# 2016 ANNUAL > BUSINESS MEETING



## MEETING AGENDA & INFORMATION

#### **AGENDA**

Sunday	May 15 <sup>th</sup>	
7:30am – 4:00pm	Registration	
7:30am – 8:30am	Breakfast	Colorado G - J
8:30am - 9:00am	Opening Remarks	Colorado E
	Speakers: Thomas L. Compton, Chairman, Colorado Oil & Gas Conservation Commission	
	David Porter, Chair, Railroad Commission of Texas & 2016 IOGCC Vice Chair	
9:00am – 12:00pm	Council of State Regulatory and Provincial Officials  • State/ Province Reports  • FracFocus 3.0 update	Colorado E
12:00pm – 1:30pm	Lunch on your own	
1:30pm – 4:30pm	Committee Sessions	
	Energy Research, Resources & Technology Committee Topic: Marginal Wells Chair: Thomas Williams, Texas	Colorado A - B
	<ul> <li>Speakers:</li> <li>Steve Melzer, Owner, Melzer Consulting "EOR / IOR Technologies and Technology Transfer"</li> <li>Ed Cross, President, Kansas Independent Oil &amp; Gas Association "State of the Oil &amp; Gas Industry ~ Dynamic Challenges Facing Marginal Well Producers"</li> </ul>	
	<ul> <li>Vello Kuuskraa, President, Advanced Resources International, Inc.</li> <li>Panel Session: J. Greg Schnake, Executive Director, Governmental Relations, Denbury Resources, Inc.</li> <li>"Opportunities &amp; Barriers to Protecting, Preserving &amp; Enhancing Legacy Oilfields"</li> </ul>	
	International & Legal & Regulatory Affairs Committees  Project: Financial assurance funding, scope, and adequacy International Chair: Kim Doane, Nova Scotia Legal & Regulatory Affairs Chair: Matt Lepore, Colorado	Colorado G -J
	Speakers: Sarah Finn, National Surety Senior Vice President, & Michael Lischer, Surety Account Executive, IMA Inc.	
<i>y</i>	Public Outreach Committee Project: Crisis Communications Training Chair: Bethany McCorkle, Ohio	Colorado C - D
	Speaker: Todd Hartman, Communications Director, Colorado Department of Natural Resources "Deluga of Dragd: Floods, Foor Fracking, Foosil Fuels, Flooding,	

"Deluge of Dread: Floods, Fear, Fracking, Fossil Fuels, Floating

**Welcome Reception- Hotel** 

Tanks and Facts"

5:00pm - 6:00pm

**Penrose Ballroom** 

Monday	May 16 <sup>th</sup>	
8:00am – 4:00pm	Registration	
8:00am – 9:00am	Breakfast	Penrose Ballroom
9:00am – 12:00pm	Committee Sessions	
	Environment and Safety Committee  Project: Developing a Safety Culture  Chair: Dan Seamount, Alaska	Denver 3
	Speakers/Trainers: Ben Schoffmann, President & CEO, Kakivik Asset Management, LLC & Paul Sovinski, CEO, Stars International, Inc.	
	Legal & Regulatory Affairs Committee  Project: Financial Assurances  Chair: Matt Lepore, Colorado	Colorado G - J
	<ul> <li>Speakers:</li> <li>Patrick Hughes, Partner, Bankruptcy Department, Haynes and Boone, LLP "Oil &amp; Gas Bankruptcy for State Regulators"</li> <li>Jane Stanczyk, Permitting &amp; Technical Services Manager, Colorado Oil &amp; Gas Conservation Commission "Being proactive: how Colorado increased idle well bonding by \$4.3 million"</li> </ul>	
	Public Lands Committee  Project: Advancing Conservation and Education Act (ACE)  Legislation  Chair: LaVonne Garrison, Utah	Denver 1 - 2
	<ul> <li>Speakers:</li> <li>Craig Broussard, CEO, Magnum "Western Energy Hub-Energy Storage Solutions"</li> <li>Kathleen Sgamma, Vice President of Government &amp; Public Affairs, Western Energy Alliance "Too Much, Too Late: BLM Onshore Orders, Planning Policies, Rules, and Overreach"</li> </ul>	
12:00pm – 1:00pm	Lunch on your own	
1:30pm – 4:30pm	Committee Sessions	
	Energy Resources, Research and Technology Committee Project: Emerging Technologies & Regulatory Challenges Chair: Thomas Williams, Texas	Colorado G - J
. 19	International Committee  Project: Aging Infrastructure: Phase I, Idle and Inactive Wells  Chair: Kim Doang, Nova Scotia	Denver 4 - 6

