



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

Dennis L. Turner, Oil and Gas Administrator

Commissioners:
Frank Thorwald, Chair
Vice Chair -- Vacant
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 **November 16, 2017, at 1:00 p.m. in Room 3100B**, third floor of the Arizona Department of Environmental Quality, at 1110 W. Washington St., Phoenix, AZ.

AGENDA:

1. Call to order
2. Discussion, consideration, possible decision and vote by the OGCC on the Minutes of:
 - o September 13, 2017 Public Meeting
 - o October 25, 2017 Public Meeting
3. Report by the Oil and Gas Administrator:
 - o Discussion of the Commission's extension of Triomphe Energy shut-in status.
 - o Discussion, consideration, possible vote by the OGCC to establish guidelines for operators who want to pursue fieldwide unitization of one or more helium-producing pools in southern Apache and Navajo Counties. See A.R.S. §27, Article 1.1
4. Report by the Oil and Gas Conservation Commission Chairman:
 - o Discussion, consideration, possible vote by the OGCC on the Orin Hatch Helium Extraction Act of 2017, S. 1572
 - o Discussion on staff needs and staff review
 - o Discussion and consideration by the OGCC on the proposed 2018 meeting schedule.
5. The Commission may convene an executive session on any of the following items:
 - o Request legal advice on the development of the Oil & Gas Commission website
 - o Request legal advice on the results of a recent Plains LPG inspection.
 - o Request legal advice on Blackstone Exploration's permits' status.
 - o Discussion by the OGCC on how to coordinate communications with stakeholders, during the entire process of seeking a rule exception through the end of rule development
 - o Discussion by the OGCC on how to coordinate communications with the Interstate Oil and Gas Compact Commission (IOGCC).
6. Following the executive session, the Commission may vote on any item discussed during the executive session.
7. Call to the public: Members of the public may address the Commission during this Call to the Public. Pursuant to A.R.S. § 38-431.01(H), the Commission members may not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for

discussion and legal action. 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 on a future agenda.

8. Review and Consider Future Agenda Items

9. Announcements

10. Adjourn

Members of the Arizona Oil and Gas Conservation Commission will attend either in person or by telephone. 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 that the agenda items may be taken out of order at the discretion of the Commission.

NOTE: The Arizona 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, ogcc@azdeq.gov or (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, or online at <http://www.azogcc.az.gov/meetings>.

To request an auxiliary aid or service for accessible communication, please contact Sam Nuanez, (602) 771- 4192, sn3@azdeq.gov



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Public Meeting of the Arizona Oil & Gas Conservation Commission
1:00 p.m., November 16, 2017, Room 3100B

Name / Organization – please print	email	phone
<i>Frank Thorwald</i>		
<i>Bill Feyerabend</i>		

Oil & Gas Conservation Commission, November 16, 2017, cont'd

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