

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

**Meeting Minutes
Regular Meeting
December 10, 2015
Porter Hall
Wendell Chino Building
1220 S. St. Francis Drive
Santa Fe, New Mexico 87505**

MEMBERS PRESENT:

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| David R. Catanach | Chair, Oil Conservation Division |
| Robert Balch | Designee, Energy, Minerals and Natural Resources Department |
| Patrick Padilla | Designee, New Mexico State Land Commissioner |

OTHERS PRESENT:

Bill Brancard, Counsel for the Commission

The meeting was called to order by Chair Catanach at 9:00 a.m.

Item 1. Roll Call.

Roll was taken; a quorum was present.

Item 2. Approval of Agenda.

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

Item 3. Approval of Minutes of November 5, 2015 meeting.

Action: Commissioner Balch moved to approve the minutes. Commissioner Padilla seconded the motion. The motion passed unanimously.

Item 4. Approve and adopt an order in De Novo Case 15327, application of COG Operating LLC for a non-standard spacing and proration unit and compulsory pooling, Lea County, New Mexico.

Action: Chair Catanach stated that this case was heard by the Commission on November 5, 2015, and the Commission requested draft orders from COG Operating LLC and the Oil Conservation Division. After a motion by Commissioner Padilla and a second to the motion by Commissioner Balch, the Commission voted unanimously to close the meeting pursuant to NMSA 1978, Section 10-15-1 H to discuss the draft orders. After a motion by Commissioner Balch and a second by Commissioner Padilla, the Commission voted unanimously to go back into open session. Chair Catanach announced that the two draft orders in De Novo Case 15327 were the only matters discussed during the closed session. Chair Catanach said that the Commission had come to an agreement as to what the final order will contain. He said that Counsel Brancard will make the revisions agreed upon by the Commission, and the order will be signed by all Commissioners

when it is prepared. Commissioner Balch made a motion to adopt the order as agreed to by the Commissioners. Commissioner Padilla seconded the motion, and the Commission unanimously agreed to adopt and sign the order when finalized.

Subsequent to the hearing, Order No. R-14023-A in De Novo Case No. 15327 was signed by all Commissioners.

Item 5. De Novo Case 15105 (re-opened), amended application of COG Operating LLC to amend Order No. R-13823 to limit pooled formation and compulsory pool additional mineral interest in the approved spacing unit, Lea County, New Mexico.

Action: This case was continued to the February 11, 2016 Commission meeting.

Item 6. De Novo Case 15281, application of COG Operating LLC for a non-standard spacing and proration unit and compulsory pooling, Eddy County, New Mexico.

Action: This case was continued to the February 11, 2016 Commission meeting.

Item 7. De Novo Case 15282, application of COG Operating LLC for a non-standard spacing and proration unit and compulsory pooling, Eddy County, New Mexico.

Action: This case was continued to the February 11, 2016 Commission meeting.

Item 8. De Novo Case 15283, application of COG Operating LLC for a non-standard spacing and proration unit and compulsory pooling, Eddy County, New Mexico.

Action: This case was continued to the February 11, 2016 Commission meeting.

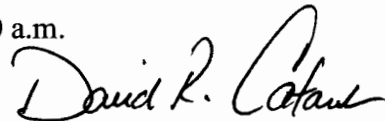
Item 9. De Novo Case 15322, application of Key Energy Services, LLC for approval of a salt water disposal well, Eddy County, New Mexico.

Action: This case was continued to the January 14, 2016 Commission meeting.

Item 10. Next meeting: January 14, 2016

Item 11. Adjournment

The chair adjourned the meeting at 9:50 a.m.



DAVID R. CATANACH, Chair