



Missouri
Department of
Natural Resources

OPEN SESSION AGENDA

STATE OIL AND GAS COUNCIL

April 19, 2011

10 a.m.

Missouri University of Science & Technology

Havener Center

Missouri and Ozarks Room

1346 North Bishop

Rolla, MO

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

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from January 5, 2011 meeting – Mr. John Madras

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

3. 2010 Oil and Gas report – Kyle Rollins

Recommended Action: For information only.

OLD BUSINESS

4. Update on Lemco Operating Company plugging project – Scott Kaden

Recommended Action: For information only.

5. Blanket spacing exemption – David Bleakley

Recommended Action: Decision item.

6. Oil and Gas Council regulation amendment update – Scott Kaden

Recommended Action: For information only.

NEW BUSINESS

7. Procedure for applying for and making decisions on exemptions and special project requests – Jerry Prewett

Recommended Action: Discussion item.

8. Colt Energy special project status request for Alt and Kennedy leases – Jim Stegeman/David Blækley

Recommended Action: Decision item.

OTHER BUSINESS

9. Scheduling of July, 2011 meeting – Scott Kaden

Recommended Action: Decision item.

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

Recommended Action: None.

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

Recommended Action: Member offer motion and second to adjourn.