

GARFIELD COUNTY ENERGY ADVISORY BOARD (EAB) MEETING MINUTES

Thursday May 5, 2016

Location: Rifle Library, Rifle, Colorado

CALL TO ORDER/INTRODUCTION

Chair Scott Stewart called the meeting to order at: 6:00 P.M. Secretary Jake Janicek conducted roll call and read the EAB mission statement.

EAB members in attendance:

Kirby Wynn	Garfield County
Ed Green	City of Rifle
Art Riddile	Town of New Castle
Tom Rugaard	Town of Parachute
Marc Morton	Colorado Oil and Gas Conservation Commission
Leslie Robinson	Grand Valley Citizens Alliance
Robin Haney	Colorado Mountain College (Vice Chair)
Bob Arrington	Citizen Rep Battlement Mesa/Battlement Creek
Scott Brynildson	Mamm Creek/Hunter Mesa
Howard Orona	Parachute/Parachute Creek
Michael Gross	Peach Valley/Silt Mesa/Silt
Scott Stewart	Roan Creek (Chair)
Hank Kracht	Rulison/Holmes/Morrisania Mesa
Tom VonDette	Taughenbaugh Mesa
Jason Metcalf	Una Bridge/Wallace Creek/Spring Creek
Jake Janicek	Caerus Oil & Gas (Secretary)
Jason Eckman	Encana Oil & Gas
Shawn Brennan	Enterprise Products
Lorne Prescott	Laramie Energy, LLC
Brian Gardner	Summit Midstream
John Doose	Ursa Resources
Patrick McCown	Williams Midstream
Susan Alvillar	WPX Energy

APPROVAL OF LAST MEETING MINUTES

The board will review the April meeting minutes at the next meeting.

NEW BUSINESS

Request for pipeline educational presentation, Kirby Wynn has arranged for Joe Molloy, Colorado Public Utilities Commission to speak on the topic at the next EAB meeting on June 2nd.

Wynn gave a brief recap of the recent Energy & Environment Symposium as requested by the Chair. It was a well-attended event attended by local and state governments from across Colorado along with our EAB officers and was made possible with strong support from local and Front Range operators. Presentations are available for viewing at the following at Colorado University website:

<http://www.coloradomesa.edu/energy/symposium/2016.html>.

OLD BUSINESS

No old business.

EDUCATIONAL PRESENTATION

No Educational presentation. June EAB meeting will feature a guest speaker on pipeline safety and regulation.

PUBLIC COMMENTS

Susan Miller requested prayer support for Jim T. an oil field worker who is having a hard time in Alaska.

COMMUNITY COUNTS (CC) UPDATE: Nita Smith, Community Counts.

Community Counts Colorado is a broad-based non-profit organization established to facilitate open and direct dialogue between communities and the energy and extraction industries that encourages timely response and resolution to matters of mutual concern.

Community Counts We currently have 80 members and operate in Garfield, Mesa and Rio Blanco Counties. Newest member is West Slope COGA.

April Concerns –

- 1. Truck thought to be speeding – GPS report proved it was not
- 2. Haul route concern

Current Rig Count – 2 Garfield County

- 1. WPX Energy – 1 Garfield County
- 2. Caerus Oil & Gas – 1 Garfield County
- 3. Statewide – 16

Response Line: 866-442-9034

PRESS 1 ENCANA

PRESS 2 WPX

PRESS 3 URSA RESOURCES

PRESS 4 VANGUARD

PRESS 5 CHEVRON

PRESS 6 CAERUS

PRESS 7 LARAMIE ENERGY (FORMERLY – OXY)

PRESS 8 LARAMIE ENERGY (FORMERLY – PICEANCE ENERGY)

PRESS 9 GARFIELD COUNTY OIL & GAS LIAISON

PRESS 0 COMMUNITY COUNTS EXECUTIVE DIRECTOR

PRESS # XTO ENERGY OR EXXONMOBIL IN RIO BLANCO COUNTY

PRESS * NATURAL SODA IN RIO BLANCO COUNTY

CCC 2016 -2017 BOARD OF DIRECTORS

SUSAN ALVILLAR – WPX ENERGY – President

DON SIMPSON – URSA OPERATING COMPANY – Vice-President

MONIQUE SPEAKMAN- CHERYL & CO PROPERTY MANAGEMENT - Secretary

KIRK DAEHLING – NATURAL SODA - Treasurer
BRIAN GARDNER – SUMMIT MIDSTREAM
ZACH JACOBSON– SUMMIT MIDSTREAM
DAVE MORLAN– RIO BLANCO ROAD & BRIDGE DIRECTOR
KIRBY WYNN– GARFIELD OIL & GAS LIAISON
CHUCK HALL – BATTLEMENT MESA RESIDENT – (NEW BOD)
STEVE RIPPY – BATTLEMENT MESA METROPOLITAN DISTRICT (NEW BOD)

Community Counts Board Meetings are held every other month on the 3rd Wednesday, 3:30 – 5:00 pm at the Town of Parachute. Our next Board meeting will be May 18, 2016.

