



1) Data Communication and Sharing (ftp sites, wish list etc.)

Jessica Moore will be sending out guidelines for naming project files, as well as the address and credentials for accessing WVGES' ftp site. WVGES is also preparing three listserv accounts – one for the research team, one for the advisory board, and one for the partners at large. Jessica will need help identifying who should be included on each list.

2) Regional Stratigraphic Chart/Nomenclature

Kris Carter presented the revised stratigraphic correlation diagram for final comments. ODGS requested two revisions: (1) unconformity associated with the Oriskany Sandstone/lack of chert in Ohio; and (2) dolomitic coloring for the Salina Group units in Ohio. Kris will make changes and redistribute.

3) Building a Master PETRA Project

Mike Solis (ODGS) will take on the responsibility for building the Project's master PETRA project. Kris offered the MRCSP PETRA projection settings to facilitate regional mapping. Mike will be the point of contact for submitting state-specific data for each geologic interval of interest in our Area of Interest (AOI). The AOI will be slightly modified from what was displayed at the kickoff meeting in August, and West Virginia will take the lead in preparing a revised AOI map handout. As indicated by Jessica, the AOI (as shown on Project graphics) may change a bit from time to time, depending on the topic/geologic interval and/or the degree of partner interest.

4) Geologic Intervals of Interest vs. Location and Past Performance

Jessica presented three particular 'prospects' or 'examples' that Project partners seemed to be notably interested in at the kickoff meeting: (1) the Mountain NGL Storage site on the Ohio River (salt cavern); (2) Dominion's decommissioned Majorsville storage field (Marshall County, WV/Washington and Greene counties, PA-depleted gas reservoirs); and opportunities for the Newburg Sandstone in Kanawha County, WV (depleted/depleting gas reservoir). She suggested that we high-grade our work for these geographic/geologic areas, so that at the next partners' meeting, we can give our partners examples of the kind of geologic assessment we are performing (and with any luck, these areas may end up being ranked favorably at the end of our project). This is not to say that we will not perform the mapping and assessment of all the named geologic intervals in our scope of work; it may, however, give us a head-start on assessing these opportunities. The group discussed and agreed to look into these three areas more before the next monthly meeting.

5) Meeting Frequency and Scheduling (Internal and Partners)

Doug suggested we continue with monthly project phone calls, and the group agreed. Kris suggested that Doug should request a call-in teleconference phone number for our subsequent monthly meetings. Those with access to Skype can still use this tool to share desktop screens and video, to the extent it's needed during a given meeting. Doug also indicated that we will have semi-annual and final meetings with our partners, and that prior to the final partner meeting, we should meet in person to prepare.

Next tentative meeting date – Wednesday, October 5, 2016, at 10 am.

6) