

## ALASKA DEPARTMENT OF REVENUE P. O. Box 110400, Juneau, AK 99811 (907) 465 - 2300 www.dor.alaska.gov

## REGULAR MEETING OF THE OIL & GAS COMPETITIVENESS REVIEW BOARD October 1, 2019

AHFC Headquarters Daniel R. Fauske Building 4300 Boniface Parkway Anchorage, AK 99504

Teleconference Access: Call-in toll-free number: 1-800-315-6338 Access Code: 23011#

For Public Participation:

Dial in five minutes in advance of the meeting start time.

Special Notices: If you calling-in for public participation, immediately put your phone on mute unless it is during the public comment period or you have been asked otherwise. Please do not put your call on hold during this teleconference, instead hang up and then re-call in to the meeting. These steps are taken to prevent any disruptions and audio feedback.

## TUESDAY, OCTOBER 1, 2019

10:00 a.m. CALL TO ORDER

ROLL CALL (ACTION)
CONFIRM MEMBERSHIP AND ALTERNATES

10:10 a.m. APPROVAL OF AGENDA (ACTION)

10:15 a.m. DISCUSS BOARD DELIVERABLE OF TAX STRUCTURE ASSESSMENT FOR OIL AND GAS PRODUCED SOUTH OF 68 DEGREES NORTH LATITUDE AND ASSIGNMENT OF REPORT DELIVERABLES

11:00 a.m. Support by Board to the Joint House and Senate Legislative Working Group

11:15 a.m. Competitiveness Scorecard Concept

11:45 a.m. SCOPING FOR FUTURE DISCUSSIONS AND WRAP UP

12:00 p.m. ADJOURNMENT