Chair: Kim Doane, Nova Scotia

Monday	May 16 <sup>th</sup>	
1:30pm – 4:30pm	Committee Sessions	
V	Public Outreach Committee  Project: Crisis Communications training (continued)  Chair: Bethany McCorkle, Ohio	Denver 3
	Speaker: Karen Crummy, Communications Director, Protect Colorado & Coloradans for Responsible Energy Development	
3:00pm – 4:00pm	Resolutions Committee	Matchless
5:00pm – 6:00pm	Network and Download Hour	Penrose Ballroom
Tuesday	May 17 <sup>th</sup>	
7:30am – 9:00am	Registration	Denver
8:30am – 5:00pm	State Oil & Gas Field Inspector Forum (Invitation Only)	Colorado G - H
9:00am – 10:30am	Council of State Oil & Gas Attorneys Chair: Shane Khoury, Arkansas	Denver 4-6
9:00am – 2:00pm	Natural Gas Storage work group	Penrose 1 - 2
9:00am – 2:00pm	Environment and Safety Committee Topic: North Dakota Gathering Pipeline Study & Regulatory Process Chair: Dan Seamount, Alaska	Denver 1 - 2
	Speakers: Doug Goehring, North Dakota Agriculture Commissioner	
	John Harju, Vice President of Strategic Partnerships, Energy & Environmental Research Center, University of North Dakota	
	Lynn Helms, Director, Department of Mineral Resources, North Dakota Industrial Commission	
9:00am – 2:00pm	Committee work groups (if needed)	
12:00pm – 2:00pm	Lunch on your own	
12:00pm – 1:30pm	Steering Committee (Invitation Only)	Matchless
2:00pm – 4:00pm	Business Session/Closing Session	Denver 4 - 6

Adjourn

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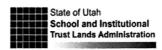


Coffee break sponsors



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#### Speakers May 15<sup>th</sup>

#### **Opening Remarks**

**Thomas L. Compton** 

Chairman

Colorado Oil & Gas Conservation Commission

Thomas L. Compton is the Owner and Manager of Compton Cattle Co., a commercial beef cattle enterprise. He is the past president of the Colorado Cattlemen's Association. Compton previously worked as Adjunct Faculty at Fort Lewis College; as a Legislative Aide to former U.S. Sen. Ben Nighthorse Campbell; and as a Professor of Biology and Chair of the Division of Natural Sciences at LeTourneau University in Texas. He is also the Vice President of LaPlata Electric Association and is the past president of Colorado Rural Electric Association. Compton earned a bachelor's degree from California State University at San Jose, a master's degree from the University of Alaska and a doctorate from the University of Wyoming.

#### **International & Legal & Regulatory Affairs Committees**

#### Sarah Finn

National Surety Senior Vice President IMA, Inc.

Sarah Finn is the National Surety Senior Vice President for IMA, Inc. Finn graduated with her Bachelor of Science in Business Administration from the University of Colorado in 1978. Her insurance career began in 1978 at Reliance Surety Company in Denver. Finn joined Lockton Companies of Colorado in 1988 as Surety Manager and Senior Vice President and led Lockton's surety growth in Denver from \$500,000 to \$5.5 million. Since joining IMA in 2000 as National Surety Vice President, she has managed the production and underwriting of surety accounts for IMA, Inc. Finn has been instrumental in the growth of IMA's surety operation, which now generates over \$21 million in annual surety premium.

