstream Issue Identification and development

Possible topics:

Nutrient
Sage Grouse
Air Quality
Federal Issues

Upstream Issue Identification and development

Possible topics:

Hydraulic Fracturing Rule Update
Notification Rule
Salt water spill reports and pipeline issues
Royalty Issues
Sage Grouse
Federal Issues

- Afternoon, recreation of your choice. **Golfers' tee time is 1:00 pm at the Big Sky golf course**
- Hors d'oeuvres and cocktails in Alan's room, Bucks T4 Lodge
5:00 p.m. – 6:30 p.m.
- Dinner on your own – for those who have made reservations to go as a group
– Reservations will be at 6:30pm (restaurant to be decided)

WEDNESDAY: JUNE 21:

Continental Breakfast is provided in the lobby

8:00am General Planning Meeting (Montana Room)

- Planning Meeting group reconvenes
- Finalize Action Items
- Other Business

Next Planning Meeting June 18 – 20, 2018 (pending interim committee schedule)

- Adjourn (approximately 11:00 am)