



**Joint Interest/Audit Standing Committees
Winter Meeting
January 23, 2020, 8:30 AM
Houston, Texas
AGENDA**

TIME	AGENDA ITEM	DISCUSSION LEADERS
8:30	Welcome and Introductions Antitrust Statement First Timers Recognition	Jeff Wright/Jason Poteet
8:40	MFI-XX Remote Technology Centers Update	Drafting Team

This session will consist of presentation of the third draft of a new COPAS Model Form Interpretation of the Remote Technology Centers MFI-XX document and any comments received to date on Draft 3.

Learning Objectives:

By the end of this session you will be able to:

- Identify how comments received for Draft 2 were handled for Draft 3
- Discuss how the chargeability of an RTC as a PTAP remote facility was addressed in Draft 3 based on the COPAS Fall 2019 straw polls
- Identify how comments received on Draft 3 may impact the upcoming Voting Draft anticipated for February 2020

Program Level: Intermediate

Pre-requisite: Some familiarity with the COPAS documents, their purpose and use, as well as some familiarity with general accounting standards

Advance Preparation: None

Delivery Method: Group Live

Field of Study: Specialized Knowledge

CPE Credits: 1.0

9:40	MFI-XX Remote Technology Centers Panel	Expert Panel
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This session will consist of discussion with experts on operations and set-up of Remote Technology Centers.

Learning Objectives:

By the end of this session you will be able to:

- Discuss how the Operations and Accounting for RTCs are handled in the industry
- Identify specific concerns that may encumber the 20XX Draft 2 proposed language
- Analyze potential accounting impacts resulting from discussion and questions

Program Level: Intermediate

Pre-requisite: Some familiarity with the COPAS documents, their purpose and use, as well as some familiarity with general accounting standards

Advance Preparation: None

Delivery Method: Group Live

Field of Study: Specialized Knowledge

CPE Credits: 1.0

10:40 Break

10:50 MF 20XX Accounting Procedure Update

Drafting Team

This session will consist of discussion on the survey results and direction of Drafting Team for the new COPAS Model Form 20XX Accounting Procedure.

Learning Objectives:

By the end of this session you will be able to:

- Identify results of Drafting Team's survey and direction of MF 20XX
- Describe the effects of the survey on MF 20XX progress
- Explain how these decisions will affect accounting and auditing

Program Level: Intermediate

Pre-requisite: Some familiarity with the JOA and COPAS documents, their purpose and use, as well as some familiarity with general accounting standards

Advance Preparation: None

Delivery Method: Group Live

Field of Study: Specialized Knowledge

CPE Credits: 1.0

11:50 MFI-40 Review Team Announcement

Drafting Team

12:00 Lunch

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1:00 Call to Order
Roll Call Voting Representatives

Jason Poteet
Patricia Ellington

1:05 Voting items
[Acclamation]

Jason Poteet

- Spring 2019 Committee Meeting Minutes
- Summer 2019 Committee Meeting Minutes
- Fall 2019 Committee Meeting Minutes

1:15 MFI-XX Remote Technology Centers & Panel Discussion

Jason Poteet

2:15 Break

2:30 MF 20XX Accounting Procedure Discussion

Jason Poteet

3:30 Well Isolation / frac protect / de-completion task force

Task Force

4:30 Adjourn



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