

OIL AND GAS CONSERVATION COMMISSION

Minutes of Meeting

December 16 , 1959

The regular monthly meeting of the Oil and Gas Conservation Commission was called to order at 9:15 A. M. , in the Board of Regents Room, Student Union Building, University of Arizona, Flagstaff, Arizona, by Mr. M. F. Wharton, Chairman.

Commission Members Present: Mr. Ernest W. Chilson
 Charles Kalil, M. D.
 Mr. William E. Kimble
 Mr. R. Keith Walden
 Mr. M. F. Wharton

Mr. Wharton, Chairman, presided at the meeting.

The Minutes of the previous Board Meeting of the Commission, held November 18, 1959 were presented by the Executive Secretary.

A motion was made by Mr. Walden, that the reading of the Minutes of the previous meeting be dispensed with, inasmuch as each member of the Commission had received a copy, via mail, and that same be approved, as written.

Motion seconded by Mr. Kimble.

During a discussion of the above motion, Dr. Kalil indicated he desired to see Mr. William Maule's letters of recommendation.

The Executive Secretary indicated that the letters were in the Commission office files, and were available to all members of the Commission to review, at any time they wished.

With the exception of this statement, the Minutes were approved, unread, unanimously.

A letter from Mr. E. A. Polumbus, Consulting Engineer, Denver, Colorado was read by the Executive Secretary.

A detailed report was given by the Executive Secretary, on his visit to New York City, concerning the proposed gas pipeline, and the negotiations with Pan American Petroleum Corporation.

Minutes of Meeting
December 16, 1959
Page Two

Dr. Kalil raised the question of ratable take of gas from new lease, if discovered along the line.

The Executive Secretary gave a report of his activities, as a Delegate to the Interstate Oil Compact Convention, in Philadelphia, Pennsylvania held December 3-5, 1959. Mr. Jerome stated that he felt that for future meetings, such as the Interstate Oil Compact Commission Convention, the Commission should attend as a group and that the Governor make available a National Guard Airplane to make such a trip, as this is done by the Governors of other states.

Mr. Walden was asked by the Commission to check with Mr. Munger, regarding oil and gas discoveries in San Fernando Valley, California.

Mr. William F. Maule, Petroleum Engineer, gave a brief discussion as to what his method of operation will be, and compliance of operation with the Rules and Regulations will and must be required.

The Executive Secretary advised the Commission of the Texas Natural Gas Companies reconnaissance trip for underground storage of propane, and the need for some type of Law or Regulation to cover the same.

The Secretary will attempt to get model statutes, from other states, covering this, and any rules or regulations pertaining to same, before the next meeting.

The Commissioners, the Executive Secretary, and the Petroleum Engineer visited the Museum of Northern Arizona, at Flagstaff. Also in attendance were Senator Robert W. Prochnow, Senator Lynn Lockhart, and Senator Morris Richards.

At this meeting a general discussion was entered into, concerning the well cutting and sample laboratory, run by Dr. Edward B. Danson, Director. Mr. Danson requested funds to enable him to continue this function for the Commission.

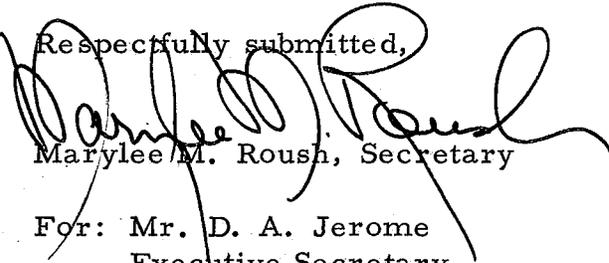
A general discussion was held, after the visit to the Museum, and the Senators and Dr. Danson were advised that the Commission would hold in abeyance its decision on funds and policy, until a meeting had been held at Tucson, with Dean Forrester of the University of Arizona, and Director of the Bureau of Mines for Arizona.

Minutes of Meeting
December 16, 1959
Page Three

After lunch, the Commission, with Senator Lockhart present, had a general discussion regarding the Rules; also present were Mr. Paul Babbitt and Mr. Howard Sutcliffe, of Flagstaff.

The meeting adjourned at 3:30 P.M. and the Commission, with the exception of Commissioner Chilson, returned to Phoenix, by chartered plane.

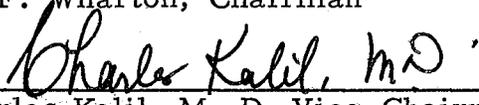
Respectfully submitted,


Marylee M. Roush, Secretary

For: Mr. D. A. Jerome
Executive Secretary

APPROVED February 24th 1960

M. F. Wharton, Chairman

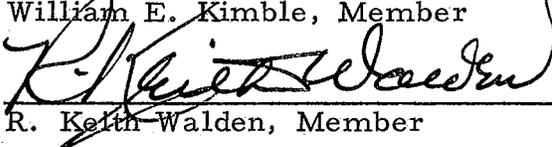


Charles Kalil, M. D. Vice-Chairman



Ernest Chilson, Member

William E. Kimble, Member



R. Keith Walden, Member