



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 **October 3, 2019, 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
 - a. Establish a quorum
 - b. Conflicts of interest
2. Discussion, consideration and possible vote by the AOGCC on the minutes of:
 - o August 9, 2019 Public Meeting
3. Pollard Helium – two requests for Commission approval:
 - a. The operator requests approval for a six-month temporary abandonment status of the Pollard 36-1 State (Permit 1233). In accordance with A.A.C. R12-7-125(B), the Commission may discuss, consider and possibly vote on Pollard's request.
 - b. The operator requests a discussion with the Commission on the implementation of A.A.C. R12-7-125(A).
4. Ranger Development, LLC (Ranger) – The Commission may discuss, consider and possibly vote on Ranger's request to return the 33-3 PD to TA status.
5. Report by the Oil and Gas Administrator.
 - o Progress report of recent well activities:
 - Arizona Energy Partners (AEP) 16-1
 - Rare Earth 12-1 State
 - Pollard 16-1 well (Permit 1235)
 - SunCor (a.k.a. Copper Eagle) 1-02 [K. Hovnanian Homes owner]
 - Capital Operating Group in DBK Field
 - o Performance bonds, plugged wells and orphaned wells with outstanding bonds:
 - Arzon Corp.
 - Gruy Petroleum
 - Vision Energy
 - o Two requests for access to samples in AOGCC sample repository
 - o Implementation of cloud-based Oil & Gas GIS viewer
 - o IOGCC Inspectors' forum, Aug. 25 – 26
 - o GWPC cement seminar and Annual Meeting, Sept. 15 -- 17
6. Report by the AOGCC Chairman
7. Year 2020 meeting schedule – the Administrator shall discuss with the Commission the advantages and disadvantages of adopting a bi-monthly meeting schedule.
8. Legislation affecting the Arizona Oil and Gas Conservation Commission
9. 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 shall 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. Any 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. See also Note 1.
10. Review and Consider Future Agenda Items

11. Announcements

12. Executive Session: See Note 2.

- The Commission may discuss proposed Arizona rule changes drafted by the Interstate Oil and Gas Compact Commission.
- The Commission will consider legal advice from its Assistant Attorney General regarding its authority to delegate decision-making and other responsibilities to its Administrator.

After the Executive Session, the Commission may vote on any items that were discussed during Executive Session.

13. Adjourn

Members of the Arizona Oil and Gas Conservation Commission will attend either in person or by telephone. The public may also attend a Commission meeting either in person or by telephone. Please contact the Oil and Gas administrator at least 48 hours before the scheduled meeting to make arrangements for a member of the public to attend by telephone. In cases where an emergency meeting is called by the Commission and 48 hours' notice is not possible, a minimum 24 hours' notice from the public is required.

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: 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.

NOTE 2: 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. 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 Bingham.Ian@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 Bingham.Ian@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.



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Public Meeting of the Arizona Oil & Gas Conservation Commission
10:00 a.m., October 3, 2019 Room 3100B

Name / Organization – please print	email	phone
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DALE NATIONS - via phone		
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