



Douglas A. Ducey
Governor

State of Arizona
Oil and Gas Conservation Commission

1110 W. Washington Street, Phoenix, AZ 85007

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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 (AOGCC or Commission) and to the general public that the OGCC will hold a meeting open to the public on **July 13, 2018, 11:00 a.m. in Room 145**, first floor of the Arizona Department of Environmental Quality, at 1110 W. Washington St., Phoenix, AZ.

NOTE: Start time is approximate; this meeting will start following the conclusion of the Arizona Energy Partners' Public Hearing

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:
 - April 6, 2018 Public Hearing
 - April 6, 2018 Public Meeting
 - April 6, 2018 Executive Session
 - May 18, 2018 Public Meeting
 - May 18, 2018 Executive Session
3. Vice Chairman vacancy – Discussion, consideration, possible decision and vote by the AOGCC on the matter of nominating and filling the vacancy
4. Report by the Oil and Gas Administrator. The Administrator will discuss the following:
 - The AOGCC sample repository at 416 W. Congress, Tucson (basement)
 - Web improvements – security upgrades, upgrade to Drupal v.7
 - Progress reports on Sunbelt Holdings plugging of the SunCor 1-19 and 1-24 wells
 - The Commission may discuss, consider and vote to require SunBelt Holdings to record the location of both wells, when plugged, with the Maricopa County Recorder
 - Report on permit activity by:
 - Ranger Development
 - Rare Earth Exploration
 - Vision Energy and Evolution Exploration
 - Discussion, consideration and possible vote by the AOGCC on changing all remaining meeting dates for 2018.
 - Navajo County special interest group, NoFrackingAZ (<http://www.nofrackingaz.org/>) is concerned about hydraulic fracturing because of the USBLM's offer for lease of 4,200 acres of public lands in Apache and Navajo counties for oil and gas exploration. The Commission may discuss with any stakeholders present, consider and vote on possible issues that arise from the discussion.

5. Triomphe Energy -- The AOGCC will discuss, consider and may vote on the temporary abandonment status of the Triomphe Energy #1.
6. Blackstone Exploration Company, LLC #4 State well – The AOGCC will discuss, consider and may vote on the status of the Blackstone #4 State well.
7. Rare Earth 28-1 well – The AOGCC will discuss, consider and possibly vote on the shut-in status of the Rare Earth 28-1 well.
8. Arizona Energy Partners (AEP) –
 - o Discuss well activity and spacing exceptions for AEP.
 - o The AOGCC will discuss, consider and may vote on the temporary abandonment status of the AEP 16-1.
9. Interstate Oil and Gas Compact Commission dues -- The Commission will discuss, consider and may vote on requesting ADEQ to pay IOGCC Associate Member dues of \$1,500 for 2018.
10. Report by the AOGCC Chairman
11. Legislation affecting the Arizona Oil and Gas Conservation Commission
 - o Geothermal rules and coordination with ADEQ and US Geological Survey
 - o ADEQ UIC primacy – update
12. 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.
13. Review and Consider Future Agenda Items
14. Announcements
15. 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@azdeg.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 Ian Bingham, (602) 771- 4322, idb@azdeg.gov