Contact information is: Nita Smith, Executive Director, nita@communitycountscolorado.com
susan.alvillar@wpenergy.com (970.263.5315) (970.712.7317 or 303-916-4009) or Susan Alvillar, Board President,

EAB MEMBER UPDATES

Municipalities:

City of Rifle – Ed Green; City of Rifle has been involved in strategic planning with a focus on Parks and Rec, recently had the citizens fill out a survey about what their interests were for the future, the results were and aquatic center, gym and shooting range and shooting instructions for children and classes for seniors. The city will take a measured approach to how they may fulfill the needs and requests. The City is working with the state and county as well for possible assistance.

Town of Parachute – Tom Rugaard; Parachute is holding a Cinco De Mayo Celebration Saturday May 7th, music, food. Additionally Parachute is planning to add some ramps to the river for tubing and rafting on the river.

Town of New Castle – Art Riddle; Nothing to report.

COGCC:

COGCC – Marc Morton

Colorado Supreme Court rendered their ruling on the fracking ban in Longmont and the moratorium in Ft. Collins, they overturned those ballot initiatives, if anyone needs a copy of the summary please contact Marc Morton. 2015 was a record year for oil production in Colorado, 127 million barrels were produced. Natural gas was at a near record for annual production, even with permitting slow. The Governor's Task Force Rules now in place, May 1st operators can now begin registering with counties, towns and municipalities they are in. We are planning a commission hearing in Garfield County in October 24 – 25.

School Districts:

Colorado Mountain College – Robin Haney; CMC is offering a storm water management for oil and gas operations May 20th at the Rifle campus, there are still seats available.

Organizations:

Grand Valley Citizens Alliance – Leslie Robinson; The GVCA has made no official decision about supporting two ballot issues regarding setbacks and controls at this time. As a representative of the EAB Ms. Robinson found the recent Energy Symposium very informative and found the economic portion very interesting and shared that the GVCA has never had the opinion that industry should go away or anyone

should lose their job but rather that they do a better job, we are concerned about the economic impacts and it was very interesting to learn more about it.

Citizen Representatives:

Mamm Creek/Hunter Mesa – Scott Brynildson; Nothing to Report

Peach Valley/Silt Mesa/Silt – Michael Gross; Residents in our area are anxious for irrigation water to come back so many residents have been busy getting ready for that with spring activities.

Rulison/Holmes/Morrisania Mesa – Hank Kracht; Nothing to Report

Una Bridge/Wallace Creek/Spring Creek – Jason Metcalf; Nothing to Report

Roan Creek – Scott Stewart; Nothing to Report

Taugenbaugh Mesa – Tom VonDette; Still having issues in our area with trucks driving too fast. Also as of the 1st of May a lot of BLM grazing permits have opened up so there will be cattle on the roads all over the county.

Battlement Mesa/Battlement Creek – Bob Arrington; Busy month, I was invited by the Wilderness Society and Western Organization of Resource Councils (WORC) to Washington DC to address 2 problem areas, look at Coal regulations that have not been reviewed in over 30 years and House Appropriations Committee consideration of the methane rule, we met with quite a few congressmen and a few senators, attended a house appropriations hearing and listened to testimony and bring home the point on how all of this affects us. They are looking at clearing up losses through spills, leaks and flaring among other things. We made points about proximity to populations and I handed out a photo that showed a fire in Greely at an injection well. This information was well received. We talked to the President's Environmental Advisory Council to bring home these points as well.

Parachute/Parachute Creek – Howard Orona; Nothing to Report

Operators:

WPX Energy - Susan Alwillar; Have 1 rig running not, moving anytime soon. Terra Energy Partners update; On April 8th Terra did close the sale of the purchase of the entire WPX Rocky Mountain Company. From that point till the end of June, Terra is paying WPX to run the assets, on July 1 Terra will take over running all aspects of the company. May 31st Terra will be signing offers with local employees who wish to stay on their team.

Williams Midstream – Patrick McCown; Nothing new report, other than on April 20th local industry; Ursa, Laramie, Williams, Caerus, Terra, and Encana will take part in a clean-up effort for the town of Parachute, there will be a picnic at 1:00pm

Ursa Operating Co. – John Doose; We have some changes coming up as follows;

- May 23 – Sept 2016; Begin completions on Monument Ridge B Pad (17 wells)
- June 7 – Sept. 2016; Drilling of Tompkins Pad (18 wells)
- June 7 – Sept. 2016; Construction of pipeline between Tompkins Pad and Monument Ridge B Pad
- April 2; Sponsor of Parachute Battlement Mesa Trail benefit
- April 20 & 21; Sponsorship of Garfield County Energy & Environment Symposium
- April 22; Ursa's I-70 Adopt-a-Highway Earth Day clean-up (62 volunteers and 150 bags)

