



Missouri
Department of
Natural Resources

OPEN SESSION AGENDA

STATE OIL AND GAS COUNCIL

January 23, 2013

10 a.m.

Division of Geology and Land Survey

Annex Conference Room

111 Fairgrounds Road

Rolla, Mo,

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

ADMINISTRATIVE MATTERS

2. Review and approval of minutes from October 16, 2012, meeting – Mr. John Madras, Chair.

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

OLD BUSINESS

3. Warrior Operating Company Inc., status of well shut-in extension – Mr. Chris Vierrether.

Recommended Action: Information only.

4. Kansas Resource Exploration and Development's Walton Lease and Benjamin Lease spacing – Mr. Chris Vierrether.

Recommended Action: Information only.

NEW BUSINESS

5. Process for determining appropriate injection pressures – Mr. Chris Vierrether.

Recommended Action: Information only.

OTHER BUSINESS

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

Recommended Action: None.

7. Scheduling and location of April 2013 quarterly meeting. The third Wednesday in April is April 17, 2013. Discussion of where to hold the April meeting; Jefferson City, Missouri is suggested – Mr. Chris Vierrether.

Recommended Action: Decision item.

8. Roll call vote for next closed session – Mr. John Madras, 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.

9. Adjournment of Meeting – Mr. John Madras, Chair, will ask for motion to adjourn meeting (see attached adjournment procedures).

Recommended Action: Member offer motion and second to adjourn.