

**APRIL 25, 2018 MEETING MINUTES**  
**BEFORE THE BOARD OF OIL, GAS AND MINING**  
**DEPARTMENT OF NATURAL RESOURCES**  
**IN AND FOR THE STATE OF UTAH**



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A public meeting was held on Wednesday, April 25, 2018 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 Briefing Session is <https://youtu.be/ItyTchehmoM>, and the link for the Board Hearing is <https://youtu.be/RIZUkbredgY>.

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**ATTENDEES**

**Board Members**

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

**Utah Attorney General's Office, Natural Resources Division**

Meg Osswald, AAG, representing the Board  
Steven F. Alder, AAG, representing the Division  
Emma Whitaker, AAG, representing the Division

**Division of Oil, Gas and Mining**

John R. Baza, Division Director  
John Rogers, Assoc. Director, Oil and Gas Program  
Dana Dean, Assoc. Director, Mining Program  
Hollie Brown, Public Information Officer  
Natasha Ballif, Administrative Assistant  
Julie Ann Carter, Board Secretary  
Dustin Doucet, Petroleum Engineer, Oil and Gas Program  
Dayne Doucet, Petroleum Engineer, Oil and Gas Program  
Tom Thompson, Senior GIS Analyst

**Department of Natural Resources**

Paul Gedge, Senior Business Analyst

**Advanced Reporting Solutions**

Michelle Mallonee, RPR

### **Environmental Excellence Award Nominees**

Grizz Oleen, Kerr McGee Oil and Gas Onshore L.P. - Anadarko Petroleum Corporation  
Trevor Heaton, Rio Tinto  
Jean Semborski, ConocoPhillips  
Jacob Abraham, Dominion Energy Questar Pipeline  
Vicky Miller, Bill King, and Gregg Galecki, Canyon Fuel Company, LLC  
Chris Del Hierro, Crescent Point Energy Corporation

### **Fox Rothschild LLP**

Brent D. Chicken, Esq.

### **Crescent Point Energy U.S. Corporation**

Thomas John Abell, Senior Landman  
Nathan T. Rogers, Geologist  
Keith Schetne, Senior Development Engineer

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## **BRIEFING SESSION**

The Chairman of the Board, Ruland J Gill, Jr., called the meeting to order at 9:00 a.m. Mr. John R. Baza, Director of the Division of Oil, Gas, and Mining, conducted the briefing session.

### 1. Environmental Excellence Presentations

Ms. Hollie Brown, Public Information Officer, introduced Environmental Excellence nominees who were invited to give presentations to the Board. The presentations were given in the following order:

1. Anadarko Petroleum Corporation, Greater Natural Buttes
  2. Crescent Point Energy Corporation, Ouray Reclamation
  3. Dominion Energy Questar Pipeline, Underground Gas Storage Integrity Management
  4. Canyon Fuel Company LLC, Dugout Canyon Mine
  5. Rio Tinto Kennecott, East Waste Rock/South Waste Rock Reclamation
  6. Canyon Fuel Company LLC, Skyline Mine
  7. Canyon Fuel Company LLC, Sufco Mine
  8. Conoco Phillips, Miller Creek
2. A meeting will be held during a working luncheon in room 1010 to determine next month's Environmental Excellence award winners.

An open and public meeting was held in Room 1010 during the lunch break. Please see the attached minutes for that meeting.

3. Opportunity for Public Comment

The Chairman opened the meeting for public comments. Seeing no-one coming forward the Chairman adjourned the Briefing Session.

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**FORMAL SESSION**

The Chairman, Ruland J. Gill, Jr., called the formal session of the Board of Oil Gas and Mining hearing to order at 10:00 a.m. The Board heard 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 Advanced Reporting Solutions, 159 West Broadway, Broadway Lofts, Suite 100, Salt Lake City, Utah 84101, ph.: 801-746-5080.*

*All documents pertaining to the matters listed below are on file at the Division of Oil, Gas and Mining and may be inspected at the Division's office, and inspected online at the Utah Board of Oil, Gas and Mining's website at <http://ogm.utah.gov/amr/boardtemp/redesign/books.html>.*

1. [Docket No. 2018-002 Cause No. 210-06](#) – In the matter of the Request for Agency Action of STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION for an order of the Board requiring ENDURING RESOURCES, LLC, ENDURING RESOURCES II, LLC, and WESTSTAR EXPLORATION COMPANY to: (1) within 30 days file with the Division of Oil, Gas and Mining for wells located on School and Institutional Trust Lands all production and disposition reports for the months from October 2016 through December 2017; (2) within 30 days pay to the School and Institutional Trust Lands Administration all royalty proceeds for the sale of oil and/or gas from October 2016 through December 2017 derived from wells located on School and Institutional Trust Lands located in Section 36, Township 9 South, Range 23 East, Section 16, Township 9 South, Range 24 East, Section 36, Township 10 South, Range 22 East, Section 32 Township 10 South, Range 23 East, Sections 2, 36, Township 11 South, Range 22 East, Sections 2, 32, 36, Township 11 South, Range 23 East, Section 32, Township 11 South, Range 24 East, all in SLB&M; and (3) immediately shut in any wells located on the foregoing lands absent compliance with (1) and (2).

*(This matter was continued from the March 28, 2018, Board hearing.)*

Time: 11:24 a.m. to 11:25 a.m.

