



Oil & Gas
Authority

MER UK Steering Group

17th July 2018

Attendees:

Andy Samuel, Co-Chair, MER UK Steering Group,
Greta Lydecker, Co-Chair, MER UK Steering Group
Ray Riddoch, Co-Chair, Oil & Gas UK
Neil Sims, Chair, Supply Chain Task Force
Nick Terrell, Chair Exploration Task Force
Jon Graham, Asset Stewardship Task Force
Bill Dunnett, Chair, Technology Leadership Board
Nigel Lees, Decommissioning Task Force
Nicky Mason, Efficiency Task Force
Chris Paul, Cultural Change
Gunther Newcombe, OGA
Jenny Stanning, Oil & Gas UK
Lorraine Pace, OGA
Marian Bruce, OGA, Secretariat

Apologies:

Deirdre Michie, Oil & Gas UK
Steve Phimister, Cultural Change
Terri King, Decommissioning
Phil Simons, Efficiency Task Force

Welcome & Introductions

- Greta Lydecker opened the meeting, welcomed everyone and thanked them for their attendance.

Task Force Updates

Focus on Technology Leadership Board (TLB)

- The TLB strategy has been developed with input from each of the MER UK Task Forces.
- Two workshops were held where each of the MER UK task forces identified technologies that would make the biggest impact in their areas.

- One further workshop will take place where the top 2 technologies will be identified for each task force, one short term and one medium term. The aim is for each task force to support the technologies they identify.
- The suggestion was put forward that each task force should have a focal point for technology that the TLB could work with.
- TLB will look for operators to sponsor each piece of technology development.
- The TLB will define the MER UK value of each of the priority technologies to be developed.
- TLB will continue to engage with the OGTC, other technology organisations, and supply chain groups to influence priorities and identify any remaining gaps.
- By November the Strategy should be completed with development priorities and solutions for each of the challenges.
- Once industry needs have been correlated it is planned to go through the OGTC development plans and identify what needs to be done. TLB will then propose recommendations.
- Another priority for the TLB is to define current available best practice. For the immediate best practice, it was suggested that these could be included in the OGA stewardship survey, operators to be asked if they are being used.
- When the strategy is fully developed, it will be presented to the Steering group for approval and a mandate to take forward.
- Information from the Stewardship Survey should also be used in conjunction with information gathered from the Task Forces to identify relevant technologies.

Exploration Task Force (ExTF)

- Exploration Managers forum was held July, this continues to be well supported.
- Good feedback from industry for the 30th round.
- ExTF is looking at licensing process to see if any improvements can be identified, specifically around improving investment predictability. Also looking at the transparency around the process.
- A communication plan is being developed and more information will be shared on the ExTF pages on the OGA website.
- A proposal and request for MD level support for the regional geoscience projects will be put forward at the next Steering Group meeting.

Decommissioning Task Force (DTF)

- Developed structured stakeholder map and communication plan and now implementing.
- Decommissioning Lessons Learned tool is now available on the OGA website: <https://www.ogauthority.co.uk/decommissioning/lessons-learned-on-line-tool/>
- Request for companies to share decommissioning success stories, these can be sent to Marian.bruce@ogauthority.co.uk
- Hosted 2 Regulation in Practice industry workshops (CNNS Structures and topsides), summaries to be posted on OGA website.
- Cost Reduction Opportunity Tool report to be published on OGA website in August and highlighted at St Andrews conference in Q4.
- DTF also helping to shape St Andrews conference.

Efficiency Task Force (ETF)

- The main focus is on getting information out to industry, both leadership and workforce. 1-2-1's have taken place at MD level.
- A number of roadshows have been taking place with an aim to hold 1 or 2 every month. These roadshows could also provide an opportunity to share the work being undertaken by the other task forces.
- The roadshows will be changing to focus to subject matter this will allow smaller companies to get involved.
- Requests:
 - Increase and encourage engagement across all the task forces
 - Companies to share success stories to publicise on the Efficiency Hub <https://oilandgasuk.co.uk/efficiencyhub/>

Asset Stewardship Task Force (ASTF)

- PETF continues to make good progress against top three basin wide production losses; TAR, Gas Compression & Terminals.
- Increasing cross company collaboration & knowledge sharing.
- Asset Integrity workgroup has very enthusiastic support from Industry and has made strong progress on its three deliverables.
- Resource and Reserves Task Group planning a workshop in Q3 2018 to identify barriers to resource progression with a range of Operators.
- X-Industry task group has been created. There will be a workshop in August which will be focusing on common theme campaigns.
- Identified need for ASTF communications plan to share activity/ knowledge back to wider industry. Resource is being sought.

Supply Chain & Exports Task Force (SCETF)

- Task Force re-energised following Sector Deal submission.
- Will focus on how to drive exports, key will be to get more resources. Need collaboration between industry, stakeholders and government departments.
- Communication will also be key – need to reach other areas.
- As activity picks up capacity may become an issue.
- Action Point: This will be discussed at the O&GUK board.

Cultural Change

- Area plans behavioural guidelines are now in place, working with OGA, O&GUK and industry to launch, implement and sustain the use of the guidelines. The guidelines can be found on the OGA website: <https://www.ogauthority.co.uk/about-us/mer-uk-forum-task-forces/cultural-change-champion/>
- Connected with O&GUK and task forces to share messages.
- MD to MD collaboration sharing sessions have been held with operators, the next step will be to bring in the supply chain.

- Andy thanked everyone for their contribution.
- Action Point: OGA and O&GUK to collaborate and develop a high level focused summary of the work being undertaken by the task forces that can be shared with industry.

OGA Feedback to Industry

- Andy Samuel provided feedback to industry on what was going well and what could be improved.
- The 3 main regulators have offered to meet with industry, it was suggested that O&GUK may want to host this meeting.
- Andy offered to attend the O&GUK board or council meetings and share the feedback.
- Action Point: Oil & Gas UK to host regulators 'workshop'.

Corporate Plan, KPI Refresh

- Loraine Pace gave an overview of OGA's existing KPI's and the thoughts on how these may change going forward.
- Appendix 1 outlines the KPI's current position, proposals and meeting discussion points.

MER UK Forum Agenda

- This will be discussed at the next steering group meeting being held on 30th October.
- Diversity to be considered as topic for dinner.