

OIL AND GAS CONSERVATION COMMISSION
1645 West Jefferson Street
Suite 420
Phoenix, Arizona 85007

Minutes of Meeting
March 21, 1981

Present:

Mr. Ralph W. Bilby, Chairman
Mr. Hal Butler, Vice Chairman
Mr. Johnny Gregovich, Member
Mr. L. A. Palmer, Member
Dr. J. Dale Nations, Member

The regular Commission meeting of March 20, 1981 was called to order by Chairman Ralph Bilby at 10:00 a.m.

Minutes of the meeting of January 16, 1981 were approved as written.

Report of the Executive Secretary was accepted.

The Executive Secretary advised that since the last meeting, when approval was granted for Don Whittaker, Director of the Enforcement Section, to attend a workshop in Kansas City, Missouri on underground injection control, Mr. Whittaker has resigned and accepted a position elsewhere. However, Mr. Whittaker made a complete report on the workshop and the material is being used. Rules have been prepared and are being reviewed by the Environmental Protection Agency at this time.

The Executive Secretary further advised that rules on gas pricing determination have been sent to the Federal Energy Regulatory Office for their review and approval.


At such time as these rules are approved by the federal agencies, it will be necessary to hold a hearing on the Commission's motion to adopt them and then obtain the approval of the Attorney General before they become effective.

The Commission went into executive session to consider two applicants for the position of Executive Secretary, which will become vacant with the resignation of Mr. William E. Allen. Mr. John Groom and Mr. A. K. Doss were interviewed for the position and Mr. Doss was chosen unanimously by the Commission as their choice to fill the position. Chairman Bilby advised that he would seek the Governor's approval of the selection forthwith.

The meeting adjourned at 11:15 a.m.

APPROVED

May 15, 1981



Ralph W. Bilby, Chairman