

GARFIELD COUNTY ENERGY ADVISORY BOARD (EAB) MEETING MINUTES

Thursday December 3, 2015

Location: Rifle Library, Rifle, Colorado

CALL TO ORDER/INTRODUCTION

Chair Howard Orona called the meeting to order at: 6:00 P.M. Secretary Robin Haney conducted roll call and read the EAB mission statement.

EAB members in attendance:

Kirby Wynn	Garfield County
Ed Green	City of Rifle
AJ Hobbs	Town of Carbondale
Stuart McArthur	Town of Parachute
Marc Morton	Colorado Oil and Gas Conservation Commission
Robin Haney	(Secretary) Colorado Mountain College
Howard Orona	(Chair) Citizen Rep Parachute/Parachute Creek
Bob Arrington	Citizen Rep Battlement Mesa/Battlement Creek
Kurt Grimm	Dry Hollow
Scott Stewart	(Vice Chair) Citizen Rep Roan Creek
Jake Janicek	Caerus Oil & Gas
Don Simpson	Ursa Operating Co.
Jeffrey Kirtland	WPX Energy

APPROVAL OF LAST MEETING MINUTES

The board reviewed the minutes from the November 5, 2015 meeting. The motion to approve last meeting minutes was made by Bob Arrington and 2nd by Jeff Kirtland. Motion passed unanimously.

NEW BUSINESS

Howard Orona and Kirby Wynn – Nomination of Officers for the EAB is coming up. The current Nomination committee (Howard, Kirby and Brent) has been going over possible nominees. Suggestions are as follows; Scott Stewart as EAB Chair, Robin as Vice Chair and Jake Janicek as secretary for 2016 year. Many thanks to the current Chair, Vice Chair and Secretary. Vote for new Officers will be at the first meeting of the year in February according to EAB By-Laws.

EDUCATIONAL PRESENTATION

Daniel Vigil, MD, MPH Program Manager (Oil and Gas Health Information and Response Program) and Tammy McMullin, PhD, Program Toxicologist, introduced the new program started by the Colorado Department of Public Health and Environment to respond to citizens' concerns about health related to oil and gas activities. Dr. Vigil and Dr. McMullin's primary role is to respond to these individual health concerns and add their particle expertise to the efforts of other state and local professionals. Dr. Vigil and Dr. McMullin will gather information, document and map citizen health concerns. A variety of tools, including a mobile air monitoring system will be used to gather information that will be studied. A thorough and unbiased evaluation about health effects related to oil and gas. This review will take some time, study sections will be released on the website as they are completed.

The program will also gather up-to-date information about oil and gas activities, with a focus on health, and make it accessible to the public. The program was created based on the recommendation of the Governors Oil and Gas Task Force to answer health questions and concerns related to the Gas and Oil Industry.

Dr. Vigil and Dr. McMullin first receive a complaint they will

Oil & Gas Health Information and Response Program

Individuals can notify us of a health concern:

Call the program hotline at 303-389-1687 OR

Fill out a form on our website at Colorado.gov/OGhealth

Staff:

Program Physician: Daniel Vigil, MD, MPH

Program Toxicologist: Tami McMullin, PhD

Program email:

CDPHE_oghealth@state.co.us

The program provides a Clearinghouse of Oil and Gas Health Information

Q & A Followed, see video posted on the EAB website for details.

OLD BUSINESS

Kirby Wynn – Subcommittee will meet and work on the recommended educational topic of Noise issues, noise mitigation during January in order to bring a speaker on the topic to the scheduled meeting in February.

PUBLIC COMMENTS

Marion Wells – This month's report deals with a pin hole leak in the 8" line connected to the pipeline on my property that has only been in the ground in use for seven years, it had enough pressure that it blew out of the ground, that is how they found it. I would like to know how many other pipelines are starting to show early stages of problems. I have not been able to find anything on the COGCC website in regards to this, is there a database with information about leaks in pipelines. Marc Morton and Kirby Wynn will follow up with additional information to address the questions herein.

Stella Ramos (daughter) – Odor concerns brought to the Oil & Gas Liaison's office, shouldn't there be someone out there regulating and checking for these odors. Who will address this? Kirby Wynn confirmed that he and Oil and Gas Commission Inspector along with operators will be looking into this and follow up with the family.

COMMUNITY COUNTS (CC) UPDATE: Power Point presentation made by Nita Smith, Community Counts. See attached.

Community Counts is a non – profit organization established to connect the energy industry and the community through responsive, open dialog. We currently have 85 members and operate in Garfield, Mesa and Rio Blanco Counties.

