

AGENDA
Joint Minerals, Business and Economic Development Interim Committee
December 12 and 13, 2013
Conference Room, Oil and Gas Commission Building
2211 Kings Boulevard
Casper, Wyoming

This agenda sets forth the order in which the Committee will consider each topic. The times stated are tentative – if a topic is concluded early, the Committee will proceed to the next topic. Topics not completed on the first day may be carried over to the second day. The speakers stated are tentative – if the named presenter is unable to attend, another person may be substituted.

December 12, 2013

- 9:00 a.m.** **Call to Order/Roll Call/Opening remarks**
- 9:05 a.m.** **Approval of the September 26 and 27, 2013 Minutes**
- 9:15 a.m.** **1. Statewide Plan and Schedule - Abandoned and Orphaned Oil and Gas Well Reclamation and Bonding.**
Cameron Nazminia – Governor's Office
Grant Black, Supervisor, Wyoming Oil and Gas Conservation Commission
Landowner Groups and Representatives
Other Parties
- 10:30 a.m.** **2. Groundwater Baseline Monitoring**
Jerimiah Rieman – Governor's Office
Grant Black, OCGG
Industry
Landowners/Water Users
- 12:00–1:00 p.m.** **LUNCH BREAK**
- 1:00 p.m.** **3. Power Atomic Energy Agreement State Feasibility Study.**
Todd Parfitt, Director, Department of Environmental Quality (DEQ)
Nancy Nuttbrock, Deputy Director/Administrator for Land Quality Division, DEQ
Chris Pugsley, Thompson & Pugsley, PLLC, Consultant
Industry Representatives
- 2:15 p.m.** **4. Update on Landfill Remediation and Closure/Transfer Programs.**
Todd Parfitt, Director, DEQ

Alan Edwards, Administrator for Solid and Hazard Waste, DEQ
Mark Larson, Petroleum Marketers Association
Governor's Citizen Advisory on Solid Waste
Wyoming Solid Waste and Recycling Association

3:00 p.m.

BREAK

3:15p.m.

- 5. Bill Drafts:**
- (1) 14LSO-228.C1 Prioritization of municipal solid waste facilities projects.**
 - (2) 14LSO-0181.C1 Reporting requirements for solid waste facilities.**

4:00 p.m.

- 6. Update on Regional Haze rules.**
Todd Parfitt, Director, DEQ
Steve Dietrich, Administrator for Air Quality Division, DEQ
Industry

4:45 p.m.

PUBLIC COMMENT

5:00 p.m.

RECESS FOR THE DAY

December 13, 2013

- 8:00 a.m. Call to Order/Roll Call/Opening remarks**
- 8:05 a.m. 7. **SER/UW Status Update****
Chris Boswell, Vice-President, Governmental and Community Affairs
Rob Hurless, Deputy Director
John D. Mittelstaedt, Ph.D. Professor and Chair, Department of Management and Marketing (Water and Energy Use)
Bob Jensen, Chief Executive Officer, Wyoming Business Council
- 9:00 a.m. 8. **Statewide Plan and Schedule - Abandoned and Orphaned Oil and Gas Well Reclamation and Bonding (continued discussion of Agenda Item #1. to accommodate the Board of Land Commissioners December 12 meeting in Cheyenne, WY)****
Bridget Hill, Director, Office of State Lands
- Bill Draft: 14LSO-0180.C1 Restrictions on leasing state lands.**
- 10:00a.m. 9. **2013 October CREG Report, including profile update and AML/FMR****
Dean Temte, Legislation (via video conferencing)
- 11:00 a.m. 10. **Wyoming Business Council (WBC)****
Bob Jensen, Chief Executive Officer
Ryan Whitehead, Business and Industry Division, Manager of Business Finance
WBC Update/Issues
Industrial Development Bond Program (Mark Gordon, State Treasurer and Sharon Garland, Deputy Treasurer)
Foreign Trade Activities (Nathan Nicholas, Governor's Office)
Natural Gas Vehicle Fueling Infrastructure Challenge Loan Program
Wyoming Rail Plan – Business Development Component
- 12:00 p.m. 11. **EnCana Oil and Gas: Moneta Divide Update****
Paul Ulrich, Government and Regulatory Affairs
- 12:30 p.m. 12. **Update from Select Federal Natural Resource Management Committee****
- Bill Draft:**
- (1) 14LSO-0203.W2 Select committee on the transfer of public land.**
- (2) 14LSO-0208.W3 Select federal natural resource management committee.**

- 1:00 p.m.** **13. Update from the Aeronautics Division of the Wyoming Department of Transportation: Air Service Enhancement Program Report, received September 2013, and Report directed by Management Audit Committee to be distributed to the Minerals, Business and Economic Development Interim Committee.**
Dennis Byrne, Administrator, Aeronautics Division, Department of Transportation

ADJOURN: Upon Completion of Committee Business