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
- Art Riddle, Town of New Castle
- Marc Morton, Colorado Oil and Gas Conservation Commission
- Leslie Robinson, Grand Valley Citizens Alliance
- Bob Arrington, Battlement Mesa/Battlement Creek
- Scott Brynildson, Mamm Creek/Hunter Mesa
- Howard Orona, Parachute/Parachute Creek
- Scott Stewart, Roan Creek (Chair)
- Robin Haney, Colorado Mountain College (Vice Chair)
- Tom VonDette, Taughenbaugh Mesa
- Jake Janicek, Caerus Oil & Gas (Secretary)
- Shawn Brennan, Enterprise Products
- Brian Gardner, Summit Midstream
- Don Simpson, Ursa Resources
- Pat McCown, Williams Midstream
- Jason Eckman, Encana Oil & Gas

Invited Guests:

- Steve Ficklin, BLM

APPROVAL OF LAST MEETING MINUTES
The board reviewed the March meeting minutes. Robin Haney made a motion to approve the March EAB Meeting Minutes, this motion was seconded by Leslie Robinson, and the board unanimously approved.

Update from GVFPD, Chief Dave Blair
Brief overview of the situation and fire dept. response to a report of a small fire at a pipeline construction location in Battlement Mesa. Discussed some initial confusion regarding it being reported as a brush fire when in fact it was leftover expanding foam material placed in a 10x10 pit designated for handling of the leftover foam material that had caught on fire. On scene crew erred on side of safety and awaited proper respiratory protection equipment before addressing the fire. Ultimately about 200 gallons of water were used to extinguish what was described as a ‘very small fire’. Chief Blair also described why they elected to not conduct evacuations. The on scene crew had the fire put out within 36 minutes of the initial call. There was additional Q&A regarding lessons learned.

NEW BUSINESS
EAB officers discussed their deliberations regarding how EAB has been performing the last year and some idea they would like to discuss with the board on opportunities to improve how EAB can better
meets its mission and improve communications, including more robust content among board members and with the community that attends meetings

- Ask operators/citizen reps to sit by each other during meetings
- Operators and citizen reps might have their own informal ‘coffee talks’ on occasion.
- Create a template for member updates to obtain more consistent and robust content for member monthly reports
- Meeting length management: Alternate more business focused meetings with more education focused meetings so not trying to do ‘everything” each meeting.

Board agreed to have the May meeting be focused on vetting these and other ideas in detail.

Leslie Robinson noted that Chevron gave an excellent presentation that would be good to see at EAB as well. Marc Morton noted the presentation file will be posted on COGCC website.

OLD BUSINESS
Kirby still reaching out to members who have been inactive to double check if they are still interested in continuing as an EAB member. We definitely need a Dry Hollow citizen rep as that position is vacant.

EDUCATIONAL PRESENTATION
Jake Janicek, EHS Professional, Caerus Oil and Gas L.L.C. & Mark Schlagenhauf P.E., Engineering Integrity Supervisor, COGCC:

OIL & GAS FLOWLINES: INSTALLATION, OPERATION AND REGULATION

PowerPoints and videos of the presentations are available from EAB web page:

The presentation was followed by extensive Q & A.

PUBLIC COMMENTS

Marion Wells of Rulison mentioned article in paper stating number of reported spills was down. There is a lack of details about each spill (quantity, etc.) that would be valuable to see with each spill record.

COMMUNITY COUNTS AND STATE/FEDERAL AGENCY UPDATES

Community Counts Update – Don Simpson for Nita Smith; 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. 24-hour Response Line: 866-442-9034

Website is being redesigned and should be operational in next couple weeks.

March Concerns/Information–
1. Concerns reported– 0
2. Various email updates and notices sent out

Next board meeting is May 16 at Parachute town hall.
BLM Update – Steve Ficklin, Colorado River Valley Field Office, Silt, CO; 51 APDs approved since October 1, 2016 (start of fiscal year):

Approved by CRVFO
1. 36 – TEP in the CRVFO Resource Area
2. 2 – Encana in the CRVFO Resource Area
3. 13 – Laramie in the GJFO Resources Area

Approved WRFO; APDs approved
1. 2 – Ursa in the WRFO Resource area

70 APDs are being worked on among the 3 resource area offices: Grand Junction, White River and Colorado River Valley.

December 8, 2016 lease sale summary
1. 26 Parcel in Garfield and Mesa Counties totaling 18,349 acres. Generated $1.59 million in revenue. 49 percent goes to the State of Colorado

December 2017 upcoming lease sale: 28 proposed parcels and about 29,600 acres in Mesa and Garfield Counties. Environmental assessment out for 30-day public review till May 10.

Activities
1. Caerus completing wells on 17L pad in Cache Creek area soon.
2. TEP will be expanding the MV34-5 pad up Riley Gulch north of Parachute.
3. Summit Midstream: Red Rocks gathering 16” interconnect will take about 4 weeks to complete. Beaver Creek area upgrades to begin April 10 and take about 6 weeks to complete.

Presentation was followed by brief Q & A.

EAB MEMBER UPDATES

Municipalities:

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

COGCC:

COGCC – Marc Morton; Noted the spill reporting requirements in response to public comment asking for greater information to be filed with each report. Summarized the recent spill report activity. COGCC makes every effort to obtain spill quantity information. No info yet regarding COGCC intent or not to appeal recent “Martinez” court ruling.

Brief Q&A after the update.

