1. Call to Order – roll call and introductions

2. Approval of minutes

3. Schedule for future meetings

4. Round Table Discussion –
   A. Updates to OG-3 and OG-4 Forms
   B. Updates to OG-10 Form
   C. UIC Program Changes
   D. Proposals for new Oil and Gas Rule Amendments
      i. Section 240.1130 – Should flowlines be disconnected from TA’d production wells
      ii. Changes for Horizontal CBM wells

5. Old Business
   A. Oil and Gas Rule Amendments
   B. Procedural Rules/Bylaws for Board
   C. Open Meetings Act Training
   D. Spacing Changes

6. General Discussion

7. New Business

8. Public Participation

9. Next Meeting

10. Adjourn