

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

Minutes of Meeting
January 17, 1986

Present:

Dr. J. Dale Nations, Vice-Chairman
Mr. Forrest R. Rickard, Member
Mr. James E. Warne, Jr., Member
Mrs. Jan C. Wilt, Member
Dr. Daniel J. Brennan, Executive Director
Mr. Rudy A. Ybarra, Enforcement Director

The regular Commission Meeting of January 17, 1986 was called to order by Dr. J. Dale Nations, Vice-Chairman, at 10:00 A.M.

Dr. Nations welcomed Dr. Daniel J. Brennan as the new Executive Director of the Commission.

APPROVAL OF MINUTES FOR REGULAR MEETING OF 11/15/85 AND EXECUTIVE SESSION OF 11/15/85

With an addition to the Minutes of the Regular Meeting of November 15, 1985 on Page Three, at the request of Mrs. Wilt to state "when she worked there in 1970," at the Bureau of Geology and Mineral Technology and a change by Dr. Nations to reflect "the status of the geological survey within the University of Arizona should be raised," a motion was made by Mr. Rickard and seconded by Mr. Warne:

THAT THE MINUTES OF THE REGULAR MEETING AND THE EXECUTIVE SESSION BE APPROVED AS PRESENTED.

Motion carried unanimously.

REPORT OF EXECUTIVE DIRECTOR

Dr. Brennan acknowledged his welcome to the Commission and reviewed his Activity Report.

He commented on a new pipeline construction which began at Oracle. This pipeline will be placed on our map for well locations.

Dr. Brennan discussed an import fee on oil and gas.

Dr. Brennan advised he is getting acquainted with members of the legislature.

He stated that the office of the Commission is to be re-located on the fourth floor from its present location. An addition of 100SF will be involved in this move.

Information in flyers and folders is contemplated to be distributed to different segments of the public including school children, adults and professional people, and industry people. A brochure on how to lease in Arizona is being considered as part of the educational series.

Dr. Brennan expressed the desire to build a set of electric log cross sections of our well logs which may be for sale.

REPORT OF ENFORCEMENT SECTION

Rudy Ybarra, the Enforcement Director, reviewed his Activity Report previously sent to the Commissioners and made a part of these minutes.

In addition to the written report, Mr. Ybarra discussed the following: On Thursday, January 16, 1986, he represented the Commission at a National Energy Presentation Day at Sierra Vista School for the children where he set up a display and answered questions relating to safety, energy and resources. Salt River Project, Arizona Public Service and Southwest Gas Corporation were also represented. Mr. Ybarra suggested having handouts to be distributed at displays such as this.

Following Mr. Ybarra's report, Dr. Nations inquired if we knew of Kerr-McGee's entering an Enhanced Recovery Program at Dineh-bi-Keyah. Dr. Nations has had conversations with Ivan Geddie regarding this and was aware of problems with the Navajo Tribe. Plans are being made to proceed for getting the Secondary Water Flood Program in there. Dr. Nations stated that our assistance has been offered to Mr. Geddie.

POMEROY GEOTHERMAL PROJECT

Mr. Ralph Pomeroy of Cam-Roy Research and Development Corporation attended the meeting to request another extension of time in the abandonment of the two wells in the Gilbert area. A six-month extension was given until

January 1, 1986 as reflected in the Minutes of the Meeting on August 16, 1985.

Mr. Rickard moved and Ms. Wilt seconded:

THAT AN EXTENSION OF SIX MONTHS BE GRANTED
OF THE ABANDONMENT OF THE TWO WELLS INVOLVED
IN THE GILBERT AREA.

Motion carried unanimously.

ELECTION OF COMMISSION'S CHAIRMAN AND VICE-CHAIRMAN

After a short discussion, Ms. Wilt moved and Mr. Rickard seconded:

THAT DR. DALE NATIONS SERVE AS CHAIRMAN OF
THE COMMISSION FOR THE NEXT TWO YEARS.

Motion carried unanimously.

Mr. Warne moved and Ms. Wilt seconded:

THAT MR. RICKARD BE THE VICE-CHAIRMAN OF
THE COMMISSION FOR THE NEXT TWO YEARS.

Motion carried unanimously.

STATE LAND DEPARTMENT/BLM ACTIVITY

Cy Young of the State Land Department presented a BLM land status map of Arizona to review their activities. A Blue Book, belonging to the Land Department, compiled of three geology reports was put together on three different exchanges that took place in February 1985 and was given to the Governor's Selection Board. No action was necessary on this report.

CALL TO THE PUBLIC

Dr. Nations extended a welcome to Dr. Larry Fellows in attending the meeting.

Ms. Wilt advised of a conference from March 20 - 21, 1986 of the Arizona Geological Society, and extended an invitation to the members to attend it. She is to give a talk on February 4, 1986 at the AGS meeting at the Hilton Inn, Tucson.

NEXT MEETING

The Chairman proposed the next meeting be held on March 14, 1986 in Phoenix in the Commission's office. This was approved without a formal vote.

Mr. Rickard moved and Mr. Warne seconded:

THAT THE PUBLIC MEETING BE RECESSED AT 11:24 A.M., AND THAT THE COMMISSION CONVENE IN EXECUTIVE SESSION TO DISCUSS THE ITEM ON THE AGENDA.

Motion carried unanimously.

RECONVENED PUBLIC MEETING

At 12:16 P.M., the Commission reconvened in Public Session in the Commission's office with all members present.

TOPICS FOR FUTURE MEETINGS


Dr. Nations recommended that the Commission authorize Dr. Brennan to review our Rules and Regulations and advise the Commission of necessary changes.

Mr. Rickard moved and Ms. Wilt seconded:

THAT THE MEETING BE ADJOURNED.

Motion carried unanimously. Time of adjournment was 12:20 P.M..

APPROVED



Dr. J. Dale Nations
Vice-Chairman

Guests in attendance:

Dr. Larry Fellows	Bureau of Geology and Mineral Technology
Ralph Pomeroy	Cam-Roy Research and Development Corporation
Cy Young	State Land Department
Barbara Sparman	State Personnel