



IDAHO OIL AND GAS CONSERVATION COMMISSION

Betty Coppersmith, Chairman
Marc Shigeta, Vice Chairman
Jim Classen, Commissioner
Dr. Renee Love, Commissioner
Dustin T. Miller, Commissioner

Mick Thomas, Secretary to the Commission

Final Minutes

Idaho Oil and Gas Conservation Commission Regular Meeting
November 13, 2019

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, November 13, 2019, at the State Capitol, House Hearing Room (EW42), Lower Level, East Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 1:00 p.m. Chairman Betty Coppersmith presided. The following members were present:

Vice Chairman Marc Shigeta
Commissioner Jim Classen
Commissioner Renee Love – *via video conference*
Commissioner Dustin Miller

For the record, five Commission members were present. Commissioner Love participated via video conference.

• **ANNOUNCEMENTS**

Chairman Coppersmith went over the order of agenda items and announced that public comment would be taken at the end of the meeting.

1. Division Administrator's Report

- A. Financial Update
- B. Current Oil and Gas Activity
- C. Status Update
 - i. Class II Injection Well – Permit Status

Commissioner Miller asked about the process timeline for this application. Secretary Thomas responded that he has seen Class II permits take years. Secretary Thomas stated that when the EPA assumed primacy their target was 6-months, assuming they had a complete application, and the expectation was early 2020. The complete application package was submitted in late September. Chairman Coppersmith followed-up asking if the application had quite a volume of information that needed to be analyzed; Secretary Thomas verified that was correct.

ii. Docket No. CC-2017-OGR- 01-002 – Kauffman Complaint

Commissioner Love inquired about the status of the Kauffman Complaint regarding the stay of proceedings. Secretary Thomas explained that it was on hold. He noted that the Kauffmans may be involved in a class action lawsuit against Alta Mesa Resources and have chosen to put that federal suit as their priority, thus putting this complaint on a hold.

- **CONSENT – ACTION ITEM(S)**

2. Approval of Minutes – August 29, 2019 – Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Commissioner Classen that the Commission approve the meeting minutes on the Consent Agenda. Commissioner Miller seconded the motion. The motion carried on a vote of 5-0.

3. Approval of Minutes – September 25, 2019 – Special Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Vice Chairman Shigeta that the Commission approve the meeting minutes on the Consent Agenda. Commissioner Miller seconded the motion. The motion carried on a vote of 5-0.

Background information was provided by the presenter indicated below. No Commission action is required on the Information Agenda.

- **INFORMATION**

4. Operator Records Examined/Allocation Investigation – Presented by Dave Schwarz, Field Inspector – Oil and Gas

5. Plant Reports – Presented by Mick Thomas, Division Administrator – Oil and Gas

6. Discussion on Commission’s Role in Applications

- **REGULAR – ACTION ITEM(S)**

None

- **EXECUTIVE SESSION**

None

Chairman Coppersmith opened the floor for public comment. Dr. Brent Mathieu from the Idaho Organization of Resource Councils and Marc McCord gave public comment.

