



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.

**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 (OGCC or Commission) and to the general public that the OGCC will hold a meeting open to the public on **February 3, 2017, at 10:00 a.m. in Room 3100B**, third floor of the of the Arizona Department of Environmental Quality, 1110 W. Washington Street, Phoenix, Arizona.

AGENDA:

1. Call to order
2. Discuss and approve the minutes of:
 - January 6, 2017 meeting
3. Five Year Rule Review Report: Commission will discuss and vote on the following:
 - Authorize the Oil & Gas Program Administrator to write the Five Year Rule Review Report for A.A.C. Title 12, Chapter 7
 - Discuss OGCC and the Governor's Regulatory Review Council (GRRC) calendars for completing the report
 - Special meeting of OGCC to review/ discuss draft report content (Feb. 17th and/ or March 9th?)
 - Submit Report to GRRC by March 30, 2017
 - Subsequent events on GRRC's calendar for these rules
 - The Commission may hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on the approval steps for the Five Year Rule Review Report.
4. Call to the public: This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. 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 at a later date.
5. Announcements
6. Adjourn

Members of the Oil and Gas Conservation Commission will attend either in person or by telephone conference call. 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: The Oil and Gas Conservation Commission may vote to hold an Executive Session, pursuant to A.R.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, (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. Note also that the agenda items may be taken out of order.

To request an auxiliary aid or service for accessible communication, please contact Caroline Oppleman, (602) 771-2215 or co2@azdeq.gov or dial 7-1-1 for TTY/TTD Services.