- May 20; Parachute Trash Pick-up and Community Picnic participant
- May 21; Platinum Sponsor of Parachute Kiwanis Golf Tournament

Emergency & Complaint phone numbers

- Ursa has implemented a Stakeholder Hotline for concerns and complaints that will be answered **24 hours per day/ 7 days per week by a designated Ursa staff member.**
970-620-2787
- Ursa will continue to utilize their emergency hotline number that is **staffed 24/7 as well.**
855-625-9922

Enterprise Products – Shawn Brennan; Nothing new, volumes are down. Just like to thank Kirby for a top notch event at the Energy Symposium.

Caerus Oil & Gas – Jake Janicek; We have fracking crews that started up at the P2 pad this week. In the Rulison area we are drilling at the 8A and are moving the rig to the 17L within a month. For the residents in that area we will have gravel trucks in that area and will send out notice soon through Community Counts. After fracking is done at the P2 it will move to the 8A and I will get notice out I that as well.

Summit Midstream - Brian Gardner; We moved pretty big D hive from Holmes Mesa to Rifle Clough, we're going to build a 3,000 ft. pipeline on Iron Mesa the beginning of June and we're setting some 10 X 15 office buildings at our stations in Mam Creek you might see those moving. Normal operations otherwise.

Encana Oil & Gas – Jason Eckman; Not much to report, still producing. We'll be participating in the Parachute clean-up.

Laramie Energy (formerly Piceance Energy) – Lorne Prescott; Laramie is still focused on existing remediation, reclamation efforts, and finalizing some previously permitted waste facilities in the Cascade Creek area.

County:

Garfield County – Kirby Wynn

Wynn introduced himself as the Garfield County Oil & Gas Liaison. PowerPoint of his update is available on the EAB website at: <http://www.garfield-county.com/oil-gas/energy-advisory-board.aspx>

On April 20 – 21st Garfield County co-hosted with Colorado Mesa University the annual Energy & Environment Symposium, this event would not be possible without the following support; Anadarko, Caerus, Chevron, Colorado Mountain College, COGCC, Colorado Petroleum Council, Enterprise, Jost Energy Law, Laramie, Redi Services, Southwestern Energy, Summit Midstream, Synergy Resources, Terra Energy Partners, Ursa Resources, Vanguard Natural Resources, West COGA, Williams, XTO Energy, and a special thanks to WPX who made staff available to host our field tour and showed attendees how leaks are detected and how sites are managed.

There is an email sign up list available if any new attendees would like to be added to the mailing list for EAB and other notifications, or you can contact npayne@garfield-county.com or call 970-625-5915.

(Provided as a PowerPoint presentation available online at: <http://www.garfield-county.com/oil-gas/energy-advisory-board.aspx>)

Resident calls to the office for April 2016 are; 1 traffic, 1 odor, 35 information requests in Battlement area.

There are 2 rigs currently drilling in Garfield County, you can go to Community Counts website to see where the rigs are located and who is operating each rig along with contact information if needed. 53 drilling permits have been approved so far in Garfield County this year.

Ursa Battlement Mesa Permit Applications;

- County permit application was approved with conditions for 2 well pads and wells within Battlement Mesa PUD
- COGCC permit review process is underway and they are closely scrutinizing technical details
- County and general public comments on COGCC are being considered
- Oil & Gas Liaison has standing agenda item for Battlement Mesa Service Association and a regular informational column in monthly BMSA newsletter

See PowerPoint presentation for updates on gas production, well starts, and oil and gas activity by county.

Local Government Control of Oil and Gas;

- Colorado Supreme Court struck down Ft. Collins 5-year fracking moratorium and Longmont's fracking ban (May 1, 2016)
 - Each local government had enacted rules that were operationally in conflict with state law

Again, to report a health concern to **Colorado Department of Public Health and Environment**, please fill out the web-based form <http://www.oghir.dphe.state.co.us> or call the HELP Line at 303-389-1687.

Kirby encourages citizens who are having issues or questions regarding oil and gas to contact him to get the matter resolved quickly. If folks have questions about oil and gas topics or would like to report an issue please contact Kirby Wynn, Garfield County Oil & Gas Liaison, office 970/625-5905 or cell 970/987-2557 or email at kwynn@garfield-county.com.

General Information:

Mamm Creek/Hunter Mesa – Scott Brynildson: As president of the Rifle Rendezvous, I would like to remind everyone that May 13, 14 15th is our 20th year any donations would be appreciated.

ADJOURN

There being no further business, Scott Stewart adjourned the meeting. Next meeting is here in the Rifle Library on May 5, 2016.

MOTIONS PASSED AT THIS MEETING

None.

NEW ACTION ITEMS:

None at this time.