

CTS: 370580



Douglas A. Ducey  
Governor

State of Arizona  
**Oil and Gas Conservation Commission**  
1110 W. Washington Street, Phoenix, AZ 85007  
602-771-4501  
[www.azogcc.az.gov](http://www.azogcc.az.gov)  
Dennis L. Turner, Oil and Gas Administrator

Commissioners:  
Frank Thorwald, Chair  
Robert L. Wagner, Vice Chair  
Stephen R. Cooper  
William C. Feyerabend  
J. Dale Nations, Ph.D.

**MINUTES OF MEETING**  
**May 16, 2017**

PRESENT:

- Mr. Bill Feyerabend, Member, via telephone
- Mr. Stephen R. Cooper, Member, via telephone
- Dr. Dale Nations, Member, via telephone
- Mr. Rick Zeise, OGCC Counsel
- Mr. Dennis Turner, Oil & Gas Program Administrator

CALL TO ORDER

Dr. Nations called the OGCC Meeting of May 16, 2017 to order at 10:16 a.m. in Room 3 South, third floor, Cap Center, Arizona Attorney General's Office, Phoenix, Arizona.

DISCUSSION AND APPROVAL OF MEETING MINUTES

Minutes were not available; approval was tabled until the next meeting (to be announced).

FIVE YEAR RULE REVIEW REPORT:

Mr. Turner briefly described the changes made to the Five Year Rule Review Report in response to GRRC Intern Dan Schwiebert's comments. Turner also briefly explained the review process by the Governor's Regulatory Review Council (GRRC) once the response to comments were submitted. Mr. Feyerabend suggested that an inflation adjustment clause be incorporated into any rule revision made to section 103, Performance Bonds.

Mr. Cooper moved, seconded by Dr. Nations

TO AUTHORIZE THE OIL & GAS PROGRAM ADMINISTRATOR TO SUBMIT THE FIVE YEAR RULE REVIEW REPORT FOR A.A.C. TITLE 12, CHAPTER 7, AS MODIFIED TO ADDRESS GRRC COMMENTS.

The motion was unanimously approved.

Mr. Turner stated that he will submit the final version to GRRC by Friday, May 19, 2017.

ADJOURNMENT

Dr. Nations moved, seconded by Mr. Feyerabend:

THAT THE MEETING BE ADJOURNED

Motion carried unanimously. Time of adjournment was 10:25 a.m.

REVIEWED

*Dale Nations*

DR. DALE NATIONS  
ACTING CHAIRMAN

6/23/17  
DATE

17 JUN 26 AM 11:41