Response Line: 866-442-9034 - The response line system is designed to connect residents with the source of their issues and concerns for timely response and resolution. Once Community Counts facilitates that connection, we are no longer involved. The operator and resident address and resolve the issue, and in the future the resident contacts the operator directly. To close the loop with calls that come to Community Counts, the operator gets back with us to let us know the issue has been resolved. One of the major keys to our success has been the dedication of our operator partners and contractors to respond quickly and effectively

Current Members – 85; 17 Operators

November – Concerns/Requests/Informational E-mails

1. Speed concern
2. Odor concern in Battlement Mesa
3. 5 Notices sent out for road construction update in Rio Blanco County
4. 3 Cattle drives on Piceance Creek Road and 1 sheep drive
5. Ursa pipeline construction update and Ursa Battlement Mesa/Parachute meeting December 9th
6. 2 Rig Moves

Current Rig Count – 3 Garfield County, 1 Mesa County

1. **WPX Energy – 1 Garfield County**
2. **Caerus Oil & Gas – 1 Garfield County**
3. **Ursa Operating Co. – 1 Garfield County**
3. **Piceance Energy, LLC – 1 Mesa County**

Rig Count for the State of Colorado – November – 29

Community Counts Activities in November – Annual meeting was November 4th, Mesa County Update – Collbran was November 17th, Working with Operators in each County to increase signage, Working to increase awareness of CCC through newspaper.

Community Counts Board of Directors for 2016-2017 –

Susan Alvillar – WPX Energy (Board President)
Kirk Daehling – Natural Soda
Brian Gardner – Summit Midstream
Zach Jacobson – Summit Midstream
Dave Morlan – Rio Blanco Road & Bridge Director
Jason Oates – Encana Corporation
Don Simpson – Ursa Operating Company (Board Vice President)
Monique Speakman – Cheryl & Co Property Management
Kirby Wynn – Garfield County Oil & Gas Liaison

Community Counts Board Meetings are held every other month on the 2nd Wednesday, 3:30 – 5:00 pm at the Town of Parachute. Our next Board meeting will be January 6, 2016, due to schedule change.

Contact information is: Nita Smith, Executive Director, (970.712.7317 or 303-916-4009) or Susan Alvillar, Board President, susan.alvillar@wpxenergy.com (970.263.5315) Additions have been made to the response line extensions. Some discussion took place about adding a prompt to allow callers to leave an email address for future notifications.

County:

Garfield County – Kirby Wynn

(Provided as a PowerPoint presentation available online at: <http://www.garfield-county.com/oil-gas/energy-advisory-board.aspx>) Wynn introduced himself as the Garfield County Oil & Gas Liaison. 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.

Resident calls to the office for October 2015 are; 4 odor complaint, 1 traffic complaint, 3 noise complaint in Battlement area and about 31 information requests.

There are 3 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.

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.

Ursa Permit Applications within the Battlement Mesa PUD:

Ursa's application to build 2 well pads, a pipeline and drill a total of 53 wells on 2 well pads within the Battlement Mesa PUD

Upcoming Board of County Commissioners Public Hearing

Dec 15th at 9:00am, Grand Valley Recreation Center Gymnasium

Additional Hearing dates as needed: Dec 16th & 17th at 9:00am, Glenwood Springs BOCC Board Room

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.

STATE/FEDERAL AGENCY UPDATES

BLM – Steve Ficklin Recently published our draft EIS for the 65 previously issued Oil & Gas Lease in the White river National Forest, we are accepting comments at this time, in addition to the comments there will be three public meeting to provide information and to accept written and oral comments, the first meeting will be held December 14th at the Glenwood Spring Community Center, the second meeting will be December 15th at the De Beque Elementary School, the third meeting will be December 16th at the Roaring Fork High School in Carbondale. The Roan Plateau supplemental EIS has been released and is available for comment, BLM will host meetings in January, dates, time and location will be announced. For more information visit the BLM website at blm.gov this is the national site, go to bottom of page, click on CO, bottom of that page go to CO River Valley field office, under frequently requested; EIS on 65 previously issued Oil & Gas Leases in the White River National Forest;

http://www.blm.gov/co/st/en/fo/crvfo/existing_leases_on.html

Under Roan Plateau Draft SEIS;

http://www.blm.gov/co/st/en/BLM_Programs/land_use_planning/rmp/roan_plateau.html

Information on submitting comments via mail fax, phone, and email as well as meeting times and locations.

USDA FOREST SERVICE

Sarah Hankens – Update; White River National Forest Oil & Gas Leasing final record of decision was issued today, December 3, 2015. The draft decision had been released last year in December it then went through the objection process, objections were reviewed, addressed, we then met with objectors in June, instructions from regional office were incorporated into the final record of decision. This final record of decision is for National Forest lands only, this makes about 194,000 acres of the 2.2 million acres of National Forest land available for future leasing. Lots of inspections of wells on forest land as well as working with industry on road maintenance and coordinating with other forest uses. For more information; <http://www.fs.usda.gov/detail/whiteriver/home/?cid=STELPRD3824477>

EAB MEMBER UPDATES

Municipalities:

Town of Parachute – Stuart McArthur; Nothing new to report.

