From:	Kourtney Romine
То:	Mike Christian; Richard Brown; Nathan Caldwell; Randy Kauffman; Mick Thomas; James Thum; External - Joy M.
	Vega; Hayden Marotz
Subject:	Agenda for OGCC meeting on 09/14/2023
Date:	Monday, September 11, 2023 12:46:00 PM
Attachments:	091423-final-agenda-ogcc-special.pdf
	image001.png

Good afternoon,

Please see attached an agenda for the Oil and Gas Conservation Commission special meeting being held this Thursday. This agenda has also been posted on the OGCC website and at the Idaho Department of Lands staff office.

Sincerely,

Kourtney Romine Workflow Coordinator Idaho Department of Lands 300 N 6th Street, Suite 103 Boise, Idaho 83702 Email: <u>kromine@idl.idaho.gov</u> https://www.idl.idaho.gov





IDAHO OIL AND GAS CONSERVATION COMMISSION

Betty Coppersmith, Chair Ray Hinchcliff, Vice Chair Margaret Chipman, Commissioner Jennifer Riebe, Commissioner Vacant, Commissioner

Mick Thomas, Secretary to the Commission

Final Agenda Idaho Oil and Gas Conservation Commission Special Meeting September 14, 2023 – 1:00 PM (MT) State Capitol, House Hearing Room, (EW42), Lower Level, East Wing, 700 W Jefferson Street, Boise

Please note meeting location.

The Oil and Gas Conservation Commission will conduct this meeting in person and by virtual means.

This meeting is open to the public. No public comment will be accepted at this meeting.

The meeting will be streamed live via IPTV: https://www.idahoptv.org/shows/idahoinsession/

ANNOUNCEMENTS

Welcome new Commissioner Margaret Chipman. No public comment will be accepted at this meeting.

- Executive
- A. Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. [TOPIC: Appeal of Kauffman #1-9 well status]
- **REGULAR ACTION ITEM(S)**
- 1. Appeal of Kauffman #1-9 well status
- 2. Election of Chairman and Vice-Chairman Presented by Mick Thomas, Division Administrator Minerals, Navigable Waters, and Oil & Gas

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