

OIL AND GAS CONSERVATION COMMISSION  
5150 North 16th Street, Suite B-141  
Phoenix, Arizona 85016

Minutes of Meeting  
December 15, 1989

Present:

Dr. J. Dale Nations, Chairman  
Mrs. Jan C. Wilt, Vice-Chairman  
Mr. A. R. Bennett, Member  
Mr. J. E. Warne, Jr., Member  
Dr. Daniel J. Brennan, Executive Director  
Mr. Steven L. Rauzi, Oil and Gas Specialist

The regular Commission Meeting of December 15, 1989 was called to order by Dr. J. Dale Nations, Chairman, at 10:00 A.M. in Room B-144, 5150 North 16th Street, Phoenix, Arizona 85016.

APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 15, 1989

Mr. Warne moved, seconded by Mr. Bennett:

THAT THE MINUTES OF THE MEETING OF SEPTEMBER 15, 1989  
BE ACCEPTED AS PRESENTED.

Motion carried unanimously.

HEARING ON CHUSKA ENERGY: APPLICATION FOR APPROVAL OF A DISPOSAL WELL  
SEC. 6, T40N-R29E, APACHE COUNTY, ARIZONA

At 10:03 A.M., Dr. Brennan gave an explanation of the purpose of the hearing for Chuska Energy Company. Mr. David Apker, attorney for Chuska Energy Company, introduced Mr. Tom McCarthy, a senior reservoir engineer with Chuska, who made his presentation for the approval of a permit for the disposal well. The hearing ended at 11:00 A.M.

At 11:02 A.M., the regular Commission Meeting resumed.

REPORT OF EXECUTIVE DIRECTOR

The Activity Report of Dr. Brennan was sent to the Commissioners, and has been made a part of these minutes. Dr. Brennan reported TranAm Energy has provided a bond for its well. While they secured a permit from the Water Department, it is necessary to get the drilling permit from the Oil and Gas Conservation Commission.

REPORT OF OIL AND GAS SPECIALIST

The Activity Report of Mr. Rauzi was sent to the Commissioners, and has

been made a part of these minutes. He reported on a recent visit with Dr. Brennan to Sun Belt Refinery near Chandler. Sun Belt will send their monthly reports on a regular basis. He notified the authorized transporters of the condensate and the gas at the Black Rock Field of their reporting requirements.

PLUGGING OF GEOTHERMAL WELLS, CHANDLER AREA

Mr. John Saxman, representing Cam-Roy Research and Development Corporation in Chandler, advised that he had no comment regarding this subject. Mr. Rauzi advised that Keith Powers of the Powers Ranches called to get information on these wells.

PROCEDURE FOR ELECTION OF COMMISSION OFFICES

A suggestion was made by Dr. Nations that the rotation system be used.

ELECTION OF COMMISSION OFFICES

Mrs. Wilt moved, seconded by Mr. Warne:

THAT DR. NATIONS BE NOMINATED FOR THE CHAIRMAN OF THE COMMISSION.

Motion carried unanimously.

Mrs. Wilt moved, seconded by Mr. Bennett:

THAT THE TERM OF OFFICE BE FOR ONE YEAR FOR THE COMMISSIONERS BEGINNING WITH THE CALENDAR YEAR.

Motion carried unanimously.

Mr. Warne moved, seconded by Mr. Bennett:

THAT JAN WILT BE NOMINATED FOR VICE-CHAIRMAN.

Motion carried unanimously.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO ACT FOR THE COMMISSION

Mr. Bennett moved, seconded by Mrs. Wilt:

THAT THIS MOTION BE TABLED PENDING REVIEW BY OUR LEGAL COUNSEL.

Motion carried unanimously.

CALL TO THE PUBLIC

No comment.

ANNOUNCEMENTS

The next meeting is scheduled for February 16, 1990.

Dr. Nations advised that the IOCC Meeting would be in Phoenix at The Pointe at Squaw Peak the first week of December 1990. Arrangements for entertainment were discussed.

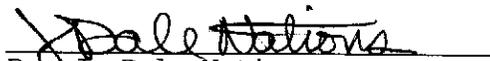
Dr. Brennan stated that the 1.1% budget cut by the Governor had been met by our agency.

Mr. Warne moved, seconded by Mr. Bennett:

THAT THE MEETING BE ADJOURNED.

Motion carried unanimously. Time of adjournment was 11:58 A.M.

APPROVED

  
Dr. J. Dale Nations  
Chairman

GUESTS IN ATTENDANCE:

Carol Lewin  
John Saxman

Attorney General's Office  
Cam-Roy Research and  
Development Corporation