

GARFIELD COUNTY ENERGY ADVISORY BOARD (EAB) MEETING MINUTES
Thursday, October 4, 2012
Location: Rifle Library, Rifle, Colorado

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CALL TO ORDER/INTRODUCTION

Brent Buss called meeting to order at: 6:00 pm.

EAB members introduced themselves. EAB members in attendance:

Howard Orona (HO)	Parachute/Parachute Creek
Eric Ward (EW)	Marathon
Art Riddle (AR)	Town of New Castle
Bob Arrington (BA)	Battlement Mesa
Susan Alvillar (SA)	WPX Energy
Kirby Wynn (KW)	Garfield County
Daniel Padilla (DP)	Oxy
Brent Buss (BB) Chair	North Rifle
Cary Baird (CB)	Chevron
Rebecca Brock (RB)	Grass Mesa HOA
Sandy Kent (SK)	Encana
Kelly Lyon (KL)	Town of Silt
Leslie Robinson (LR)	Grand Valley Citizens Alliance
Rob Winn/Art Scibelli (RW & AS)	Colorado Mountain College
Don Mumma (DM)	Battlement Mesa O&G Committee
Doug Dennison (DD)	Bill Barrett Corporation
Jeff Simonson (JS)	Divide Creek
Theresa Hamilton (TH)	RE-2 School District

EDUCATIONAL PRESENTATION

Residents guide to water use, treatment, and recycling during oil and gas operations by Tyler Bittner, WPX & Doug Dennison, Bill Barrett Corporation.

PUBLIC COMMENTS

- Marion Wells - Rulison

She liked the presentations but feels that they do not apply to her situation because the operator does not use these practices on the pad just north of her property.

Would like to have a map on the County website to indicate where the injection wells are located.

MINUTES FROM PREVIOUS MEETING

The board reviewed the minutes from September 6, 2012 meeting. Brent Buss entertained a motion to approve the minutes from the last meeting. Kirby Wynn moved to accept the minutes and Howard Orona 2nd the motion, the board then voted unanimously to approve.

OLD BUSINESS

- Issues from the EAB were summarized and discussed at a recent the BOCC by Brent Buss as aprt of his quarterlybupdate to BOCC. BOCC also expressed their appreciation for the volunteer effort from the EAB board.

NEW BUSINESS

- KW announced that Jennifer Miskimins Presentation has been made into a video and will be available on the GarCo website. Thanks to Chevron for helping with production costs.
<http://www.garfield-county.com/oil-gas/energy-advisory-board.aspx>
- KW requested ideas from the board and community for future educational presentations.

COMMUNITY COUNTS UPDATE (Nita Smith)

1. Activity regarding rig moves and complaints have been slower this month. WPX had a rig move on 9/21 and just had one on 10/1; Axia has released their rig in Moffatt County on 9/27/12.
2. There were only 3 complaints that came through CCC:
 - A. Excessive speed up Divide Creek and on CR 311and CR 335; Operators were notified and notification to contractors and employees was sent out regarding expectation that they follow all applicable traffic regulations in addition to operating in a courteous and safe manner at all times. We had no further complaints reported to CCC from this area.
 - B. Odor complaint came in and two companies sent employees out to check it out but were unable to detect odors to identify the source.
 - C. Speeding issue came in through CCC e-mail through our website of speeding vehicles on CR 320 near Rulison late on a Sunday evening. E-mail was sent out to Operators and a speed monitor was set up before noon the next day.
3. Rig locates – WPX- 4 rigs – Garfield County and 1 rig in Rio Blanco County; Encana – 4, Antero – 1; Dejour (non-member) – 1
4. Sher composed our Newsletter that was distributed on 9/11/12 (copies available at EAB)
5. Sher and Nita presented a report to the BOCC on the activities of CCC from June – September on 9/17/12.
6. Updates to the website have been made; other enhancements are in process. Speaker's Bureau has been added. Speaker's Bureau is a link that the public can access to find topics that they might be interested in regarding different aspects of the gas & oil industry.
7. Just closed out applications for a part-time Executive Director. The Board is reviewing applicant information and will make an announcement soon on their decision for this position.
8. Sher and I attended 3-day Natural Gas Symposium at CSU on Oct. 1 – 3. We had great net working with different people throughout the state, and listened to many good presentations and discussion on natural gas production, its benefits and challenges in various regions.

9. CCC will be holding one of our first quarterly Membership Meetings/Socials in December. A date will be forthcoming soon.
10. We're working with WSCOGA to schedule an energy update in the Collbran area in late October.
11. CCC next meeting is Oct. 10th; 3:30 – 5:00 pm at Parachute Townhall.

EAB MEMBER UPDATES

Municipalities:

Town of New Castle – Art Riddle (AR)

- Traffic issues at Exit 105 continue. The Town New Castle has finished the planning phase of the new pedestrian bridge across Exit 105. The Town is now looking for funding for the construction phase.