Finn is a nationally recognized leader in the surety industry, is past President of The National Association of Surety Bond Producers and served on the Board of Directors for Chatham Hall in Virginia.

#### Michael Lischer, Jr.

Surety Account Executive IMA, Inc.

Mike Lischer, Jr. joined the IMA Denver Surety Division in 2011, as a Surety Account Executive. Mike started his insurance career in 2003, and most recently worked as an underwriter at a major surety company in Denver.

Lischer graduated with a Bachelor's Degree in Business Administration with an emphasis in finance from the University of Denver, and he earned a Master of Accountancy at the University of Denver in 2008.

Lischer's professional affiliations include Associated General Contractors/Colorado, Associated Builders and Contractors/Colorado Chapter, Colorado Contractors Association, Construction Financial Management Association, National Association of Surety Bond Producers, and Rocky Mountain Surety Association.

#### Speakers May 15<sup>th</sup>

#### **Public Outreach Committee**

#### **Todd Hartman**

Communications Director
Colorado Department of Natural Resources

As Communications Director, Todd Hartman works with the media, internal staff, sister agencies, specialty groups and the public to promote and explain the work of the Department and its divisions to a variety of audiences through the Internet, broadcast, print and other platforms.

Hartman previously conducted media work for the Governor's Energy Office (GEO) in Colorado. Prior to 2009, he spent 24 years in daily print journalism at four newspapers, much of that time specializing in environmental and energy coverage. He was recognized with more than 10 national awards for reporting projects, including several related to energy and water issues in the West.

Hartman received a bachelor's degree in History from the University of Colorado in 1990, and later spent an academic fellowship year studying environmental issues, also at CU.

#### **Energy Research, Resources & Technology Committee**

#### **Edward P. Cross**

President

Kansas Independent Oil & Gas Association

Edward Cross serves as President of the Kansas Independent Oil & Gas Association (KIOGA) where he is responsible for public policy advocacy and interaction with external stakeholders including elected officials, regulators, government decision-makers, and community thought leaders. At KIOGA, Cross is director of staff, editor of the Association's publications, serves as an industry spokesperson to media outlets and other forums, and is an industry advocate as a registered legislative agent.

Cross serves as an executive board member to the Domestic Energy Producers Alliance and a board member of the Council for a Secure America. He is an active member of the Independent Petroleum Association of America (IPAA) and serves as an advisory board member to the Tertiary Oil Recovery Program (TORP) and the Chemical & Petroleum Engineering Department at the University of Kansas.

In January 2013, Cross was selected by the Kansas City business magazine, Ingram's, as one of "50 Kansans You Should Know". Cross has published 8 peer-reviewed papers on economic, environmental, and energy education issues facing the independent oil and gas industry. He is a licensed professional geologist and certified school business official holding a B.S. in Geology and an M.B.A. from Southern Illinois University.

#### Energy Research, Resources & Technology Committee (cont.)

#### Vello Kuuskraa

President

Advanced Resources International, Inc.

Vello Kuuskraa is the President and Chairman of the Board of Directors of Advanced Resources International, Inc., a privately held geological and engineering technical services company located in Arlington, Virginia, which he has led since 1991. He is internationally recognized for his work in unconventional gas resources, energy economics, supply modeling and new oil and gas recovery technologies.

Kuuskraa served on the United States Secretary of Energy's Natural Gas Supply Task Force, was a member of the National Academy of Sciences Study Committee for defining the National Energy Modeling System and has testified before the Federal Energy Regulatory Commission on the outlook for natural gas supplies. He has published over 100 technical papers, reports and presentations on energy resources and future natural gas supplies. Kuuskraa is a recognized expert on the technologies of tight gas and shale gas recovery. He is also a recognized expert on the technologies of coalbed methane and enhanced oil recovery and their adaptation for carbon dioxide sequestration.

