



IDAHO OIL AND GAS CONSERVATION COMMISSION

Kevin Dickey, Chairman
Marc Shigeta, Vice Chairman
Dr. Renee Breedlovestrout, Commissioner
Jim Classen, Commissioner
Tom Schultz, Commissioner

Mick Thomas, Secretary to the Commission

Final Minutes
Idaho Oil and Gas Conservation Commission Regular Meeting
September 21, 2017

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, September 21, 2017 in the State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 9:01 a.m. Chairman Dickey presided. The following members were present:

Vice Chairman Marc Shigeta
Commissioner Jim Classen
Commissioner Renee Breedlovestrout
Commissioner Tom Schultz

For the record, all five Commission members were present.

1. Division Administrator's Report

A. Financial Update

DISCUSSION: Commissioner Schultz asked about the Inspector position. Secretary Thomas stated that the job description was being finalized then it will be posted for approximately three weeks. Commissioner Schultz asked about the \$20,000 encumbrance for Ground Water Protection Council (GWPC) and wondered if that was for Risk Based Data Management System (RBDMS); Secretary Thomas clarified that it was for RBDMS and that it was on schedule to be completed by the end of the year.

B. Summary of Current Well Permits

DISCUSSION: Chairman Dickey asked if any wells were producing out of Hamilton Field. Secretary Thomas confirmed that no production was currently occurring out of the Hamilton Field. Commissioner Classen asked about the four new permit requests. Secretary Thomas responded that they were ongoing and had not been approved. Commissioner Breedlovestrout asked if they were all submitted by Alta Mesa in which Secretary Thomas answered yes.

• **CONSENT**

2. Approval of Minutes – August 17, 2017 Regular Meeting (Boise)

CONSENT AGENDA COMMISSION ACTION: A motion was made by Commissioner Schultz that the Commission approve the meeting minutes on the Consent Agenda. Commissioner Shigeta 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**

3. Commission Guidelines – *Presented by Mick Thomas, Division Administrator – Oil and Gas*

4. Geology of Western Idaho – *Presented by Dr. Renee Breedlovestrout, Commissioner/Petroleum Geoscientist*

Chairman Dickey called for a 5-minute break at 10:13 a.m. The meeting resumed at 10:20 a.m.

5. Overview of the Oil and Gas Conservation Commission’s Role in Applications – *Presented by Kristina Fugate, Deputy Attorney General*

6. An Introduction to Monthly Reporting Requirements Under Idaho Code § 47-324 – *Presented by James Thum, Program Manager - Oil and Gas*

- **REGULAR**

None

- **EXECUTIVE SESSION**

None

There being no further business before the Commission, at 12:16 p.m. a motion to adjourn was made by Commissioner Classen. Commissioner Breedlovestrout seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

