

1 STATE OF NEW MEXICO  
2 ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT  
3 OIL CONSERVATION COMMISSION  
4

5 REPORTER'S TRANSCRIPT OF PROCEEDINGS  
6 COMMISSION HEARING - ADOPTION OF MINUTES

7 February 13, 2015

8 Santa Fe, New Mexico  
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12 BEFORE: DAVID CATANACH, CHAIRPERSON  
13 AUBREY DUNN, COMMISSIONER  
14 ROBERT S. BALCH, COMMISSIONER  
15 BILL BRANCARD, ESQ.  
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17 This matter came on for hearing before the  
18 New Mexico Oil Conservation Commission on Thursday,  
19 February 13, 2015, at the New Mexico Energy, Minerals  
20 and Natural Resources Department, Wendell Chino  
21 Building, 1220 South St. Francis Drive, Porter Hall,  
22 Room 102, Santa Fe, New Mexico.

23 REPORTED BY: Mary C. Hankins, CCR, RPR  
24 New Mexico CCR #20  
25 Paul Baca Professional Court Reporters  
500 4th Street, Northwest, Suite 105  
Albuquerque, New Mexico 87102  
(505) 843-9241

1 (9:02 a.m.)

2 CHAIRPERSON CATANACH: We'll call this  
3 hearing to order this morning. This is the meeting of  
4 the New Mexico Oil Conservation Commission. It's  
5 approximately 9:00. We're in Porter Hall. It's  
6 February 13th, 2015, and I am David Catanach, Acting  
7 Director -- or Director of the Oil Conservation  
8 Division, Acting Chair of the Oil Conservation  
9 Commission.

10 Will the Commissioners please introduce  
11 themselves?

12 COMMISSIONER BALCH: Dr. Robert Balch,  
13 New Mexico Tech. I'm the designee of the Secretary of  
14 Energy.

15 COMMISSIONER DUNN: Aubrey Dunn, State Land  
16 Commissioner.

17 CHAIRPERSON CATANACH: Let's see. There  
18 are a couple of items of business we have to take care  
19 of. There is a list of the items on today's agenda on  
20 the docket for today's meeting. Do I hear a motion and  
21 a second to adopt the agenda?

22 COMMISSIONER BALCH: I'll make the motion.

23 COMMISSIONER DUNN: Second.

24 CHAIRPERSON CATANACH: The motion is  
25 passed. The agenda is adopted for today's meeting.

1                   Also in your packets are draft minutes from  
2 the November 19th, 2014 Commission meeting. If you have  
3 read the meeting of the minutes, are there any  
4 corrections that you'd like to state at this time,  
5 Commissioners?

6                   COMMISSIONER BALCH: No further corrections  
7 from me.

8                   COMMISSIONER DUNN: I'll make a motion we  
9 approve.

10                  CHAIRPERSON CATANACH: Okay.

11                  COMMISSIONER BALCH: I'll second the  
12 motion.

13                  CHAIRPERSON CATANACH: Okay. The motion is  
14 passed, and the minutes for that Commission meeting are  
15 hereby adopted.

16                  We also have another piece of business to  
17 take care of, the Open Meetings Resolution. We are  
18 required annually to adopt an Open Meetings Resolution.  
19 A copy of the 2015 resolution is in the binder,  
20 Commissioners.

21                  Mr. Brancard, can you briefly explain any  
22 changes to this year's resolution.

23                  MR. BRANCARD: Thank you, Mr. Chairman.

24                  We have modified it a little bit so that it  
25 fits more with the model that is required by the

1 Attorney General's Office. We've dropped out a few  
2 unnecessary items in there.

3 Just of note to the Commission, if you look  
4 on page 2, that's the list of the meetings for this  
5 year, the regular meetings. We have the specific dates  
6 of those listed in there for each month. Obviously, if  
7 there are no items to be considered by the Commission,  
8 the Commission can cancel those meetings, and also the  
9 Commission has the ability to call a special meeting any  
10 time with sufficient notice.

11 So that is -- this is the standard Open  
12 Meetings Resolution. It provides how the Commission  
13 will give notice, how we prepare an agenda for meetings.  
14 And I've discussed with Florene Davidson. In the  
15 future, we're going to try to make our docket look more  
16 like a real agenda. Instead of calling the docket an  
17 agenda, it will be an agenda. So that will start with  
18 the next meeting.

19 Are there any questions on the resolution?

20 COMMISSIONER DUNN: I move we approve it.

21 COMMISSIONER BALCH: I'll second the  
22 motion.

23 CHAIRPERSON CATANACH: Okay. The motion is  
24 passed. The Open Meetings Resolution for 2015 is hereby  
25 adopted.

1                   My apologies. I did not introduce the  
2 Commission attorney, Mr. Bill Brancard to my left.

3                   MR. BRANCARD: Thank you.

4                   (The proceedings conclude, 9:06 a.m.)

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1 STATE OF NEW MEXICO  
2 COUNTY OF BERNALILLO

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4 CERTIFICATE OF COURT REPORTER

5 I, MARY C. HANKINS, New Mexico Certified  
6 Court Reporter No. 20, and Registered Professional  
7 Reporter, do hereby certify that I reported the  
8 foregoing proceedings in stenographic shorthand and that  
9 the foregoing pages are a true and correct transcript of  
10 those proceedings that were reduced to printed form by  
11 me to the best of my ability.

12 I FURTHER CERTIFY that the Reporter's  
13 Record of the proceedings truly and accurately reflects  
14 the exhibits, if any, offered by the respective parties.

15 I FURTHER CERTIFY that I am neither  
16 employed by nor related to any of the parties or  
17 attorneys in this case and that I have no interest in  
18 the final disposition of this case.

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21 MARY C. HANKINS, CCR, RPR  
22 Paul Baca Court Reporters, Inc.  
23 New Mexico CCR No. 20  
24 Date of CCR Expiration: 12/31/2015

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