Organizations:

Grand Valley Citizens Alliance – Leslie Robinson; Group in existence since the 1970’s. Last week we testified at legislature on the school setbacks proposed bill. Will also testify next week when it is
heard by the senate. Will provide comment to County Commissioners when they consider the BM injection zone PUD text amendment. Also were involved at the Planning Commission on this topic. We have a link on our webpage to a short documentary about drilling in Battlement Mesa and our involvement in the permitting and hearings process. Heard an interesting talk at NW Forum that noted more of the active companies are privately owned rather than publicly traded.

**Holy Cross Cattlemen’s Association – Jake J and Tom V on behalf of Brackett Pollard;** Cattle being moved around getting ready for summer, keep an eye out on the roads.

**Citizen Representatives:**

**Battlement Mesa/Battlement Creek - Bob Arrington;** Pretty quiet this month. Had one complaint yesterday between 6 and 8 pm, person was driving east on I-70, just west of the west Parachute interchange and encountered odor. Said occurred the week prior as well. Something is going on out there that should be looked at. Follow-up discussion about also getting this out to operators via Community Counts to try to get the issue looked at.

**Roan Creek – Scott Stewart;** Departed meeting prior to giving his report.

**Parachute/Parachute Creek – Howard Orona;** Worked with an operator on a couple dust issues. Other than that pretty quiet the last month.

**Mamm Creek/Hunter Mesa – Scott Brynildson;** Nothing to report

**Taughenbaugh Mesa – Tom VonDette;** We’ve had a couple of trucks that have pushed the speed limit a little too hard and worked with Kirby on that. Again, watch out for livestock on the roadways.

**Operators:**

**Summit Midstream – Brian Gardner;** operations side has been normal this month. Construction and pipe upgrades going on in Mamm Creek area,

The big project going is the lines being built in Battlement Mesa area. Cameron Bingham will provide an update on those. Will note that we received some kudos from local citizens about our work on that project.

**Cameron Bingham, Construction Manager;** Summary of Battlement Mesa PUD pipeline project. The two bores are complete. Pipeline should be completed in the Valley View subdivision area and reclamation started by the end of next week. Now working in the 4-corners area to clear the path, and lay out the pipe to be installed. Photos of the construction process and equipment used were presented and described. Summit voluntarily installed new curb and gutter upgrades along county road.

Update was followed up with Q & A.

**Ursa Operating Co. – Don Simpson;** Ongoing safety, environmental and permitting inspections by COGCC & CDPHE regulators. No violations noted.

Ursa fully funded the Garfield County air monitoring station in Battlement Mesa as part of permit requirement.
BMC A pad injection rezoning text amendment was recommended for approval by the GarCo Planning Commission. Next step is BOCC review.

Pre application notices for Phase II BM PUD project have been mailed out County and COGCC permit application process will start soon for BMC A and BMC L pads and the BMC F temporary water facility. If approved this would allow elimination of the BMC M pad at the golf course.

Current production is 125 mmcf/day from 450 wells.

All 24 wells on the B&V pad in Parachute have been drilled. Completions begin mid-April.

Drilling of 14 wells (first of two planned occupations) on the BMC D pad ongoing.

Construction of BMC B pad underway.

Temporary water line installation from B&V to Tomkins pad underway.

Phase I drilling should be finished within 1 year (by December 2017) and completions will extend into first half of 2018.

Mid-April a new rig will be brought in to drill 4 wells in Rio Blanco County.

Community outreach: Parachute/Battlement Mesa community update meetings Feb 9th and March 14th. In April and May sponsoring GarCo/CMU Energy & Environment Symposium, Battle on the Mesa Run, Town of Parachute Trash pick-up event, I-70 Adopt-a-Highway cleanup, and Battlement/Parachute Kiwanis Golf Tournament.

Enterprise Products – Shawn Brennan; Continue to process about 900 mmcf per day. No issues to report.

Caerus Oil & Gas – Jake Janicek;
  - Drill rig is on the 26A; around May 1st it will move to the Parachute Creek 5A
  - Completing wells in Rulison area from early to late May. Will send out a notification related to traffic impacts.

Williams Midstream – Pat McCown; Installing a compressor site in Mesa County NW of De Beque. Installing an air monitoring station for baseline monitoring ahead of a larger project we may have in the future.

Encana Oil & Gas – Jason Eckman; Recently received approved state and BLM permits to drill 2 wells on existing pads in Mamm Creek area. Will start first well toward end of the month. Participating in the Parachute trash pick-up event and donating supplies to the Parachute Lift Up food bank community gardens.

Colorado Mountain College – Robin Haney; Hosting a Wildland Firefighting Summit for all local, regional and federal agencies, plus industry. It has been a few years since we hosted one of these summits so it seems a good time to bring everybody together. Should be beneficial for all firefighting stakeholders to come together.
County:

Garfield County – Kirby Wynn; Wynn introduced himself as the Garfield County Oil & Gas Liaison.

Resident calls to the office for February 2017 are;

- 2 Traffic/speeding complaints
- 1 muddy road issue in Battlement Mesa area that was addressed quickly;

Video of his complete update is available on the EAB website at: [http://www.garfield-county.com/oil-gas/energy-advisory-board.aspx](http://www.garfield-county.com/oil-gas/energy-advisory-board.aspx)

Our next EAB Meeting will be May 4th, 2017. Kirby encourages citizens who 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.

Presentation followed by Q & A.

GENERAL INFORMATION UPDATES:
Nothing to report

ADJOURN
There being no further business, Robin Haney adjourned the meeting. Next meeting is here in the Garfield County Rifle Administration Building on May 4th, 2017 at 5:30pm. Members should come prepared to discuss the EAB improvement topics we touched on today in greater detail. Kirby will line up a facilitator to assist our effort.

MOTIONS PASSED AT THIS MEETING
Approval of March meeting minutes

NEW ACTION ITEMS:
None