MEETING AGENDA

1. Call to Order – roll call and introductions

2. Election of Officers

3. Approval of minutes

4. Status of Permitting Program

5. Round Table Discussion - The Department would like to discuss the following issues:
   
   A. Areas that may require new Rules:
      i. Effect of bounced checks
      ii. Underground hydrocarbon storage facilities
      iii. Produced water recycling/reuse rules
      iv. HB4128 – Falsification penalties
      v. SB1378 – Notice by publication
      vi. HB3540 – Lease termination hearings

   B. Rules which may require Revisions:
      i. Certification Statements for permit applications
      ii. Well Site Restorations deadlines
      iii. Sections 1205 & 1905 Test wells
      iv. Section 1305 “Sworn Statements” certification
      v. Spacing, including horizontal, tight shale wells
      vi. PRF wells and injection

   C. OG Form changes – Minor Revisions to OG-21A and 22A

6. General Discussion

7. Adjourn.