



**Joint Interest Standing Committee**  
**Fall 2010 National Meeting Agenda**  
**Thursday September 23, 2010 8:00 am Salt Lake City, Utah**

Start Time	Agenda Item	Voting Item	Discussion Leader
	<b><u>Joint Session with Education Committee</u></b>		
8:00	Welcome and Introduction of Speaker		Ken Jarrett and Frances Marek
8:10	Speaker – Western Land Issues		Kevin Carter
9:00	<i>Break- Joint Session Ends</i>		
	<b><u>Joint Session with Audit Committee</u></b>		
9:15	Welcome, Introductions, Anti-Trust Statement		Ken Jarrett and Jeff Wright
9:20	CEPS Control Panel Report/Update		Rick Jones
9:35	MFI 38 Material Pricing Update and Materials Subcommittee Report		Tom Longmire
9:50	MFI 27 Employee Benefits Chargeable Update		Lisa Donnelly
10:00	MFI 48 Drilling Overhead (Spud Date)		Dustan Mathews
10:30	COPAS PTAP2 Project Team Update		Phil Fischer
11:15	<b><u>Joint Session Ends – Break</u></b>		
	Voting Representative Roll Call		Tom Batsche
	<b>Approval of July 12, 2010 Minutes</b>	<b>Yes</b>	<b>Ken Jarrett</b>
	<b>Employee Benefits Limitation Rate for 2011</b>	<b>Yes</b>	<b>Ken Jarrett</b>
	COPAS Board of Directors Report		Deb Retzloff
	<b>MFI 48 Project – Addendum or Re-write?</b>	Yes	<b>Ken Jarrett</b>
	New Business/Open Discussion		All