

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

**Meeting Minutes
Regular Meeting
June 21, 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
Ed Martin	Designee, New Mexico State Land Commissioner

OTHERS PRESENT:

Bill Brancard, Counsel for the Commission

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 Martin seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of June 5 to 7, 2018 special meeting.

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

Item 4. Case No. 15844 (De Novo): Amended Application of XTO Energy Inc. for Approval of the Expansion of the James Ranch Unit, Eddy County, New Mexico.

Chair Riley stated that there was a request to continue this case to the next Commission meeting. There was a discussion about the agenda items for the next meeting. This case will be continued to the July 19, 2018 Commission meeting, which meeting may continue on July 20.

Item 5. Case No. 15959 (Rulemaking): Application of the New Mexico Oil Conservation Division to Repeal and Replace Rule 19.15.29 NMAC; Statewide

The Commission considered a final draft of the proposed rule changes which included the changes made by the Commission during deliberation on June 7. The Commission also reviewed a draft Order for this Case. Commissioner Balch moved to adopt the proposed rule change as amended and to approve the Order. Commissioner Martin seconded the motion. The motion passed unanimously.

- Item 6. Other business.** The Commission discussed the schedule of meetings for the remainder of the year. To accommodate the schedules of the Commissioners, the August 16 regular meeting was moved to August 21 and the November 8 regular meeting was moved to November 16.
- Item 7. Next meeting:** July 19, 2018
- Item 8. Adjournment:** The meeting was adjourned on June 21, 2018 at 10 a.m.



HEATHER RILEY, Chair