

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) and to the general public that the OGCC will hold a meeting open to the public on **October 21, 2016, at 10:00 a.m. in Room 3100B** of the Arizona Department of Environmental Quality 1110 West Washington Street, Phoenix, Arizona 85007.

AGENDA:

1. Call to order
2. Discuss and approve the minutes of the September 22, 2016 meeting
3. Discuss draft IOGCC resolution on supporting hydrocarbon exploration on the ANICLA authorized coastal plain of ANWR.
4. ADEQ Five year rule review – revisions to A.A.C. Title 12, Chapter 7. The Administrator solicits input from the Commissioners and certain industry stakeholders for subjects such as:
 - Format for submitting comments
 - Underground gas storage facilities – new interim rule from PHMSA
 - Clarifying timeframes in OGCC rules
 - Other rule changes or technical requirements (to be solicited from Commissioners and certain industry stakeholders)
5. Discuss OGCC fee proposal submitted to Governor's office in 2015
6. Report of the Oil and Gas Administrator on new permits and drilling activity:
 - Twin Bridges, LLC (Ranger Dev., LLC) – New permit applications & well spacing exceptions submitted; hearing on Nov. 15, 2016
 - Ranger Dev., LLC – well files for permits #1204 and #1205 (approved April 11, 2016) are missing the required follow-up documentation that the wells were drilled. Discuss procedures to remedy this situation before Twin Bridges' hearing on Nov. 15.
 - Arizona Energy Partners posted a \$25,000 blanket bond (cashier's check) for drilling 10 helium wells. No application had been received by the posting date of this agenda.
7. Miscellaneous:
 - Establish future meeting dates
 - Posting OGCC activity on the Web / Use of OGCC web page vis à vis ADEQ
8. 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.
9. Announcements
10. 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 go into 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, 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.