



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
October 11, 2017

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Wednesday, October 11, 2017 in the State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 1:02 p.m. Chairman Dickey presided. The following members were present:

Vice Chairman Marc Shigeta
Commissioner Jim Classen
Commissioner Tom Schultz
Commissioner Renee Breedlovestrout (*via teleconference*)

For the record, all five Commission members were present with Commissioner Breedlovestrout joining via teleconference at 1:06 p.m.

1. Division Administrator's Report

Secretary Thomas announced that there is no November Commission meeting. The previously scheduled November and December meetings were combined and will be held on Thursday, December 7, 2017.

A. Financial Update

DISCUSSION: Commissioner Classen asked what the funding was for Ground Water Protection, Secretary Thomas responded that \$20,000 for the Ground Water Protection Council was for the Risk Based Data Management System and Data Miner which will be discussed later in the meeting. Chairman Dickey asked what OE stood for which had a charge of \$4,000, Secretary Thomas clarified that was for Operating Expenses and that the \$4,000 was for travel related charges.

B. Summary of Current Well Permits

DISCUSSION: Commissioner Schultz asked when the four pending applications for permit to drill will be approved, Secretary Thomas responded that the comment period for those applications have ended and that staff will be evaluating the applications this week. Secretary Thomas also noted that the current integration application was withdrawn. Commissioner Breedlovestrout asked how deep the Federal #20-3 well was expected to be, Secretary Thomas

responded that it will be approximately 7,000 feet and that the surface casing went down to 2,047 feet. Commissioner Classen asked if the well was going to be vertical or lateral, Program Manager James Thum responded that it would be slightly deviated. Commissioner Classen asked about further knowledge of the target, Mr. Thum responded that the operator did report a proposed target but that it was redacted on the posted application [per 2016 statute – Idaho Code § 74-107 and 108]. Mr. Thum clarified that the Department is aware of the intended target.

- **CONSENT**

2. **Approval of Minutes** – September 21, 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. Vice Chairman Shigeta seconded the motion. The motion carried on a vote of 5-0.

- **REGULAR**

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

RECOMMENDATION: Direct the Commission to approve the Guidelines for the Idaho Oil and Gas Conservation Commission.

DISCUSSION: Commissioner Classen stated that the Guidelines were discussed at the last meeting and that they were well written.

COMMISSION ACTION: A motion was made by Commissioner Classen to accept the Idaho Oil and Gas Conservation Commission Guidelines. Vice Chairman 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**

4. **Quarterly Reports** – *Presented by James Thum, Program Manager - Oil and Gas*

5. **RBDMS/Data Miner Implementation Update** – *Presented by Chris Gozzo, Information Specialist – Oil and Gas*

- **EXECUTIVE SESSION**

None

Chairman Dickey brought up meeting times for discussion. The Chairman stated that the Commission has now had morning and afternoon meetings and noted that his personal preference was to have the

meetings in the afternoon. Commissioner Classen stated that he was happy to have the meetings in the afternoon as well. The Chairman asked Commissioner Breedlovestrout if she had a preference, Commissioner Breedlovestrout responded that either time worked for her due to her flight schedule. Deputy Attorney General Kristina Fugate stated that if the Commission were to vote on this item today that the meeting agenda will need to be amended. Commissioner Schultz referred to the Commission Guidelines. Ms. Fugate clarified that in the past the Chairman and Secretary would informally schedule meetings that worked for the Commission. Commissioner Classen asked if they were to change the standard process for meetings, that it would have to be put on the agenda and discussed. Ms. Fugate verified that was correct. Commissioner Schultz referred back to the Commission Guidelines and stated that the meeting dates, times, and locations were subject to change at the discretion of the Commission Chairman.

There being no further business before the Commission, at 1:50 p.m. a motion to adjourn was made by Commissioner Classen. Commissioner Schultz seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

IDAHO OIL AND GAS CONSERVATION COMMISSION

/s/ Kevin Dickey

Kevin Dickey, Chairman
Idaho Oil and Gas Conservation Commission

/s/ Mick Thomas

Mick Thomas
Secretary to the Commission

The above-listed final minutes were approved by the Commission at the December 7, 2017 regular Idaho Oil and Gas Conservation Commission meeting.