

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

**Meeting Minutes
Regular Meeting
July 19, 2016
Porter Hall
Wendell Chino Building
1220 S. St. Francis Drive
Santa Fe, New Mexico 87505**

MEMBERS PRESENT:

David R. Catanach	Chair, Oil Conservation Division
Robert Balch	Designee, Energy, Minerals and Natural Resources Department (Participated by phone)
Patrick Padilla	Designee, 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.

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

Item 3. Approval of minutes of June 16, 2016 meeting.

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

Item 4. Case 15379: De Novo Application of the New Mexico Oil Conservation Division (“OCD”) Compliance and Enforcement Manager for a compliance order against Dominion Production Operating, LLC.

Action: At the request of the De Novo applicant, Dominion Production Operating, LLC, this case was continued to the August 25, 2016 Commission meeting.

Item 5: Case 15363: De Novo Application of Matador Production Company for a non-standard oil spacing and proration unit and compulsory pooling, Lea County, New Mexico.

Action: At the request of the De Novo applicants, Jalapeno Corporation and Matador Production Company, this case was continued to the August 25, 2016 Commission meeting.

Dr. Balch asked if a rulemaking hearing is planned in the near future regarding acid gas wells. Chair Catanach informed him that no hearing is planned at this time. Dr. Balch said he has been communicating with the Department of Energy and would like to have some time to work on a feasibility study on acid gas wells before the rules are changed.

Item 6: Next meeting: August 8, 2016

Item 7: Adjournment.

The chair adjourned the meeting at 9:10 a.m.

A handwritten signature in black ink, reading "David R. Catanach". The signature is written in a cursive, flowing style.

DAVID R. CATANACH, Chair