

**MINUTES OF THE MEETING
OF THE OIL CONSERVATION COMMISSION
HELD ON DECEMBER 6, 2012**

The Oil Conservation Commission met at 9 o'clock a.m. on December 6, 2012, in Porter Hall, Wendell Chino Building, 1220 S. St. Francis Drive, Santa Fe, New Mexico.

**PRESENT: TERRY WARNELL, Member
 JAMI BAILEY, Chair**

Bill Brancard served as the Commission counsel.

The meeting was called to order by Chair Bailey. She introduced Terry Warnell, who replaced Scott Dawson as the designee of the Commissioner of Public Lands for Commission meetings. She attempted to reach Commissioner Robert Balch by phone but was unsuccessful.

After comments by Scott Dawson, who attended the October 25, 2012 Commission Meeting, and a motion to adopt and then a second by Chair Bailey, the minutes of the October 25, 2012 Commission meeting were approved and adopted.

Chair Bailey announced that Greg Bloom represented the Commissioner of Public Lands at the November 15 Commission meeting as well as the September 24-27, October 1 and October 4-5, 2012 deliberations of Cases 14784 and 14785. Commissioner Bloom was not present at this meeting, so the approval of the minutes of these meetings and deliberations was postponed.

Case 14720, Agave Energy Company's Amended Second Motion to Amend Order No. R-13507, was called for final action. Scott Dawson represented the Commissioner of Public Lands at the hearing of this case on October 25, 2012, and he stated that he had read and agreed with the final order drafted for this case and directed Commissioner Warnell to sign the order. After a motion by Commissioner Warnell and a second by Chair Bailey to adopt and sign the order, Order No. R-13507-D was approved and signed by the Commission.

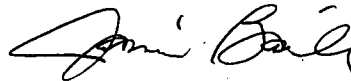
Chair Bailey announced that an order dismissing the portion of the Independent Petroleum Association of New Mexico's petition in Case No. 14785 that seeks an amendment to NMAC 19.15.39(8)(B) was drafted at the request of the applicant. A quorum of the Commission who heard this case was not present at this meeting, so the order was not signed at this time.

Case 13589, the application of DCP Midstream, LP to re-open Case No. 13589 to amend Order No. R-12546 for the limited purpose of authorizing a second acid gas injection well, Lea County, New Mexico, was called and continued to a special Commission meeting on December 20, 2012.

Chair Bailey made another attempt to phone Commissioner Balch, but he could not be reached.

After a motion by Commissioner Warnell and a second by Chair Bailey, the meeting was adjourned at 9:10 a.m.

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

A handwritten signature in cursive script, appearing to read "Jami Bailey".

JAMI BAILEY, Chair