

MAY 25, 2016, MEETING MINUTES
OF THE REGULARY SCHEDULED MEETING
BEFORE THE BOARD OF OIL, GAS AND MINING
DEPARTMENT OF NATURAL RESOURCES
IN AND FOR THE STATE OF UTAH



A public meeting was held on Wednesday, May 25, 2016, at 2:00 p.m. in the auditorium of the Department of Natural Resources, 1594 West North Temple, Salt Lake City, Utah. The meeting was streamed live on the Department of Natural Resources YouTube channel. The link for the Board Hearing is https://youtu.be/4_zrEkQnDME.

On Thursday, May 26, the Board will tour mining sites in Salt Lake County. The public is invited to attend but must provide their own transportation and lunch. The Board will depart from the north parking lot of the Department of Natural Resources, 1594 West North Temple, Salt Lake City, at 7:30 a.m.

ATTENDEES:

Board of Oil, Gas, and Mining:

Ruland J. Gill, Jr, Chairman, *Excused*
Richard K. Borden, *Excused*
Michael R. Brown, *Excused*
Susan S. Davis, *Excused*
Chris D. Hansen, *Excused*
Carl F. Kendell, *Excused*
Gordon L. Moon, *Excused*

Utah Attorney General's Office, Natural Resources Division:

Michael S. Johnson, AAG, representing the Board of Oil, Gas and Mining
Steven F. Alder, AAG, representing the Division of Oil, Gas and Mining - *Excused*
Melissa L. Reynolds, AAG, representing the Division of Oil, Gas and Mining
John Robinson Jr, AAG, representing the Division of Oil, Gas and Mining

Division of Oil, Gas and Mining:

John R. Baza, Division Director, *Excused*
Dana Dean, Assoc. Director, Mining, *Excused*
John Rogers, Assoc. Director, Oil & Gas
Steve L. Schneider, Admin. Policy Coordinator, *Excused*
Hollie Brown, PIO, *Excused*
Julie Ann Carter, Board Secretary

FORMAL SESSION:

Michael S. Johnson, AAG, representing the Board of Oil, Gas and Mining, called the formal session of the Board of Oil Gas and Mining hearing to order at 2:00 p.m. Mr. Johnson

made an announcement about the field trip scheduled for May 26, and read continuances into the record for the following matters:

Please note: Transcripts of the formal items will be available for review at the Division offices approximately fifteen business days after the hearing date. Copies of individual transcripts may be purchased from Alpine Court Reporting, 243 East 400 South, Suite 101B, Salt Lake City, Utah 84111, ph.: 801-691-1000.

1. [Docket No. 2016-012 Cause No. 131-145](#) – In the matter of the Request for Agency Action of CRESCENT POINT ENERGY U.S. CORP for an order authorizing the flaring of gas in excess of the amounts allowed under Utah Admin. Code Rule R649-3-20(1.1) from the Gardner State 1-26-3-2E Well located in the NE¹/₄NE¹/₄ of Section 26 in Township 3 South, Range 2 East, USM, Uintah County, Utah.

This matter is continued to the June 22, 2016, Board hearing.

2. [Docket No. 2016-011 Cause No. 139-138](#) – In the matter of the Request for Agency Action of AXIA ENERGY II, LLC for an order modifying the Board's orders entered in Cause Nos. 131-14, 139-42, 139-90 to establishing special 2,560 acre (or substantial equivalent) drilling units for the production of oil, gas and associated hydrocarbons from the Lower Green River-Wasatch (Colton) Formations, comprised of Sections 27, 28, 33 and 34, and Sections 29 through 32, respectively, Township 2 South, Range 1 West, USM, Duchesne and Uintah Counties, Utah.

This matter is continued to the June 22, 2016, Board hearing.

3. [Docket No. 2016-013 Cause No. 207-03](#) – In the matter of the Notice of Agency Action for an Order Requiring Hot Rod Oil to plug and reclaim its Govt. "AF" No. 1 Well, located in the SE¹/₄SW¹/₄ of Section 27, Township 13 South, Range 21 East, in Uintah County, Utah.

The Division entered a motion to approve stipulation to judgment or dismissal. The Board approved the stipulation. This matter is continued without date.

The meeting adjourned at 2:03 p.m.