

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

**Meeting Minutes
Regular Meeting
November 6, 2019
Porter Hall
Wendell Chino Building
1220 S. St. Francis Drive
Santa Fe, New Mexico 87505**

MEMBERS PRESENT:

Adrienne Sandoval	Chair, Oil Conservation Division
Thomas Engler (Appeared Department by phone)	Designee, Energy, Minerals and Natural Resources
Jordan Kessler	Designee, New Mexico State Land Commissioner

OTHERS PRESENT:

Miguel Lozano, Counsel for the Commission
Florene Davidson, Commission Clerk

Chair Sandoval called the meeting to order at 9:04 a.m.

Item 1. Roll Call.

Roll was taken; a quorum was present.

Item 2. Approval of Agenda.

Action: Commissioner Kessler moved adoption of the agenda. Commissioner Engler seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of October 16, 2019 meeting.

Action: Commissioner Kessler moved to approve the minutes. Commissioner Engler seconded the motion. The motion passed unanimously.

Item 4. The Commission will determine whether and when to hear the following rulemaking case:

Case No. 20895: Application of the New Mexico Oil Conservation Division to consider amendments to Rule 19.5.5 NMAC – Compliance and Enforcement.

Action: The Commissioners stated that they have reviewed the proposed rule. Commissioner Kessler made a motion to hear the rulemaking case on January 2, 2020 and Commissioner Engler seconded the motion. The motion passed unanimously. The hearing of Case No. 20895 was set for January 2, 2020.

Item 5. ***Case No. 20779: Application of Lucid Energy Delaware, LLC for authority to inject, Lea County, New Mexico.***

Action: Chair Sandoval stated that Case No. 20779 has been continued to the January 16, 2020 Commission Meeting.

Item 6. *Case No. 20780: Application of Salt Creek Midstream LLC for authorization to drill, complete and operate an Acid Gas Injection (AGI) well at the Ameredev South gas processing facility (the "Plant") in Lea County, New Mexico.*

Action: Chair Sandoval stated that Case No. 20780 has been continued to the December 11, 2019 Commission Meeting.

Item 7. Pending litigation

Action: Counsel Lozano updated the Commission on the Jalapeno and Delaware Energy legal cases.

Item 8. Other business

Action: There was no other business.


Item 9. 2020 Meeting Discussion

Action: The Commission discussed proposed meeting dates for the Commission in 2020 and agreed on a schedule which will be finalized and incorporated into the Open Meetings Act Resolution to be signed at its regular hearing in January, 2020.

Item 10. Next meeting: December 11, 2019

Item 11. Adjournment.

Chair Sandoval adjourned the meeting at 9:11 a.m.



ADRIENNE SANDOVAL, Chair