



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
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 (OGCC or Commission) and to the general public that the OGCC will hold a meeting open to the public on **April 6, 2018, at approximately 11:00 a.m. in Room 3100B**, third floor of the Arizona Department of Environmental Quality, at 1110 W. Washington St., Phoenix, AZ. This meeting will immediately follow the conclusion of the Ranger Public Hearing that starts at 10:00 a.m.

AGENDA:

1. Call to order
 - Establish a quorum
 - Conflicts of interest
2. Discussion, consideration, possible decision and vote by the OGCC on the Minutes of:
 - February 23, 2018 Public Hearing
 - February 23, 2018 Public Meeting
3. Report by the Oil and Gas Administrator. The Administrator will provide updates to the following:
 - The draft letter to the Interstate Oil and Gas Compact Commission (IOGCC) requesting a peer review of the Arizona OGCC Oil and Gas rules and proposed revisions
 - The Commission may vote to approve the IOGCC letter with corrections recommended by the Commission members.
 - Plains LPG Services' Bumstead facility:
 - Workover and MIT test on Cavern #3 well completed, March 5 thru 14, 2018
 - Enterprise Products' Adamana LPG facility
 - Workovers and MIT tests on six cavern wells, beginning April 16, 2018.
 - Rare Earth Exploration – new permit issued to drill the 28-1 State.
 - SunBelt Holdings plans to start plugging SunCor 1-19 the week of April 6, 2018.
 - Renewed interest in developing a salt cavern storage system in the Eloy area
 - Revised Form 3, Application for Permit to Drill or Re-Enter posted on OGCC web site
 - IOGCC's annual Inspector's Forum, Oklahoma City, OK, May 6, 2018.
4. Public Requests for Agenda Items:
 - What are the limits of confidentiality for the AEP 16-1?
5. Ranger Development –
 - Ranger seeks approval for temporary shut-in status for the 33-3 PD and 34-3 PD wells
 - The Commission may discuss, consider and vote on Ranger's request for approval of shut-in status for the 33-3 PD and 34-3 PD wells.
6. Arizona Energy Partners (AEP) – The Commission may convene an executive session on any of the following items:
 - Request legal advice on AEP's recent request for permit extensions of 180 more days to drill the AEP 2-1 NA and 2-1 MS
 - Request legal advice on AEP's request for shut-in status of its 16-1 well for period of one year.
 - Request legal advice on AEP's response to the OGCC'S recent written communications about its ruling on AEP matters.
7. Following the executive session, the Commission may vote on any items discussed during the executive session.

8. Blackstone Exploration – status and summary of Arizona activities; the Commission may convene an executive session on any of the following items:
 - o Blackstone has provided Sundry notice to perforate intervals in two wells
 - o The Commission may seek legal advice on Blackstone’s request for approval of a five year temporary abandonment status, for the five wells drilled in 2016 (permit nos. 1200, 1201, 1206, 1207 and 1209). Blackstone has still not provided the necessary demonstrations of well integrity (A.A.C. R12-7-125(B)(1) and 125(B)(2) and R12-7-110(C) and 111(C)).
9. Following the executive session, the Commission may vote on any items discussed during the executive session.
10. Report by the OGCC Chairman
11. 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.
12. Legislation affecting the Arizona Oil and Gas Conservation Commission
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@azdeq.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 Sam Nuanez, (602) 771- 4192, sn3@azdeq.gov