



Douglas A. Ducey
Governor

State of Arizona
Oil and Gas Conservation Commission

1110 W. Washington Street, Phoenix, AZ 85007

602-771-4501

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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 **October 25, 2017, at 10:30 a.m. in Room 3100A**, third floor of the Arizona Department of Environmental Quality, at 1110 W. Washington St., Phoenix, AZ.

AGENDA:

1. Call to order
2. Report by the Oil and Gas Administrator:
 - a. Update/ status of Tucson basement sample repository – arrangements for access, revisions to 1986 Sample Policy and Procedures
 - b. Gusher State #1 and #2 (never drilled) – performance bond returned
 - c. Leonard Hafley – Hafley #1 (never drilled) – performance bond returned
 - d. Permit extensions granted:
 - o Ranger permit #1214 (28-1 NS) expiration – 6 mo. extension
 - o AEP permit #1215, 1216, 1217 (16-1, 2-1MS, 2-1 NA) expiration – 6 mo. extension
 - e. November 1 safety inspection of Plains Bumstead LPG facility, Glendale; intent of A.A.C. R12-7-182(C)
 - f. 2018 regular meeting dates – Fridays, 10:00 a.m., every six weeks on average
 - g. Request legal advice on the exception from the Governor’s rulemaking moratorium
 - h. Request legal advice on the Triomphe Energy #1 temporary abandonment/ shut-in
 - i. Request legal advice regarding past due compliance with A.A.C. R12-7-121 (well completion and filing requirements)
 - j. Request legal advice on the Suncor Bankruptcy – APS \$25,000 blanket performance bond covering 7 sites: 4 P&A’s, 2 in bankruptcy, 1 expired
 - k. Request legal advice on the development of the Oil & Gas Commission website
 - l. Request legal advice on what are appropriate public records for the well files
2. Report by the Oil and Gas Conservation Commission Chairman:
 - Filling Vice Chair and member vacancies on the Commission
 - The Commission shall discuss and vote to approve a permanent and formal time limit for the public to speak during public meetings
3. 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.

4. Announcements

5. Adjourn

Members of the 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 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 Caroline Oppleman, (602) 771-2215 or co2@azdeq.gov / Sam Nuanez, (602) 771- 4192, sn3@azdeq.gov