FINAL DOCKET: SPECIAL COMMISSION MEETING -THURSDAY - JULY 29, 2010

9:00 A.M. – Porter Hall 1220 South St. Francis Santa Fe, New Mexico

Land Commissioner, Patrick H. Lyons, may designate Jami Bailey as his representative for this meeting, or may participate himself.

Notice: The minutes of the July 15, 2010 Commission Meeting will be adopted.

Notice: During this meeting, the Commission may conduct a closed executive session during which it will deliberate in connection with an administrative adjudicatory proceeding pending before the Commission or consult with Commission counsel under the attorney-client privilege concerning threatened or pending litigation in which the Commission is or may become a participant.

CASE 14521: Application of Williams Production Co., LLC for Approval Of A Closed Loop System For The Rosa SWD Well No. 2 And For The In-Place Burial Of Drilling Wastes At Another Well Location, Rio Arriba County, New Mexico. Applicant, in the above-styled cause, seeks approval of a closed loop system at the Rosa SWD Well No. 2 (API No. 30-039-30812) located in Section 25, Township 31 North, Range 5 West, NMPM, Rio Arriba County, New Mexico and to haul the waste to an approved temporary pit at the Rosa Unit Well No. 634B in Section 22, Township 31 North, Range 6 West, NMPM for on-site burial. Said area is located approximately 20 miles east of Navajo Dam, New Mexico.