

Oil and Natural Gas Industry Safety Commission

August 13, 2015, Meeting Minutes

Governor's Cabinet and Conference Room

I. Call to Order

The meeting was called to order by Commission Chair Larry Malone, at 1:00 p.m. Chairman Malone determined a quorum was present and introduced Governor Tomblin. Governor Tomblin welcomed commission members and provided the mission and purpose of the commission.

II. Adoption of Rules

The Chair proposed the commission conduct meetings in accordance with Robert's Rules of Order. Bob Orndorff made this motion and Ben Hardesty seconded the motion. A voice vote was taken and unanimously passed.

III. Introduction of Commission Members

The following commission members were in attendance.

Larry Malone	Bryan Christian
Mary Friend	Secretary Paul Mattox
Thomas Raught	Secretary Keith Burdette
Ben Hardesty	Secretary Randy Huffman
Bob Orndorff	Secretary Joe Thornton
Shawn Patterson	Senator Jack Yost
Chris Flanagan	Senator Jeff Mullins
Mike McCown	Delegate Woody Ireland
Allen Nelson	Delegate Patsy Trecost
Letha Haas	

IV. Presentations to Commission

The following presentations were provided:

- Situational Overview: "Review of Accidents/Incidents and Drilling Activity"- Larry Malone, Governor's Office
- Federal OSHA Regulations and EPA General Duty Clause - Richard Jeffrey, Compliance Assistance Specialists, OSHA
- West Virginia Department of Environmental Protection (WVDEP) Well Site Safety Plan (Horizontal Well Act)- James Martin, Chief, Office of Oil and Gas, WVDEP
- West Virginia Public Service Commission (PSC) Pipeline Safety Overview - Mary Friend, Director Oil and Gas Pipeline Safety Division, PSC
- Trucking Safety and Surface Transportation/Weight Limits - Paul Mattox, Cabinet Secretary, West Virginia Department of Transportation

Oil and Natural Gas Industry Safety Commission
August 13, 2015, Meeting Minutes
Governor's Cabinet and Conference Room

V. Establishment of Subcommittees

The Commission will have the following subcommittees.

1. Regulations/Investigation
2. Safety Training & Best Practices
3. Emergency Response/Notification
4. Transportation.

The Chair asked commission members to self-select which committee they would like to serve.

VI. Next Steps

The full commission will meet on August 26, 2015, in the Fairmont area. Once finalized, specific details will be distributed to the commission members via email.

Tentative future meeting schedule:

Mid September- full commission meeting, (Wheeling area)

Early October-subcommittee meetings

Late October- full commission meeting

VII. Adjourn

The meeting was adjourned at 3:00 p.m.

Lawrence J. Malone, Chair,
W.Va. Oil and Natural Gas Industry Safety
Commission