#### **Steve Melzer**

Owner Melzer Consulting

Steve Melzer is a geological engineer with a 30-year background in oil and gas exploration, production and consulting. He has performed research both within the oil and gas industry and with the Departments of Energy and Defense. His particular areas of expertise involve reservoir characterization, the science and commercial exploitation of residual oil zones,  $CO_2$  flood performance,  $CO_2$  geologic sequestration,  $CO_2$  policy and  $CO_2$  business planning.

He has served as the Director for the Petroleum Industry Alliance, a research organization which is a part of the University of Texas, and is the former president of the Applied Petroleum Technology Academy. He has advised the State of Texas on the FutureGen Project for Texas while serving on the Governor's Advisory Board. He has been the managing director for the annual  $CO_2$  Flooding Conference for its twenty years of service to the worldwide  $CO_2$  industry.

In 1997 he formed Melzer Consulting to advise companies of the multifaceted business issues of  $CO_2$  and to assist customers in gaining an understanding of the complex  $CO_2$  marketplace. This work led him to study the origins of the thick intervals below the oil/water contacts now known as residual oil zones.

He has authored many reports, papers and articles; the most recent work dealing with the exciting opportunities many fields and between fields in recovering oil by  $CO_2$  flooding while storing  $CO_2$  from surface emission streams of  $CO_2$ . His list of clients includes many major and large independent oil companies, the U.S. Departments of Energy and Defense, University of Texas, and several  $CO_2$  flooding. capture, processing, and transportation companies.

Melzer has a BS in geological engineering from Texas A&M University and a MS in Engineering from Purdue University.

## Speakers May 16<sup>th</sup> morning sessions

#### **Environment & Safety Committee**

#### **Ben Schoffmann**

President & CEO Kakivik Asset Management, LLC

Ben Schoffmann has over 34 years of experience in the oil and gas industry. Since 2010, he has served as President and CEO of two oilfield and industrial service companies: Kakivik Asset Management, LLC and CCI Industrial Services, LLC. Both are subsidiaries of Bristol Bay Industrial (BBI) and part of the Bristol Bay Native Corporation, all based in Anchorage, Alaska.

Schoffmann is a passionate safety leader, having partnered with clients and numerous other organizations and employee groups to ensure workers can expect and achieve high levels of personal and process safety performance. He enjoys not only innovating and training in safety, but also inspiring, equipping and leading those in his organization by example using the 3F's – Face Time, Feedback and Follow-up.

Prior to joining Kakivik and CCI Industrial, Schoffmann spent 30 years with Marathon Oil Company in a variety of roles in the US and abroad. His assignments included the North America Production Organization's HSE Operations Manager, Operations Manager for Alaska, Asset Team Manager, and numerous project management, supervision and engineering roles.

Schoffmann is a 1980 Magna Cum Laude graduate of Rose-Hulman Institute of Technology in Terre Haute, Indiana, holding a BS degree in Mechanical Engineering with a minor in economics.

#### **Legal & Regulatory Affairs Committee**

#### **Patrick Hughes**

Partner Haynes & Boone, LLP

Patrick Hughes has represented countless business debtors, secured creditors and court appointed committees in numerous bankruptcy cases throughout the country. Hughes also has had an active business litigation practice, and he has also counseled boards and management teams on a variety of transactional and litigation matters which arise out of restructuring situations.

Hughes' practice has involved key roles in some of the largest business bankruptcy cases filed. He is credited with a number of reported court decisions in many other noteworthy cases of regional and national significance. While his practice has encompassed all types of businesses, he has particular experience in restructuring matters affecting energy companies, and companies subject to mass tort or large litigation claims. As a Fellow in the American College of Bankruptcy, he is recognized in the field as someone who understands what the bankruptcy process can do, and how it may help solve problems.