Town of Silt – Kelly Lyon (KL)

- New Dollar General Store is now open.
- Silt Water Conservancy District applied for a permit for hydro-electric plants at Harvey Gap and Rifle Gap to use in the future when they have funding for the project.

School Districts

Colorado Mountain College – Rob Winn (RW) & Art Scibelli (AS)

- CMC is happy to serve on the EAB Board;
- CMC Rifle has a new Integrated Energy Program that teach course work in fossil fuel, solar energy and bio fuel energy;
- They are part of a statewide coalition that has received grants (TAA) from State Department of Labor and/or Education to expand their energy program.
- Their focus is on environmental safety for citizens and new technologies.
- The TAA grant will allow their department to purchase a CNG F-250 to use as a mobile lab.

Organizations:

Battlement Mesa – Bob Arrington (BA)

- BA discussed Western Colorado Congress meetings regarding the setback rules. Battlement Mesa O&G Committee. Mentioned that KW participated in the recent Battlement Concerned Citizens mtg.

Grass Mesa – Rebecca Brock (RB)

- Rebecca Brock reported that the HOA has sought legal counsel regarding funding for the HOA road upkeep on Grass Mesa. A letter was sent to Encana several weeks ago and they are still waiting for a response.

GVCA –Leslie Robinson

- The GVCA continues participating in the setback discussion where they advocated a 1,000 foot setback to the COGCC setback sub-committee. GVCA felt it was important the 1,000 foot setback from residential areas to protect health, welfare and environment.

Battlement Mesa O&G Committee - Don Mumma (DM)

- Invited the public to BCC/Western Colorado Congress meeting on October 13, 2012 in Battlement Mesa. Call 970-256-7650 to RSVP.

Citizen Representatives:

Parachute/Parachute Creek - Howard Orona (HO)

- Nothing to report.

Rifle/North Rifle – Brent Buss (BB)

- Nothing to report.

Mamm Creek/Hunter Mesa – Scott Brynildson (SB)

- A vehicle went through a fence. No info on who the driver was.

Peach Valley/Silt Mesa - Mike Gross (MG)

- Nothing to report.

Divide Creek – Jeff Simonson

- Dejour Energy has one rig drilling on Jolley Mesa. Should be completed this week.

Operators

Antero – Jon Black (Emailed)

Antero Resources is currently operating 1 Drilling Rig, one work over Rig at an ad-hoc basis, and one Completions Crew, South of the Colorado River in between Rifle and Silt.

A Rig move is scheduled for mid-October mobilizing Paterson 307# out of the area, Rig move plan will encompass considerations to school bus routes and times. Completion operations will continue at the Dixon A pad throughout September. Notification shall be forwarded to EAB, Community Counts, Oil & Gas Liaison, Garfield County Roads and Bridges of scheduled rig mobilization.

With credence given to the discussion topic this evening, Antero Resources operates approximately 22 miles of waterlines with a fully integrated water system to allow multiple reuse and recycling, to lower and reduce water footprints, and the reduction of truck traffic for responsible energy development.

Antero Resources continues to operate throughout 2012 with an optimistic view for 2013.

Chevron – Cary Baird (CB)

Same as last month:

- Working on infrastructure completions;
- No safety or environmental issues; and
- Operational excellence audit indicated that Chevron Piceance received awards for environmental stewardship along with their motor vehicle record.

Encana – Sandy Kent (SK)

- No update. Left early, sick.

Marathon Oil – Eric Ward (EW)

Eric reported that they currently have operations up County Road 215 on the Roan Plateau. They have not drilled or had completion operations since 2010 and are strictly production operations.

Oxy USA Inc. - Daniel Padilla (DP)

Oxy does not have any active drilling rigs. Currently have two production operations and have work over rigs are on site for maintenance.

WPX Energy – Susan Alvillar (SA)

- WPX has 4 drilling rigs at this time.
- WPX is supported United Way. September 13, 2012 was United Way Day of Caring-50+ employees from WPX have volunteered their time to help the seniors at the Grand Valley Senior Housing center in Parachute. The volunteers hung storm doors, painted, rebuilt horseshoe pits. The residents really seemed to appreciate the help.

Bill Barrett Corp – Doug Dennison (DD)

- Completion crews will continue working on production operations will be complete in October.
- Will continue to evaluate our future level of activity based on natural gas prices and other economic factors.

Garfield County – Kirby Wynn (KW)

Kirby Wynn gave a Power Point presentation updating the following information:

- Citizen Inquiries and concerns provided to GarCo O&G office and resolution status, and
- Summary of COGCC approved permits & new well starts for Garfield County;
- Updated the EAB on DOLA reimbursement to the County.

ADJOURN

- BB adjourned the meeting at 8:35 pm.

MOTIONS PASSED AT THIS MEETING

- A motion was passed at this meeting to approve last month's minutes.

NEW ACTION ITEMS:

- **None**

Prepared by Denice Brown, Garfield County Oil and Gas Assistant

Approved by the Energy Advisory Board on _____.

DRAFT