

OPEN SESSION

AGENDA
MISSOURI OIL AND GAS COUNCIL
October 18, 2010
10 a.m.
Lewis and Clark State Office Building
Gasconade Camp Conference Room
1101 Riverside Drive
Jefferson City, MO

1. Call to Order/Introductions (of everyone at the meeting)

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from August 24, 2010 meeting – Mr. Joe Gillman

Recommended Action: Council vote to modify and/or approve minutes.

3. Election of chair and vice-chair – Mr. Joe Gillman

Recommended Action: Council vote on chair and vice-chair.

DISCUSSION ISSUES

4. Colt Energy unitization of Ashton, Leist, Parrotte, Clay, and Claypool leases – Scott Kaden

Recommended Action: Decision item.

5. Colt Energy spacing exemption for Kennedy lease – Scott Kaden

Recommended Action: Decision item.

6. Geo-Force Environmental spacing exemption for Dusselier Lease – Scott Kaden

Recommended Action: Decision item.

7. Blanket spacing exemption for Vernon Co. or delegation of authority to State Geologist – Scott Kaden

Recommended Action: Decision item.

8. Bonding requirements for Laclede Gas pre-law wells – Scott Kaden

Recommended Action: For discussion.

9. Carmel Energy’s Ida-Fauvergue lease well plugging and closure – Scott Kaden

Recommended Action: For information only.

OTHER BUSINESS

10. Chair will open floor for other business to be discussed by Council, staff, or audience.

Recommended Action: None

11. Roll call vote for next closed session – Chair will request a motion and second for holding a closed session before the next regularly scheduled meeting.

Recommended Action: Member should read closed session request (see attached closed session scenarios). Ask for second and roll call vote.

12. Adjournment of Meeting – Chair will ask for motion to adjourn meeting (see attached adjournment procedures).

Recommended Action: Member offer motion and second to adjourn.