



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.

MINUTES OF MEETING
February 3, 2017

PRESENT:

Mr. Frank Thorwald, Chairman, Oil & Gas Conservation Commission ("OGCC")
Mr. Robert Wagner, Member
Mr. Bill Feyerabend, Member, via telephone
Mr. Stephen R. Cooper, Member, via telephone
Dr. Dale Nations, Member, via telephone
Mr. Rick Zeise, OGCC Counsel
Mr. Dennis Turner, Oil & Gas Program Administrator

CALL TO ORDER

Mr. Thorwald called the OGCC Meeting of February 3, 2017 to order at 10:06 a.m. in Room 3100B, Arizona Department of Environmental Quality, Phoenix, Arizona.

DISCUSSION AND APPROVAL OF MEETING MINUTES of January 6, 2017

Minutes were not available; approval was tabled until the Feb. 17, 2017 meeting.

FIVE YEAR RULE REVIEW REPORT:

Mr. Turner explained the purpose and structure of the Five Year Rule Review Report, the fact that there is currently a rules moratorium in place and the timeline that he would like to follow for review, subject to comment and final approval by the Commission. He also briefly explained the review process by the Governor's Regulatory Review Council (GRRC).

Mr. Wagner moved, seconded by Dr. Nations

TO AUTHORIZE MR. TURNER, THE OIL & GAS PROGRAM ADMINISTRATOR, TO WRITE
THE FIVE YEAR RULE REVIEW REPORT FOR A.A.C. TITLE 12, CHAPTER 7.

The motion was unanimously approved.

Mr. Turner requested written comments be submitted to him by Feb. 10, 2017, or as soon thereafter as possible. A special meeting of OGCC will occur on March 9, 2017 at 10:00 a.m. to discuss final revisions to the report. On this date, the Commissioners will vote to approve the final report, including any last minute changes. Mr. Turner will submit the Report to GRRC not later than March 24, 2017.

ANNOUNCEMENTS

Mr. Turner announced the likelihood that the March 31st meeting will be re-scheduled to April 14, because he will be in training March 27 – April 7, 2017. The meeting may occur in Tucson in order to examine and discuss the situation in the basement oil and gas sample storage area. A formal announcement will be forthcoming at the appropriate time.

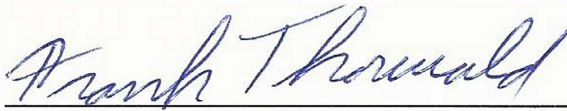
ADJOURNMENT

Mr. Thorwald moved, seconded by Mr. Feyerabend

THAT THE MEETING BE ADJOURNED

Motion carried unanimously. Time of adjournment was 10:30 a.m.

REVIEWED



FRANK THORWALD
CHAIRMAN

DATE

