

## Audit Standing Committees Fall 2025 Meeting Thursday, October 23, 2025 Kansas City, Missouri

TIME	AGENDA ITEM	DISCUSSION LEADER
	AUDIT STANDING COMMITTEE BREAKOUT SESSION	N
8:00 a.m.	Welcome and Introductions Antitrust Statement	Cecil Sprague
8:05 a.m.	Emerging Issues Sub-Committee Report	Lucas Vaughn
8:10 a.m.	COPAS Board of Directors Report	Scott Barrios
8:15 a.m.	Roll Call Voting Representatives	Kim Goodwin
	Voting Items and Discussion  1. Spring 2025 Meeting Minutes (Acclamation)  2. Retirement of CAPECUP from Section 8 of Leadership Handbox  3. Audit Charter Revisions (Majority)  4. PRUTCOM (Majority)  a. MFI-17 1984 Model Form Accounting Procedure Interbox  b. MFI-19 COPAS 1986 Offshore Model Form Accounting  c. MFI-26 Joint Interest Billing Summary Classifications  d. MFI-38 Materials Manual  e. MFI-40 24-Month Adjustment Period for Joint Accounting  f. MFI-49 Employee and Contractor Awards  g. MFI-52 Catastrophe-Related Costs  h. MFI-54 Well Containment Service Providers  i. MFI-57 Remote Technology Centers  j. MFI-57 AD1 Remote Technology Centers Addendum	erpretation ng Procedure Interpretation nnt Adjustments
8:20 a.m.	New Business / Discussion  1. Winter 2026 Meeting?  2. Next Document Re-write recommendation  3. Sub-Committee Volunteer Needs	Cecil Sprague
8:30 a.m.	Adjourn for Joint Session with Joint Interest	Cecil Sprague



# JI Standing Committee Fall 2025 Meeting Thursday, October 23, 2025 Kansas City, Missouri

TIME	AGENDA ITEM DISCU	ISSION LEADER
	JI STANDING COMMITTEE BREAKOUT SESSION	
8:00 a.m.	Welcome and Introductions Antitrust Statement	Vanessa Green
8:05 a.m.	COPAS Board of Directors Report	Tom Batsche
8:10 a.m.	Roll Call Voting Representatives	Kirk Foreman
	Voting Items and Discussion  1. JI Secretary – Jeannene Dilley – Hilcorp - PASH (Acclamation)  2. Spring 2025 Meeting Minutes (Acclamation)  3. Retirement of CAPECUP from Section 8 of Leadership Handbook (Majority)  5. Employee Benefit Limitation Percentage (2/3)  6. PRUTCOM (2/3)  a. MFI-17, 1984 Model Form Accounting Procedure Interpretation  b. MFI-19, COPAS 1986 Offshore Model Form Accounting Procedure  c. MFI-26, Joint Interest Billing Summary Classifications  d. MFI-38, Materials Manual  e. MFI-40, 24-Month Adjustment Period for Joint Account Adjustment  f. MFI-49, Employee and Contractor Awards  g. MFI-52, Catastrophe-Related Costs  h. MFI-54, Well Containment Service Providers  i. MFI-57, Remote Technology Centers  j. MFI-57 AD1, Remote Technology Centers Addendum 1  7. Removal of States from Workers' Compensation Manual Rates (2/3)	re Interpretation
8:20 a.m.	New Business / Discussion  1. Winter 2026 Meeting?  2. Next Document Re-write recommendation  3. Sub-Committee Volunteer Needs	Vanessa Green
8:30 a.m.	Adjourn for Joint Session with Audit	Vanessa Green



### Audit/JI Standing Committees Combined Fall 2025 Meeting Thursday, October 23, 2025 Kansas City, Missouri

TIME AGENDA ITEM DISCUSSION LEADER

#### **COMBINED SESSION WITH AUDIT AND JOINT INTEREST**

8:35 a.m. Welcome and Introductions

Cecil Sprague / Vanessa Green

Antitrust Statement Introductions

8:45 a.m. AG – 9 Vendor Audits – Draft 1 &

**Project Teams** 

MFI - 35 Employee and Contractor Training Costs - Draft 1

This session will consist of a presentation and discussion of the AG – 9 Vendor Audits re-write draft 1 and MFI-35: Employee and Contractor Training Costs re-write draft 1.

Learning Objectives:

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

- Recall the recommended changes to the documents.
- Discuss the changes and issues the document addressed in new draft.
- Ascertain and provide feedback on the document concepts.

<u>Program Level</u>: Intermediate

<u>Pre-requisite</u>: Some familiarity with the COPAS documents

<u>Advance Preparation</u>: None <u>Delivery Method</u>: Group Live

Field of Study: Specialized Knowledge

CPE Credits: 1.5

10:15 a.m. Break (15 Minutes)

#### 10:30 a.m. Carbon Capture Storage

**Emma Thomley** 

Provide valuable carbon management (carbon removal, capture, utilization, transport, and storage) policy information and resources to communities, and organizations taking climate action.

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

- Learn the basics of carbon capture and how it affects oil and gas operations
- Analyze Federal and State Policy Trends Driving Carbon Capture Deployment
- Explore Regional Opportunities and Challenges for Implementing Carbon Capture Infrastructure

<u>Program Level:</u> Basic <u>Pre-requisite:</u> None

<u>Advance Preparation:</u> None <u>Delivery Method:</u> Group Live



Field of Study: Specialized Knowledge

CPE Credits: 1.0

### 11:30 a.m. Adjourn Combined Session



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