Board Members present: Ruland J Gill, Jr., Chairman, Chris D. Hansen, Vice-chairman, Michael R. Brown, Susan S. Davis, and Carl F. Kendell. Richard K. Borden and Gordon L. Moon were excused.

Counsel for the Board: Meg Osswald, Assistant Attorney General, Utah Attorney General's Office, Natural Resources Division.

Counsel for the Division: Steven F. Alder, and Emma Whitaker, Assistant Attorneys General, Utah Attorney General's Office, Natural Resources Division.

This matter was continued to the Board's regularly scheduled hearing on June 27, 2018, in Delta, Utah.

2. [Docket No. 2018-005 Cause No. 139-154](#) – In the matter of the Request for Agency Action of CRESCENT POINT ENERGY U.S. CORPORATION for an order amending the Board's orders in Docket No. 2008-024, Cause No. 139-84 and Docket No. 2015-024, Cause No. 139-135, and establishing overlapping 640-acre drilling units and overlapping 1,280-acre drilling units, for the production of oil, gas and associated hydrocarbons from the Lower Green River and Green River-Wasatch Formations in Sections 13, 17-20 and 24, Township 2 South, Range 1 East, U.S.M., Sections 13, 17, 20 and 24, Township 2 South, Range 1 West, U.S.M., and Sections 2-11, Township 2 South, Range 2 West, U.S.M., in Duchesne and Uintah Counties, Utah.

Time: 11:25 a.m. to 2:00 p.m.

Board Members present: Ruland J Gill, Jr., Chairman, Chris D. Hansen, Vice-chairman, Michael R. Brown, Susan S. Davis, and Carl F. Kendell. Richard K. Borden and Gordon L. Moon were excused.

Counsel for the Board: Meg Osswald, Assistant Attorney General, Utah Attorney General's Office, Natural Resources Division.

Counsel for the Division: Steven F. Alder, and Emma Whitaker, Assistant Attorneys General, Utah Attorney General's Office, Natural Resources Division.  
Witnesses: Dustin Doucet, Dayne Doucet, John Rogers.

Counsel for Petitioner: Brent D. Chicken, Esq., Fox Rothschild LLP., attorneys for Crescent Point Energy U.S. Corporation.  
Witnesses: Thomas John Abell, Nathan T. Rogers, and Keith Schetne.

The Petitioner asked for maintenance of the existing 640-acre spacing currently existing under Order 139-84 and 139-135 on the lands for today, and also, for overlapping 640-acre spacing units for short lateral horizontals of up to 1 mile in length and 1280-acre spacing units for long lateral horizontals up to 2 miles in length, and similar setbacks of 330-foot heel and toe, 560-foot lease boundary.

The Division did not object.

The Board approved the Request for Agency Action as submitted by unanimous vote. Mr. Brent Chicken will prepare the order.

Ruland J Gill, Jr., Chairman, Chris D. Hansen, Vice-chairman, Michael R. Brown, Susan S. Davis, and Carl F. Kendell, were present to participate in the hearing and vote on the matter. Richard K. Borden and Gordon L. Moon were excused.

The hearing adjourned at 2:00 p.m.

**APRIL 25, 2018, MEETING MINUTES**  
**ENVIRONMENTAL EXCELLENCE NOMINATIONS**  
**OF THE BOARD OF OIL, GAS AND MINING**  
**DEPARTMENT OF NATURAL RESOURCES**  
**IN AND FOR THE STATE OF UTAH**

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The Board of Oil, Gas and Mining held a working lunch meeting to discuss Environmental Excellence Nominations on Wednesday, April 25, 2018, in Room 1010 at the Department of Natural Resources, 1594 West North Temple, Salt Lake City, Utah. This was an open and public meeting, and the public was invited to attend.

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**ATTENDEES:**

**Board Members:**

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

**Utah Attorney General's Office, Natural Resources Division:**

Meg Osswald, AAG, representing the Board

**Division of Oil, Gas and Mining:**

John R. Baza, Division Director, Excused  
Hollie Brown, Public Information Officer  
John Rogers, Assoc. Director, Oil and Gas Program  
Dana Dean, Assoc. Director, Mining Program  
Natasha Baliff, Administrative Assistant

**Members of the Public:**

None present.

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The Chairman called the lunch meeting to order at 12:30 p.m.

Ms. Hollie Brown, Public Information Officer, led the Board members in a discussion of the merits of each of the nominee's presentations to determine which operators had met the requirements of an Environmental Excellence Award. The Board decided to give Environmental Excellence Awards to the following nominees:

1. Anadarko Petroleum Corporation, Greater Natural Buttes
2. Crescent Point Energy Corporation, Ouray Reclamation

3. Dominion Energy Questar Pipeline, Underground Gas Storage Integrity Management
4. Canyon Fuel Company LLC, Dugout Canyon Mine
5. Rio Tinto Kennecott, East Waste Rock/South Waste Rock Reclamation
6. Canyon Fuel Company LLC, Skyline Mine
7. Canyon Fuel Company LLC, Sufco Mine
8. Conoco Phillips, Miller Creek

Each nominee will receive an award at a specially scheduled event which will be held on Tuesday, May 22, 2018, at 4:00 p.m., in the auditorium of the Department of Natural Resources, 1594 West North Temple, Salt Lake City, Utah.

The meeting adjourned at 12:41 p.m.