



**Board of Minerals
and Environment**

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Pierre, South Dakota 57501-3182
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**REVISED
AGENDA**

Meeting of the
Board of Minerals and Environment
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

October 17, 2013
10:00 a.m. CDT

10:00 a.m. Call to order and roll call

Approve minutes from September 23-27, 2013, meeting

Mining issues

10:15 a.m. Oil and Gas Case No. 28-2013 - In the matter of the application of Luff Exploration Company for an order pooling all interests in a spacing unit for the South Medicine Pole Hills Field described as the E/2 of Section 33 and the W/2 of Section 34, T23N, R4E and the NW/4 of Section 3 and the NE/4 of Section 4, T22N, R4E, Harding County, SD, and to authorize the recovery of risk compensation in addition to the pro rata share of reasonable, actual costs from the interest of any lessee or unleased mineral owner who elects not to participate in the risk and cost of drilling and completing a well on said spacing unit.

Adjourn

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda. Breaks and recess will be at the discretion of the chair.