Hughes' experience includes his lead role for large and middle market debtor companies operating in the energy industry, such as Tri-Union Development Corporation, Pisces Energy, LLC, Coral Petroleum, Inc., United Refining, Inc., Great Western Coal Company, each in Chapter 11 reorganization cases. He has similarly represented energy companies in out-of-court restructurings.

#### Patrick Hughes (cont.)

He has also had key roles for creditors and parties-in-interest in a number of mass tort restructuring and bankrupt-cy cases, such as Federal Mogul Corporation, Dow Corning Corporation, Armstrong Industries, GAF Corp., Quigley Corporation, Garlock Corporation, and Pittsburgh Corning Corp. He has also had significant creditor representation in the General Motors and Lyondell chemical chapter 11 cases.

He has been certified as a business bankruptcy specialist by the Texas Board of Legal Specialization since 1989, when the specialty was first recognized.

Patrick is AV® Peer Review Rated Preeminent by Martindale-Hubbell® Law Directory.

#### Jane Stanczyk

Permitting & Technical Services Manager Colorado Oil & Gas Conservation Commission

Jane Stanczyk currently holds the position of Permit and Technical Services Manager at the Colorado Oil and Gas Conservation Commission. She has been with the Commission since 2006, starting as a Permit-Completions Technician and then moving to the Permit Group Supervisor position in 2009. In spite of growing up and attending college within 50 miles of the Drake well in northwestern Pennsylvania, her working knowledge of the oil and gas industry was acquired during a 10-year career as a geologist with Exxon, working in the Gulf Coast from offices in New Orleans.

Stanczyk holds a Master's Degree in Geology from the University of Wisconsin-Madison and a Bachelor's Degree in Geology from Allegheny College.

#### **Public Lands Committee**

#### **Craig Broussard**

CEO

Magnum

Craig Broussard is currently the CEO of Magnum Development, a utility-scale energy storage and generation services company. Broussard has over 30 years of experience in the energy industry in both domestic and international markets. His experience extends across a variety of executive positions and key roles in large private and public organizations leading construction, operations, marketing, sales and administration. He has also served as the CEO and general manager for an energy services inter-local and as a consultant for a number of Fortune 100 companies.

#### Kathleen Sgamma

Vice President of Government & Public Affairs Western Energy Alliance

Kathleen Sgamma joined Western Energy Alliance in March 2006. Prior to joining Western Energy Alliance, she spent eleven years in the Information Technology sector, including managing the European consulting practice for a software vendor, and three years as a Military Intelligence Officer in the US Army. She holds a B.S. in Political Science/Defense and Arms Control Studies from the Massachusetts Institute of Technology and an M.S. in Information Technology from Virginia Tech.

## Speakers May 16<sup>th</sup> afternoon sessions

#### **Public Outreach Committee**

#### **Karen Crummy**

Communications Director
Protect Colorado & Coloradans for Responsible Energy Development

Karen Crummy is currently Communications Director of Protecting Colorado's Environment, Economy and Energy Independence, a political issue committee, as well as the strategic communications adviser to Coloradans for Responsible Energy Development, a multi-year education effort aimed at providing Coloradans the facts on hydraulic fracturing and responsible oil and natural gas development.

Until last year, Karen was an award-winning investigative and political journalist for The Denver Post, where she focused on breaking exclusive stories involving government agencies, politicians and campaigns and public policy. Prior to joining The Post, she was part of a six-member team at The Boston Herald reporting on the Massachusetts Legislature, Boston City Hall and the U.S. Congress.

Karen has covered four presidential elections and numerous campaigns for U.S. Senate and the U.S. House of Representatives, as well as gubernatorial, legislative and mayoral elections. She has moderated political debates and been interviewed on national and local television and radio.

She received her M.A. and B.A. at the University of Colorado in Boulder. She also has a J.D. from the University of San Francisco School of Law.

