

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

**Meeting Minutes
Special Meeting
December 4, 2018
Porter Hall
Wendell Chino Building
1220 S. St. Francis Drive
Santa Fe, New Mexico 87505**

MEMBERS PRESENT:

Heather Riley	Chair, Oil Conservation Division
Robert Balch	Designee, Energy, Minerals and Natural Resources Department
Aubrey Dunn	New Mexico State Land Commissioner

OTHERS PRESENT:

Cheryl L. Bada, Counsel for the Commission
Florene Davidson, Commission Clerk

Item 1. Roll Call.

Roll was taken; a quorum was present.

Item 2. Approval of Agenda.

Action: Commissioner Balch moved adoption of the agenda. Commissioner Dunn seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of November 15, 2018 and November 19, 2018 meetings.

Action: Commissioner Balch moved to approve the minutes from both meetings. Commissioner Dunn deferred approval since he had not attended the meetings and the transcript for the November 19, 2018 meeting was not yet available. Chair Riley seconded the motion. The motion passed by majority vote.

Item 4. Final action may be taken in:

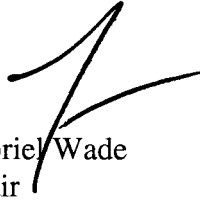
Case No. 16403: Application of Hilcorp Energy Company to Amend the Well Density and Location Requirements and Administrative Exceptions of the Special Rules for the Blanco-Mesaverde Gas Pool, Rio Arriba and San Juan Counties, New Mexico.

Action: Andrea Antillon, representing the State Land Office (SLO), asked that the order in Case No. 16403 be stayed for 30 days. The Commission discussed the proposed order and Commissioner Dunn's proposed changes to the order. Commissioner Balch moved to approve the order with some of the proposed changes. Chair Riley asked for a roll call vote on the motion. Chair Riley and Commissioner Balch voted aye; Commissioner Dunn voted nay. After the changes were made to the order, Chair Riley and Commissioner Balch signed Order No. R-10987-A(2) in Case No. 16403. Ms. Antillon renewed the SLO's motion for a stay of the order for 30 days and was asked if she would submit a written motion.

Item 5. Next meeting: To be determined

Item 6. Adjournment.

The meeting was adjourned at 5:25 p.m.


Gabriel Wade
Chair