

**STATE OF NEW MEXICO
OIL CONSERVATION COMMISSION**

**Meeting Minutes
Regular Meeting
September 25, 2019
Porter Hall
Wendell Chino Building
1220 S. St. Francis Drive
Santa Fe, New Mexico 87505**

MEMBERS PRESENT:

Adrienne Sandoval	Chair, Oil Conservation Division
Thomas Engler	Designee, Energy, Minerals and Natural Resources Department
Scott Dawson and Jordan Kessler	Designees, New Mexico State Land Commissioner

OTHERS PRESENT:

Miguel Lozano, Counsel for the Commission
Florene Davidson, Commission Clerk

Chair Sandoval called the meeting to order at 9:08 a.m.

Commissioner Dawson participated in Items 1 through 4.

Item 1. Roll Call.

Roll was taken; a quorum was present.

Item 2. Approval of Agenda.

Action: Commissioner Dawson moved adoption of the agenda. Commissioner Engler seconded the motion. The motion passed unanimously.

Item 3. Approval of minutes of the August 15, 2019 meeting.

Action: Commissioner Engler moved to approve the minutes. Commissioner Dawson seconded the motion. The motion passed unanimously.

Item 4. Final action may be taken in:

Rehearing of Case No. 16403: Application of Hilcorp Energy Company to Amend the Well Density and Location Requirements and Administrative Exceptions of the Special Rules for the Blanco-Mesaverde Gas Pool, Rio Arriba and San Juan Counties, New Mexico.

Action: Chair Sandoval announced that a draft order in the case has been reviewed and accepted by the Commission. Commissioner Dawson made a motion to adopt the order as written with amendments presented at this hearing. Commissioner Engler seconded the motion. The motion passed unanimously and Order No. R-10987-A(6) was signed by all Commissioners.



Commissioner Kessler replaced Commissioner Dawson and participated in the remainder of the hearing.

Item 5. Pending litigation.

Action: Counsel Lozano updated the Commission on the Jalapeno versus the Commission case regarding the Matador pooling order and the appeal by Delaware Energy LLC of the final order in Case 15855.

Item 6. Other business.

There was no other business.

Item 7. Rescheduling of November and December Meeting Dates.

Action: The Commission discussed available hearing dates and agreed to change the November and December hearing dates to November 6 and December 11. Chair Sandoval instructed the Commission Clerk to post the new dates online.

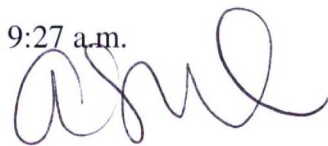
Item 8. Scheduling of January Meeting and 2020 Meeting Calendar Discussion.

Action: The Commission held a discussion and agreed on January 16, 2020 as the Commission hearing date for the first hearing of the year. The remainder of the 2020 hearing dates will be scheduled at a future hearing and made a part of the Open Meetings Resolution to be adopted at the January hearing.

Item 9. Next meeting: October 16, 2019.

Item 10. Adjournment.

Chair Sandoval adjourned the meeting at 9:27 a.m.



ADRIENNE SANDOVAL, Chair

