



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
J. Dale Nations, Ph.D., Vice Chair
Stephen R. Cooper
William C. Feyerabend

**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 (AOGCC or Commission) and to the general public that the AOGCC will hold a meeting open to the public on **December 7, 2018, 10:00 a.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
 - Establish a quorum
 - Conflicts of interest
2. Discussion, consideration, possible decision and vote by the AOGCC on the Minutes of:
 - October 26, 2018 Public Meeting
 - October 26, 2018 Public Hearing (The Cobalt Group)
 - October 26, 2018 Public Hearing (Triomphe Energy)
3. AOGCC jurisdictional issues on lands other than private lands: the Commission shall discuss and assign staff to conduct further research on the subject areas below. The Commission may convene an Executive Session for further discussion and may vote on certain matters related to these issues.
 - Recently issued permit: Pollard Helium 16-1
 - Petrified Forest National Park expansion areas
 - State and Federal jurisdiction on National Park Service lands
 - Lands managed by the US Bureau of Land Management
4. Public Meeting Protocol: The Commission will discuss and possibly vote on public meeting protocols
5. Report by the Oil and Gas Administrator. The Administrator will discuss the following:
 - Approval date vs. issue date (RE old "permit" vs. new certificate & AAC R12-7-104(D))
 - Update on the Waddell-Duncan #1 Murray well (Permit No. 02-24)
 - LPG underground storage facilities:
 - Results of joint inspection with the Arizona Corporation Commission, Pipeline & Safety Division, Plains, Bumstead (Glendale)
 - Upcoming permits and inspections
 - Rare Earth spacing exception – hearing date requested
6. Report by the AOGCC Chairman
 - Summary of meeting with ADEQ and Navajo County representatives regarding helium production
7. Legislation affecting the Arizona Oil and Gas Conservation Commission
8. 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.
9. Review and Consider Future Agenda Items
10. Announcements
11. Executive Session. The Commission may convene an Executive Session to discuss the status of:
 - Blackstone State #4 (a.k.a. ASLD #4) well
 - Chairman's discussion with ADEQ Director regarding ongoing working relationships
12. 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, by ruling of the Arizona Oil and Gas Conservation Commission, any member of the public wishing to speak at this meeting shall be limited to three (3) minutes. (see Note 2). Note that agenda items may be taken out of order at the discretion of the Commission.

NOTE 1: 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.

NOTE 2: Any comments provided by the public at the Call to the Public shall not exceed three (3) minutes per speaker. For any comments made during the Call to the Public on any specific issue the overall comment period shall not exceed ten (10) minutes per side. The Commission shall have the authority to end any public discussion that exceeds ten (10) minutes per side or twenty (20) minutes in total.

For additional information about this meeting, contact Dennis L. Turner, Oil and Gas Program Administrator, ogcc@azdeq.gov or (602) 771-4501. At least 24 hours prior to any meeting, a copy of the agenda will be available for public inspection at the Arizona Department of Environmental Quality (ADEQ), 1110 W. Washington Street, Phoenix, AZ 85007, or online at <http://www.azdeq.gov/ogcc-notice>. After approval by the Commission, the meeting minutes and background material provided to Commission members (with the exception of material relating to possible Executive Sessions) shall be made available at <http://www.azogcc.az.gov/meetings>.

ADEQ will take reasonable measures to provide access to department services to individuals with limited ability to speak, write or understand English and/or to those with disabilities. Requests for language interpretation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting Ian Bingham, Title VI Nondiscrimination Coordinator at 602-771-4322 or ibd@azdeq.gov. Teleprinter services are available by calling 7-1-1 at least 48 hours in advance to make necessary arrangements.

ADEQ tomará las medidas razonables para proveer acceso a los servicios del departamento a personas con capacidad limitada para hablar, escribir o entender inglés y / o para personas con discapacidades. Las solicitudes de servicios de interpretación de idiomas, interpretación ASL, subtítulos de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación contactando a Ian Bingham, Coordinador de Anti-Discriminación del Título VI al 602-771-4322 o ibd@azdeq.gov. Los servicios de teleimpresores están disponibles llamando al 7-1-1 con al menos 48 horas de anticipación para hacer los arreglos necesarios.

To request an auxiliary aid or service for accessible communication, please contact Ian Bingham, (602) 771- 4322, ibd@azdeq.gov



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
J. Dale Nations, Ph.D., Vice Chair
Stephen R. Cooper
William C. Feyerabend

Public Meeting of the Arizona Oil & Gas Conservation Commission
10:00 a.m., December 7, 2018, Room 3100B

Name / Organization – please print	email	phone
DALE NATIONS, Ph.D (via phone)		
DENNIS TURNER/O&G ADMIN	ogcc@azdeq.gov	602/771-4501
FRANK THORWALD/OGCC		
Josh Pollard	jpollard@pollardh...	972 984 8474
James Ballard	jballardxrd@gmail.com	713 562 8695
Joe Dixon - AZ State Land	jdixon@azland.gov	602-542-2685
Kevin Dahl Nat'l Parks Conservation Assoc.	kdahl@npcc.org	520-603-6470
Stephen R. Cooper	src@centralazlan.com	520 836 8265
TAYLER MCKINNON	tmckinnon@biologicaldiversity.org	-
BILL FEYERABEND (via phone)		