MEETING AGENDA

1. Call to Order – roll call and introductions

2. Approval of minutes

3. FY 16 Financial Report

4. Round Table Discussion –
   
   A. New Electronic Forms
   B. Procedural Rules/Bylaws for Board
   C. Spacing Rule Changes
   D. Horizontal Well Spacing Changes
   E. Coal Bed Methane Well Spacing Update
   F. Feasibility of Replacing Cast Iron Bridge Plugs with Composite Bridge Plugs
   G. Gas Storage Issues
   H. Plugging Wells
   I. Section 240.340(e) Proposed Rule Change for MIP Calculation
   J. Section 240.410(a)(1)(A) Proposed Correction for 10 Acre Spacing
   K. Section 240.460 Proposed Rule Change Hearing Procedures Change
   L. Sections 240.1130 and 1132 Temporary Abandonment Rule Interpretation

5. New Business

6. Public Participation

7. Next Meeting

8. Adjourn