

## **Oil and Gas Advisory Board Meeting**

February 3, 2016

Members in Attendance: Director Mike Mankowski, Bryan Dicus, Stephanie Storckman, Kyle Kingston, Casey Lampley, Steve Persinger, J Larry Miller, J. Nelson Wood

Guests: Brad Richards, Brad Carlson, Craig Hedin, Steve Link, and Brandi Stennett

**Mr. Dicus called the meeting to order @ 10:40am.**

Minutes from the December 9<sup>th</sup> meeting were approved.

Tentative Schedule for Future Meetings:

Q2 – May 11<sup>th</sup> @ 10:30am IOGA Building

Q3 – August 10<sup>th</sup> @ 10:30am IOGA Building

Q4 – November 2<sup>nd</sup> @ 10:30am IOGA Building

### ***Follow up on Oil and Gas Rule amendments***

Director Mankowski informed the board that the amendments went into the Register on January 29<sup>th</sup>. JCAR made some syntax changes. The new amendments will hopefully go through by summer.

### ***Procedural Rules/Bylaws for Board***

The Director submitted a draft of bylaws for the board. Article III was added so that non-voting members may sit at the table and give opinion without asking for permission.

The following changes were suggested by the board:

- Use of “Oil and Gas Board” – it was recommended that we use consistent language throughout document.
- Remove the last paragraph in Article II
- Article III (b) IOGA Executive Director, President of IOGA, and one other IOGA member
- Article III (c) Department of Illinois Natural Resources, Office of Oil and Gas Resource Management Staff
- Article III add (d) IPRB Director
- Article IV (b) – Change “Article 3(a)’ to “Article 4(a)”
- Article IV (c) - change unanimous to majority

Mr. Wood motioned to approve as amended, pending approval from the IDNR legal counsel. Steve Persinger seconded.

***Open Meetings Act Training***

Mr. Mankowski informed the Board that if the open Meetings Act applies to the Board then this training is required. The Director will get specifics about training and log-ins.

***IOGCC/SOGRE Induced Seismicity review update***

Director Mankowski - The Department has become involved in the interstate compact commission. We don't currently have any deep injection wells but if anyone comes in and wants to drill any deep injection wells for disposal, we need to have rules in place. The Department is looking for ways to prevent induced seismicity altogether.

The Director would like to come up with rules to prevent induced seismicity altogether.

***New Business***

Spacing was briefly discussed. The topic will be on the agenda for the next meeting.

***Public Participation***

The Director proposed public participation procedures.

Mr. Wood motioned to approve pending approval from IDNR legal. Mr. Persinger seconded.

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2 representatives from Pioneer, Steve Link and Brandi Stennet, addressed the board about the difficulty of attaining a permit for multi-lateral horizontal wells for coalbed methane (CBM)

Pioneer submitted a proposed language change to the rules that would allow coalbed methane wells to be exempt from spacing requirements.

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Mr. Kingston motioned to adjourn meeting at 12:00pm. Mr. Wood seconded.