



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 **January 18, 2019 in Room 3100B**, third floor of the Arizona Department of Environmental Quality, at 1110 W. Washington St., Phoenix, AZ. **NOTE:** This meeting will start immediately following the conclusion of the 10 o'clock Cobalt Group well spacing hearing.

AGENDA:

1. Call to order
 - Establish a quorum
 - Conflicts of interest
2. Discussion, consideration and possible vote by the AOGCC on the Minutes of:
 - December 7, 2018 Public Meeting
 - December 11, 2018 Public Meeting
3. Plains LPG, Bumstead Facility: Discussion, consideration and possible vote by the AOGCC on a proposal to convert to a 10 year workover cycle (see capacity determination at AAC R12-7-182 (D)). Mr. Michael Olesko, Plains Midstream, may give testimony.
 - Mr. Olesko may suggest a "Caverns 101" presentation to the AOGCC at the April 12, 2019 meeting.
4. Discussion, consideration and possible vote by the AOGCC on the AEP NZOG 17-1:
 - AEP may present a justification for further action by the Commission on this well.
 - One year Temporary Abandonment status expires Feb. 17, 2019 – the Commission may discuss, consider and vote on the plugging and abandonment, approval of shut-in status for five years or return of the well to beneficial use, in accordance with A.A.C. R12-7-125(C).
5. Report by the Administrative Counsel: jurisdictional issues of the AOGCC on Federal government land (lands other than private lands)
6. Report by the Oil and Gas Administrator. The Administrator will discuss the following:
 - Sunset review notice received from Auditor General's Office; due by October 1, 2021
 - Dale Nations' suggested additions to the AOGCC web site
 - Purposes and use of a Sundry Notice (Form 25)
7. Report by the AOGCC Chairman
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 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.
10. Review and Consider Future Agenda Items
11. Announcements
12. Executive Session. The Commission may convene an Executive Session to discuss the:
 - Operational steps for evaluating submittals.
 - Commissioners' input into the draft rulemaking and Governor's exception memo
 - Effect of a recent meeting of NoFrackingAZ on the ongoing development of AOGCC draft rules
 - Effect of the meeting between the AOGCC Chairman and ADEQ's Executive Leadership Team regarding operations
13. Discussion, consideration and possible vote by the AOGCC on operational steps for evaluating submittals

14. Discussion, consideration, possible vote by the AOGCC on the:

- Proposed revisions to A.A.C. R12-7-117, Artificial Stimulation; and
- Proposed memo requesting an exception to Executive Order 2019-01, the rule moratorium

15. 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: 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-notices>. 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
January 18, 2019, Room 3100B IMMEDIATELY FOLLOWS 10:00 A.M. COBALT PUBLIC HEARING

| Name / Organization – please print | email | phone |
|---|------------------------------|----------|
| DENNIS TURNER, Oil & Gas Admin | ogcc@azdep.gov | |
| Bill Feyerabend, OGCC | | 830-0721 |
| Scott Bowles / Cobalt Group | SBowles@THECOBALTGROUP.COM | |
| Todd Clement / Cobalt Group | Tclement@the-cobaltgroup.com | |
| Josh Pollard | jpollard@pollardhelium.com | |
| Lauren Webster / Pollard Helium | lwebster@pollardhelium.com | |
| Jamie Hogue, AEP | jhhogue.az@gmail.com | |
| Stephen Cooper, OGC | scooper@centralazlaw.com | |
| FRANK THORWALD, OGCC | | |
| Jason Abplanalp | jabplanalp@azland.gov | |
| Joe Dixon, AZ State Land | | |
| Jim Ballard | jballard@azogcc.gov | |
| Rich Zeise@azogcc.gov | | |
| DALE NATIONS, | via phone | |
| MIKE OLESKO, PLAINS MIDSTREAM, CALGARY, | via phone | |