



OOO POLICY 2022 - 8

Executive Board Access Membership

Issued: 12/07/2021

Applications are accepted each year for the OOC Executive Subcommittee (ESC) Access Membership, which is a non-voting seat on the Executive Subcommittee.

There is a limit of five non-voting OOC ESC Access Memberships per year.

Fees

- An OOC ESC Access Memberships must pay the current Executive Subcommittee annual dues.

Terms and Conditions

- Limited to five operators per year.
- No voting rights on the ESC.
- Company must have ability to send up to 2 representatives to all Executive Subcommittee meetings (excluding voting portion of the agenda subject to Staff and Officers' discretion), held quarterly.
- Company must have ability to send up to 2 representatives to all Executive Subcommittee GOM and HQ regulator meetings, held quarterly.
- Operators on with Executive Subcommittee Access Membership status will have preferential consideration if an Executive Subcommittee seat becomes available
- Interested operators must apply and be approved by majority vote of the Executive Subcommittee
- ESC Access Memberships must be re-affirmed each year.
- All representatives must abide by the OOC meeting protocol and conduct requirements.

This policy will expire on December 31, 2022 and may be renewed or adjusted for 2023.