

OIL AND GAS CONSERVATION COMMISSION

MINUTES OF MEETING

NOVEMBER 28, 1962

The regular monthly meeting of the Oil and Gas Conservation Commission was called to ~~order~~^{order} at 9:30 A. M. by the Chairman, Mr. R. Keith Walden, in the commission's office at 3500 North Central Avenue, Phoenix, Ariz.

PRESENT:

COMMISSIONERS

R. Keith Walden
Lynn Lockhart
Charles Kalil, M.D.
Orme Lewis
Robert B. Heward

OTHERS

John K. Petty, Petroleum Geologist
Sen. Marshall Simms
Silas C. (Buzz) Brown
Jim Matthews, Shell Oil Company
Bill King, Republic Reporter

Mr. Lockhart moved that the minutes of the last meeting be approved as submitted by the secretary and Mr. Heward seconded the motion. No objections. So ordered.

John Petty then gave his geological report for the past month.

A discussion ensued relative to Shell Oil Company's request for help from the commission to support the 17.7¢ per MCF contract price for gas instead of the 15¢ per MCF the Federal Power Commission allowed them to charge for Arizona gas with a motion by Mr. Lewis:

"That any decision on this request be postponed until our next meeting and it would help to have additional information from Shell to assist the commission in arriving at both a policy and a decision in this matter."

Seconded by Dr. Kalil. Unanimously approved - so ordered.

Further discussion on this same problem brought another motion from Mr. Lewis to the effect that if Mr. Matthews would gather and bring all pertinent data and information to the commission's December meeting, a better decision could be made. Motion seconded by Mr. Lockhart. No opposition - so ordered.

Before the commission went into executive session at 11:15 A. M., everyone agreed that the December meeting should be held on the 19th of December, the third Wednesday of the month.

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Mr. N. A. Ludewick and Mr. Neil Rice waited to talk to the commissioners during the executive session.

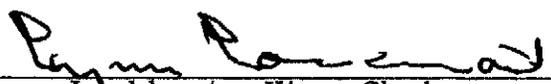
Adjournment was at 1 P. M.

Respectfully submitted,

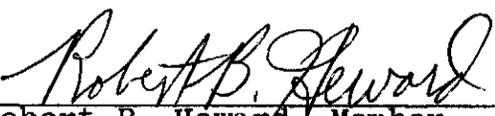
Helen M. Eremie, secretary

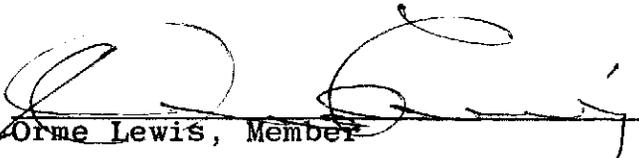
APPROVED Dec. 19, 1962


R. Keith Walden, Chairman


Lynn Lockhart, Vice-Chairman


Charles Kalil, M.D. Member


Robert B. Heward, Member


Orme Lewis, Member