

OIL AND GAS CONSERVATION COMMISSION
3110 North 19th Avenue, Suite 190
Phoenix, Arizona 85015

Minutes of Meeting
May 15, 1987

Present:

Dr. J. Dale Nations, Chairman
Mr. Archie Roy Bennett, Member
Mrs. Mary Ann Niccoli, Member
Mrs. Jan C. Wilt, Member
Dr. Daniel J. Brennan, Executive Director
Mr. Rudy A. Ybarra, Enforcement Director

The regular Commission Meeting of May 15, 1987 was called to order by Dr. J. Dale Nations, Chairman, at 10:00 A.M. in the Commission's office.

WELCOME TO NEW COMMISSIONER ROY BENNETT

Dr. Nations extended greetings to our new Commissioner Roy Bennett.

APPROVAL OF MINUTES OF MEETING OF FEBRUARY 20, 1987

A motion was made by Mrs. Wilt and seconded by Mrs. Niccoli:

THAT THE MINUTES OF THE REGULAR MEETING OF
FEBRUARY 20, 1987 BE APPROVED AS PRESENTED.

Motion carried unanimously.

REPORT OF EXECUTIVE DIRECTOR

Dr. Daniel Brennan, the Executive Director, reviewed his Activity Report previously sent to the Commissioners and made a part of these minutes. He stated that Mr. Pomeroy of Cam-Roy Research and Development Corporation would like the Commission to work with Prudential Bache, who is helping with the financing of his geothermal project in Chandler, and the Department of Energy for a geothermal demonstration plant for food processing and storage. At the suggestion of Dr. Brennan for a resolution from the Commissioners regarding this venture, Mrs. Wilt moved and Mrs. Niccoli seconded:

THAT THE COMMISSIONERS RESOLVE TO PROMOTE THE
GEOTHERMAL INTERESTS IN THE CHANDLER AREA BY
COOPERATING WITH THE POMEROY INTERESTS IN REGARD
TO A DEPARTMENT OF ENERGY GRANT PROPOSAL OR
FUNDING FOR DEVELOPMENT.

Motion carried unanimously.

REPORT OF ENFORCEMENT SECTION

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

REPORT OF LEAK IN UNDERGROUND STORAGE AT CAL GAS FACILITY
IN GLENDALE

Dr. Brennan and Mr. Ybarra presented a combined report on the recent gas leak at Cal Gas Corp. in Glendale.

REPORT ON FY 1988 BUDGET APPROPRIATIONS

On May 14, 1987 Dr. Brennan was advised that the Legislature passed our budget at \$186,800.00.

REQUEST FOR TRAVEL TO A.A.P.G. ANNUAL MEETING BY DANIEL BRENNAN

Mrs. Niccoli moved and Mr. Bennett seconded:

THAT DR. BRENNAN ATTEND THE A.A.P.G. ANNUAL
MEETING IN LOS ANGELES FROM JUNE 7 - 10, 1987
AT THE COMMISSION'S EXPENSE.

Motion carried unanimously.

CALL TO THE PUBLIC

Not applicable, as none present.

The next meeting was scheduled for August 21, 1987.

A motion to commend Mr. Forrest Rickard for outstanding service to the Commission during his term as a Commissioner was passed unanimously.

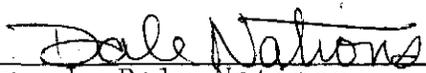
ADJOURNMENT

It was moved and seconded:

THAT THE MEETING BE ADJOURNED.

Motion carried unanimously. Time of adjournment was 11:30 A.M.

APPROVED



Dr. J. Dale Nations
Chairman