10:00 AM

Call Meeting to Order
Roll Call

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES
   A. September 2, 2020

III. EC Chairman – Fred Fox
   A. Update

IV. BIA & BLM Updates
   A. BIA – Kayla Danks
      i. Update (Written Reports Submitted)
   B. BLM – Loren Wickstrom
      i. Update (Written Reports Submitted)

V. MHA Energy Division- Kenny Lyson-Director
   A. Update
   B. Spill Report- Sal Beston

VI. OTHER BUSINESS
   A. WSRC Update – Fred Hale
   B. TERO Update – Duane Young Bird
   C. Pipeline Authority Update- Travis Hallam
   D. Industry Update- Josh Ruffo & Zac Wies
   E. Sunset Clause- WPX (Closed Session)
   F. WPX- Patricia Kelly (Closed Session)
   G. Tallsalt Contract- Kenny Lyson (Closed Session)

VII. ROW APPROVALS (CLOSED SESSION) – 7 Applications
   A.) Operators
      i. Enerplus
         a. Woman Creek Expansion and Modification Project
      ii. Bruin
         a. Clinton Pad Modification
iii. McKenzie Electric
   a. Enerplus Snakes East Project
   b. Hunts Along Bay Distribution Line Project
   c. Enerplus Metals East Pad Project
   d. XTO FBIR Bird Stephens 21X-19

iv. TEK Industries
   a. TEK West Loop 17

VIII. **Adjournment**