

I. Call to Order

The meeting was called to order by Commission Chair, Larry Malone.

II. Roll Call

The following commissioner members were in attendance of meeting. Quorum was established.

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| Larry Malone | Bryan Christian |
| Mary Friend | Secretary Paul Mattox |
| Thomas Raught | Josh Jarrell -- designee for Secretary Keith Burdette |
| Bob Orndorff | James Martin—designee for Secretary Randy Huffman |
| Chris Flanagan | Kenneth Tyree -- designee for Secretary Joe Thornton |
| Mike McCown | Delegate Woody Ireland |
| Allen Nelson | Delegate Patsy Trecost |

The following commission members participated in meeting by phone.

Senators Jeff Mullins
Letha Haas

The following commission members were absent from meeting.

Ben Hardesty
Shawn Patterson
Senator Jack Yost

III. Approval of Minutes from August 13th Commission Meeting

Bob Orndorff moved to approve meeting minutes. Motion was seconded by Mary Friend. Motion was carried.

IV. Follow up information from August 13th Commission Meeting

Richard Jeffrey, Occupational Safety and Health Administration (OSHA)

- A. Standard citation inspections penalty in West Virginia
- B. Details on fatalities in West Virginia, lessons learned and examples of incidents
- C. Comparing accidents/injuries/deaths (200-2015) with other state industries
- D. OSHA's role: pipeline construction activities vs. other federal agencies and information on phases of coordination and design
- E. OSHA's capability for sharing accident/injury notifications with relevant state agencies

V. Review of Worksite Construction Activities and Issues

A. Presentations:

1. Engineering/Site Preparation
2. Exploration/Drilling/Production
3. Hydraulic Fracturing
4. Completion

B. Panel Presentation:

1. Gathering
2. Transmission
3. Processing Plants
4. Distribution Lines and Facilities

VI. Federal and State Safety Training Programs by Governmental Entities

A. Appalachian Steps Network

B. OSHA

1. Oil and Gas Well Drilling and Servicing e-Tool
2. Oil And Gas Industry Workshops

C. WVDEP Office of Oil and Gas Safety Training Workshops

VII. Next Steps

Chairman Malone reviewed subcommittee assignments and outlined duties and expectations of each subcommittee.

The next commission meeting will be September 16th in Wheeling, WV –location to be determined.

VIII. Adjourn

Delegate Ireland moved to adjourn meeting. Motion was seconded by Bob Orndorff. Motion carried and meeting adjourned.

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