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State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

C0070012
Internal
#4410
K

November 12, 2013

TO: Internal File

FROM: Daron R. Haddock, Permit Supervisor 

RE: Compliance Review for Section 510 (c) Findings – Wellington Preparation Facility, Price River Terminal, LLC, C/007/0012, Task ID #4410

As of the writing of this memo, there are no NOVS or COs which are not corrected or in the process of being corrected. There are no finalized Civil Penalties, which are outstanding and overdue in the name of Price River Terminal, LLC or NEICO. Price River Terminal, LLC nor NEICO demonstrate a pattern of willful violations, or have they been subject to any bond forfeitures for any operation in the state of Utah.

The recommendation from the Applicant Violator System (AVS) denotes that all connected entities either do not have any civil penalties or are under a settlement agreement (attached).

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U.S. Department of the Interior Office of Surface Mining
Applicant/Violator System

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Evaluation on Permit Number: ACT007012 SEQ:7
0 Violations

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Permit Evaluation

Permit Number	ACT007012 SEQ:7
Permitee Name	120552 Nevada Electric Investment Corp
Date of Request	11/12/2013 10:25:47 AM
Requestor	suzanne.steab

CAUTION: The Applicant/Violator System (AVS) is an informational database. Permit eligibility determinations are made by the regulatory authority with jurisdiction over the permit application not by the AVS. Results which display outstanding violations may not include critical information about settlements or other conditions that affect permit eligibility. Consult the AVS Office at 800-643-9748 for verification of information prior to making decisions on these results.

There were no violations retrieved by the system

Evaluation OFT

Entities: 33

- 142970 Nevada Power Co - ()
- 104742 David Barneby - (Vice President)
- 104747 Charles A Lenzie - (Chairman of the Board)
- 104747 Charles A Lenzie - (Chief Executive Officer)
- 120552 Nevada Electric Investment Corp - (Subsidiary Company)
- 252892 Paul J Kaleta - (Secretary)
- 253587 Robert E Stewart - (President)
- 253588 Tony F. Sanchez - (Vice President)
- 253589 Jonathan S. Halkyard - (Treasurer)
- 127857 Richard L Hinckley - (Director)
- 127857 Richard L Hinckley - (Vice President)
- 142971 Cynthia K Gilliam - (Vice President)
- 142972 Steven W Rigazio - (Vice President)
- 142973 Gloria Banks Weddle - (Vice President)
- 142974 Mary Lee Coleman - (Director)
- 142975 Fred D Gibson Jr - (Director)

---142976 John L Goolsby - (Director)
---142977 Jerry Herbst - (Director)
---142978 C L Ryan - (Director)
---142979 Frank E Scott - (Director)
---142980 Arthur M Smith - (Director)
---142981 J A Tiberti - (Director)
---149805 Walter M Higgins - (Chairman of the Board)
---149805 Walter M Higgins - (Chief Executive Officer)
---149805 Walter M Higgins - (Director)
---149805 Walter M Higgins - (President)
---149806 Jeffrey L Ceccarelli - (Senior Vice President)
---149814 Krestine M Corbin - (Director)
---149815 Theodore H Day - (Director)
---149816 James R Donnelley - (Director)
---149818 John F O'reilly - (Director)
---156428 Michael W Yackira - (Chief Financial Officer)
---156428 Michael W Yackira - (Executive Vice President)
---156430 Ernest E East - (General Counsel)
---156430 Ernest E East - (Secretary)
---156430 Ernest E East - (Senior Vice President)
---156431 Donald L Shalmy - (President)
---156433 Roberto R Denis - (Senior Vice President)
---156434 Stephen R Wood - (Senior Vice President)
---156435 Joseph B Anderson Jr - (Director)
---156436 Philip G Satre - (Director)

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Evaluation on Application Number: ACT007012 SEQ:8

0 Violations

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Application Evaluation

Application Number	ACT007012 SEQ:8
Applicant Name	254491 Price River Terminal, LLC
Date of Request	11/12/2013 10:26:36 AM
Requestor	suzanne.steab

CAUTION: The Applicant/Violator System (AVS) is an informational database. Permit eligibility determinations are made by the regulatory authority with jurisdiction over the permit application not by the AVS. Results which display outstanding violations may not include critical information about settlements or other conditions that affect permit eligibility. Consult the AVS Office at 800-643-9748 for verification of information prior to making decisions on these results.

There were no violations retrieved by the system

Evaluation OFT

Entities: 18

- 254597 Global One Transport, Inc. - ()
- 254487 Timothy P Stanley - (President)
- 254488 Russell D. Dial - (Vice President)
- 254489 Jason D. Dial - (Secretary)
- 254490 Darrel D. Dial - (Treasurer)
- 254491 Price River Terminal, LLC - (Subsidiary Company)
- 254599 Watco Holdings, Inc. - ()
- 148819 Richard B Webb - (Trustee)
- 254492 Watco Transloading, LLC - (Subsidiary Company)
- 148819 Richard B Webb - (Chief Executive Officer)
- 254493 Terrance D. Towner - (President)
- 254494 Gary L. Lundy - (Executive Vice President)
- 254494 Gary L. Lundy - (Secretary)
- 254494 Gary L. Lundy - (Treasurer)
- 254495 Arthur E. McKechnie, III - (Assistant Secretary)
- 254495 Arthur E. McKechnie, III - (Corporate Officer)

-----254495 Arthur E. McKechnie, III - (Executive Vice President)
-----254496 Craig R. Richey - (Assistant Secretary)
-----254496 Craig R. Richey - (Executive Vice President)
-----254496 Craig R. Richey - (General Counsel)
-----254497 Rick D. Baden - (Assistant Secretary)
-----254497 Rick D. Baden - (Chief Operations Officer)
-----254497 Rick D. Baden - (Executive Vice President)
-----254498 Matt McKenzie - (Assistant Treasurer)
-----254498 Matt McKenzie - (Chief Financial Officer)
-----254498 Matt McKenzie - (Executive Vice President)
-----254499 Dan Smith - (Senior Vice President)
-----254500 Tim Haas - (Vice President)
---254601 James B Betterman - (Trustee)

NarrativeRequest Narrative