



Douglas A. Ducey
Governor

State of Arizona
Oil and Gas Conservation Commission

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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.

**NOTICE OF COMBINED PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION
ARIZONA OIL AND GAS CONSERVATION COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Oil and Gas Conservation Commission (OGCC or Commission) and to the general public that the OGCC will hold a meeting open to the public on **April 14, 2017, at 11:00 a.m. at 416 W. Congress St., Tucson AZ.**

NOTE: all attendees should first gather at the front entrance of 416 W. Congress St. The actual meeting will start in the Oil and Gas sample storage room in the basement of the building. Please be prompt; all attendees must be escorted to the basement at the start of the meeting. After the sample storage discussion in the basement, the group will move to Room 444 in 400 W. Congress (next door).

AGENDA:

1. Call to order
2. Discuss and approve the minutes of:
 - February 17, 2017 meeting
 - March 16, 2017 meeting
3. Condition of the oil and gas sample storage area.
 - The OGCC Administrator will discuss problems and conditions of the basement storage area, solicit suggestions from the Commissioners and any members of the public in attendance.

Following a break, the Commission will move to Room 444 in 400 W. Congress to continue the meeting. The agenda for the remainder of the meeting follows:

4. Continuation of discussion on the following Commission draft policies. The OGCC may vote to approve the OGCC Administrator's use of:
 - "Bond policy v2_AZGS Policy Memo_2010"
 - Revised bond checklist
 - Sample policy memo - 1986
 - Confidentiality request form
5. Five Year Rule Review Report: The Oil and Gas Administrator received comments from the Governor's Regulatory Review Council (GRRC) OGCC report. The OGCC will discuss potential responses, timelines and strategies for addressing the GRRC comments. The Commission may hold an Executive Session for the purpose of obtaining legal advice from the Arizona Attorney General's Office on the Five Year Rule Review Report.
6. Call to the public: This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further discussion and decision at a later date.

7. Announcements

- The Chairman of the OGCC will discuss his meeting with ADEQ held on April 11th.
- The OGCC Administrator will discuss inspections and training planned for April and May.

8. Adjourn

Members of the Oil and Gas Conservation Commission will attend either in person or by telephone conference call. The public may be afforded an opportunity to comment on any item on the agenda; however, at the beginning of the meeting, the Commission may vote to set up a time limit on individual comments.

NOTE: The Oil and Gas Conservation Commission may vote to hold an Executive Session, pursuant to AR.S. § 38-431 .03(A)(3) or (4), which will not be open to the public, to consult with its attorney and receive legal advice with respect to any regular agenda item listed on this agenda.

For additional information about this meeting, contact Dennis L. Turner, Oil and Gas Program Administrator, (602) 771-4501. A copy of the agenda and background material provided to Commission members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Department of Environmental Quality, Records Management Center, 1110 W. Washington Street, Phoenix, AZ 85007. Note also that the agenda items may be taken out of order.

To request an auxiliary aid or service for accessible communication, please contact Caroline Oppleman, (602) 771-2215 or co2@azdeq.gov or dial 7-1-1 for TTY/TTD Services.