### Speakers May 17<sup>th</sup> morning session

#### **Environment & Safety Committee**

#### **Doug Goehring**

North Dakota Agriculture Commissioner

Doug Goehring has been North Dakota Agriculture Commissioner since 2009.

A third-generation farmer, Commissioner Goehring, along with his son, Dustin, operates a 2,000-acre, no-till farm near Menoken in south central North Dakota, where they raise corn, soybeans, spring wheat, winter wheat, sunflowers, and barley. In the past, the Goehrings have also produced durum, canola, mustard, millet, safflower, alfalfa, lentils and field peas, and have had a feeder cattle operation.

Commissioner Goehring is the former president and chairman of the board of Nodak Mutual Insurance Co. and a director of American Agricultural Insurance Co.

Long active in farm organizations, Commissioner Goehring has served as vice president of the North Dakota Farm Bureau and is a member of the North Dakota Stockmen's Association, the North Dakota Grain Growers, the North Dakota Soybean Association, the North Dakota Corn Growers Association and the National Association of Corporate Directors. An early supporter of agriculture-based, renewable fuels, he is an investor in the Red Trail Energy Ethanol Plant at Richardton.

Commissioner Goehring attended Bismarck State College and is a licensed medical laboratory technician.

#### **Environment & Safety Committee (cont.)**

#### John Harju

Vice President of Strategic Partnerships Energy & Environmental Research Center (EERC) University of North Dakota

John A. Harju is the Vice President of Strategic Partnerships at the EERC, where he leads efforts to build and grow dynamic working relationships with industry, government, and research entities globally in support of the EERC's mission to provide practical, pioneering solutions to the world's energy and environmental challenges. He represents the EERC regionally, nationally, and internationally in advancing its strategic energy and environmental initiatives focused on conventional and unconventional oil and gas development; zero-emission coal utilization; CO<sub>2</sub> capture and sequestration; energy and water sustainability; hydrogen and fuel cells; advanced air emission control technologies, emphasizing SOx, NOx, air toxics, fine particulate, and mercury control; renewable energy; wind energy; water management; flood prevention; global climate change mitigation; waste utilization; energy efficiency; and contaminant cleanup.

Prior to his current position, Harju was the Associate Director for Research at the EERC. Before joining the EERC, he was Vice President of Crystal Solutions, LLC, a firm involved in commercial E&P produced water management, regulatory permitting and compliance, and environmental impact monitoring and analysis. He worked for Gas Research Institute as Principal Scientist in Produced Water Management and as Program Team Leader for Soil, Water, and Waste, He also worked at the EERC from 1989 to 1996 in various capacities.

Harju is a graduate of the Geology program at UND. He serves on the U.S. Department of Energy's Unconventional Resources Technology Advisory Committee (URTAC), which provides advice to the Secretary of Energy on the development and implementation of activities related to unconventional natural gas and other petroleum resources. In addition, he is a member of the National Petroleum Council and the Rocky Mountain Association of Geologists. He has authored and coauthored more than 100 professional publications.

#### **Lynn Helms**

Director
Department of Mineral Resources
North Dakota Industrial Commission

Lynn Helms has served as director of the North Dakota Industrial Commission Oil and Gas Division since July 1998 and director of the Department of Mineral Resources since July 2005.

He earned his bachelor of science degree in engineering from the South Dakota School of Mines and Technology in 1978, but his oil field career began as a roughneck in 1976 working summers and school holidays. After graduation Helms worked for two years as a production engineer for Texaco in all of the producing areas of Montana.

In 1980, Helms joined Amerada Hess in Williston, N.D. While in Williston he worked as a production engineer, reservoir engineer and asset team leader on projects in Abu Dhabi, Alaska, Arkansas, Louisiana, Mississippi, New Mexico, North Dakota, Texas and Wyoming.



#### COLORADO

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Department of Natural Resources

A special thank you to the Colorado Oil and Gas Conservation Commission and its staff for its help with the planning and coordination of this meeting.