City of Rifle – Ed Green; Nothing new to report.

Town of Carbondale – AJ Hobbs; Thanks to everyone who came out to speak on issue now being addressed with the BLM and Forest Service.

COGCC – Marc Morton

Rulemaking to implement Governor's Task Force recommendations 17&20 is ongoing, the public comment portion is done we are in the testimony phase now and will continue to January 5th. The November Rulemaking Hearings will be broadcast on the internet for those unable to attend.

COGCC Complaint hotline is 888-235-1101 and webpage for online complaint submittal at: <http://cogcc.state.co.us/complaints.html#/complaints> available 24/7. Reviewed the COGCC upcoming 888-235-1101 you can remain anonymous if you prefer.

Organizations:

Colorado Mountain College – Robin Haney; Nothing to Report

Citizen Rep Battlement Mesa/Battlement Creek – Bob Arrington; A request has been made to hold a hearing in Battlement Mesa in the future.

Dry Hollow – Kurt Grimm; Nothing to Report

Mamm Creek/Hunter Mesa – Scott Brynildson; Roan Creek area has been working with a group of vested stakeholders Roan Creek Landscape Initiative, they just got a grant to do a study project is being done with BLM, CPW, help of Black Hills as well as Highlinton Ranch, it's a byproduct of some of the mitigation dollars coming from oil and gas.

Parachute/Parachute Creek – Howard Orona; Nothing to Report

Operators:

Caerus Oil & Gas – Jake Janicek; Since the last EAB meeting we started drilling on our P2 Pad, it is a 16 well pad, we are on well 2 or 3 of 16, we are not completing anything at this time. The H2 Pad which just finished completing is doing well producing gas.

WPX Energy – Jeffery Kirtland; We are still operating one rig on Flat Iron Mesa, currently drilling on an 18 well pad, on its 6th well at this time, should take us through to next spring.

Ursa Operating Co. – Don Simpson Current Operations schedule;

Well Pad Construction: Monument Ridge B Pad completed, community notice provided.

Drilling: Currently drilling an eight well occupation on the Monument Ridge B Pad, followed by an 18 well single occupation of the Tompkins Pad.

Completions: Yater Pad completions finished and currently on flowback.

Pipeline: Currently constructing Monument Ridge B pipeline

Ursa Outreach: Nov 11th sponsored Parachute Veterans Day Dinner

Dec 9th 6:00pm Ursa Community Meeting to update on activity and Garfield County approval process

Dec 4th 12:00pm Battlement Mesa – Garfield County Commissioners on-site for B Pad, D Pad and associated pipeline.

Dec 15th Garfield Board of County Commissioners hearing at Grand Valley Community Center

Dec 16th 9:00 if needed, Garfield Board of County Commissioners hearing in Glenwood Springs

PUD Permitting Status and Conditions of Approval; Garfield County Planning Commission approved BMC B & D/Pipeline on 10.28.2015

Key Conditions of Approval – BMC B (23) BMC D (29), Pipeline;

Compliance with all Federal, State, County and municipal permits

Noise restrictions/mitigation to meet light industrial during drilling/completions

Limitations on hours of operations (7am – 7pm), during drilling

Flowline protection, groundwater monitoring wells, emergency water supply

Air emissions controls, monitoring and mitigation (GARCO and CDPHE)

Development timeframes

Emergency and complaint/concern HOTLINES

Garfield County Board of County Commissioners hearing Dec 15th in Parachute

Emergency and Complaint 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

Oxy Oil & Gas - Michael Brygger Normal production, maintenance activities.

Encana Oil & Gas – Sandy Kent Not currently drilling. Nothing new to report.

ADJOURN

There being no further business, Howard Orona adjourned the meeting. Next meeting is here in the Rifle Library on February 4, 2016.

MOTIONS PASSED AT THIS MEETING

A motion was passed approving the November, 2015 meeting minutes.

NEW ACTION ITEMS:

Kirby Wynn along with Oil and Gas Commission Inspector and operators will be looking into concerns at Stella Ramos property and follow up with the family.

Kirby Wynn and Marc Morton of COGCC will follow up with additional information to address the questions from Marion Wells about gas leaks.

Subcommittee will work on noise issues in January in order to bring a speaker on the topic to the scheduled meeting in February.

Approved by the EAB on **XXXXXXX**, 2015.

DRAFT