

# TERO Commission Board Meeting Agenda

FEBRUARY 13, 2018  
TERO Energy Building – **1:00 pm**

- Discussion that Commission meetings start by 1:15pm, if no quorum, the meeting may be called by ranking Commission Officer.
- Roll Call
- Prayer
- Review/Approve Minutes: Dec. & Jan.
- New Business, Add-ons:
- Approve Agenda
- Citations – ‘Show-cause’ hearing dates proposed. (Bobbie Krueger)
- Indian Contractor meeting – discussion.
- No Idle Truck Policy – REVISIONS-Elton, implementation update, Kelcey Packineau
- No Idle Truck Policy - recommendation – Steve Kelly
- Discussion on Work Session on Trucking Issues
- Jim Glenn – Bruin EP – Fracking Guidance

## CLOSED SESSION

- TERO/Business Licenses – Desiree Conklin, Kelcey Packineau

## ACTION ITEMS

- Recodification status-start date, reso signed, Implementation of recodification?
  - Prime contractors, separation of construction and O&G – follow up to Dewey Hosie’s information last month, addressing it in the regs
  - Well head, pipeline lien, vicarious liability at the well head
  - Form book – what to put in
  - Status of KAT Software, website, web-master update
- Adjourn



### **MHA TERO**

304 Main Street  
P.O. Box 488  
New Town, North Dakota 58763  
701.627.3634 (office)  
701.627.4496 (fax)  
[www.mhatero.com](http://www.mhatero.com)