



IDAHO OIL AND GAS CONSERVATION COMMISSION

Kevin Dickey, Chairman  
Marc Shigeta, Vice Chairman  
Dr. Renee Breedlovestrout, Commissioner  
Jim Classen, Commissioner  
David Groeschl, Commissioner

Mick Thomas, Secretary to the Commission

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Final Minutes  
Idaho Oil and Gas Conservation Commission Regular Meeting  
July 19, 2018

The regular meeting of the Idaho Oil and Gas Conservation Commission was held on Thursday, July 19, 2018, at the State Capitol, Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W Jefferson St., Boise, Idaho. The meeting began at 1:00 p.m. Chairman Kevin Dickey presided. The following members were present:

Vice Chairman Marc Shigeta  
Commissioner Renee Breedlovestrout

For the record, a quorum was present with three Commission members in attendance. Commissioner Jim Classen and Commissioner David Groeschl were absent.

• **ANNOUNCEMENTS**

Chairman Kevin Dickey announced that the Commission will accept public comments on items listed on the agenda. He pointed out the location of the sign-in sheet at the back of the room and asked that those who wished to speak fill out the sign-in sheet.

**1. Division Administrator's Report**

- A. Financial Update
- B. Current Oil and Gas Activity

Chairman Dickey asked about the spacing units overlapping. Secretary Mick Thomas explained while some spacing units do overlap, the map shows the bottom hole locations but the surface locations are in another location in the unit. Program Manager James Thum explained that the holes were different depths meaning there were different pools.

- C. Status Update
  - i. Docket No. CC-2017-OGR-01-002 – Kauffman Complaint
  - ii. Status of Hearings for CPC Mineral, LLC (Docket No. CC-2018-OGR-01-001) and Alta Mesa (Docket No. CC-2016-OGR-01-004 & Docket No. CC-2016-OGR-01-005)

Chairman Dickey asked if the orders for Docket No. CC-2016-OGR-01-004 & Docket No. CC-2016-OGR-01-005 were approved. Secretary Thomas responded that they were approved but there is a fourteen day comment period after the order was granted.

iii. Status of Royalty Audit

- **CONSENT (ACTION)**

**2. Approval of Minutes** – June 13, 2018 - Regular Meeting (Boise)

*CONSENT AGENDA COMMISSION ACTION:* A motion was made by Vice Chairman Marc Shigeta that the Commission approve the meeting minutes on the Consent Agenda. Commissioner Breedlovestrout seconded the motion. The motion carried on a vote of 3-0.

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

- **INFORMATION**

**3. First Quarter 2018 Quarterly Reports** – Presented by James Thum, Program Manager – Oil and Gas

**4. Operator Records Examined – Five Years of Oil and Gas Data** – Presented by Mick Thomas, Division Administrator – Oil and Gas

- **REGULAR (ACTION)**

None

- **EXECUTIVE SESSION**

None

Chairman Dickey opened the floor for public comment. There was no response and no public comment was taken.

There being no further business before the Commission, at 1:28 p.m. a motion to adjourn was made by Vice Chairman Shigeta. Commissioner Breedlovestrout seconded the motion. The motion carried on a vote of 3-0. Meeting adjourned.

