STATE OF NEW MEXICO OIL CONSERVATION COMMISSION

Meeting Minutes
Regular Meeting
June 16, 2016
Porter Hall
Wendell Chino Building
1220 S. St. Francis Drive
Santa Fe, New Mexico 87505

MEMBERS PRESENT:

David R. Catanach Cl

Chair, Oil Conservation Division

Robert Balch

Action:

Designee, Energy, Minerals and Natural Resources Department

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 Padilla moved adoption of the agenda. Commissioner Balch

seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of May 19, 2016 meeting.

Action: Commissioner Balch moved to approve the minutes. Commissioner Padilla

seconded the motion. The motion passed unanimously.

Item 4. Final action may be taken in Case No. 15278 De Novo Application of

High Roller Wells LLC for authorization to inject, Eddy County, New

Mexico.

Action: Chair Catanach explained that this case was heard by the Commission on

May 19, 2016, and a unanimous decision to deny High Roller's application was reached. A draft order was circulated to the Commissioners for their review prior to the meeting, and minor changes were made to the draft order. Commissioner Padilla moved to adopt the final order with the changes. Commissioner Balch seconded the motion. The motion passed unanimously and Order No. R-14091-B in De Novo Case 15278 was

adopted and signed by all Commissioners.

Item 5. De Novo Case No. 15379, application of the New Mexico Oil

Conservation Division ("OCD") Compliance and Enforcement Manager for a compliance order against Dominion Production

Operating, LLC.

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Action: At the request of the De Novo applicant, Dominion Production Operating,

LLC, this case was continued to the July 19, 2016 Commission meeting.

Item 6. Next meeting: July 19, 2016

Item 7. Adjournment.

The chair adjourned the meeting at 9:05 a.m.

DAVID R. CATANACH, Chair