

OIL AND GAS CONSERVATION COMMISSION  
8686 North Central Avenue  
Suite 106  
Phoenix, Arizona 85020

Minutes of Meeting  
November 12, 1976

Present:

Mr. Ralph W. Bilby, Chairman  
Dr. G. E. H. Ballard, Member  
Mr. Hal Butler, Member  
Dr. J. Dale Nations, Member

Absent:

Mr. W. Roger Hafford,  
Vice Chairman

The regular Commission meeting for the month of November, 1976 was called to order by Chairman Ralph Bilby at 10:25 a.m., immediately following Hearing on Case No. 51.

Minutes of the meeting of September 17, 1976 were approved as written.

Reports of Executive Secretary, Enforcement Section and Geology Section were accepted.

After general discussion on the long-range plans of the Commission, the Executive Secretary was instructed to prepare a proposal and cost estimate of suggested endeavors for consideration of the Commission at the next meeting.

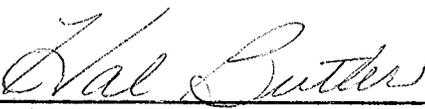
It was agreed that future meetings of the Commission be the second Friday of alternate months; the next meeting to be January 14, 1977.

Executive Secretary was authorized to travel to San Antonio, Texas on December 5 to December 8, 1976, to attend the semi-annual meeting of the Interstate Oil Compact Commission. Executive Secretary advised that Dr. Nations will also attend the meeting, his travel to be funded by the Office of Economic Development.

Meeting adjourned at 11:45 a.m.

APPROVED

March 25, 1977

  
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Ralph W. Bilby, Chairman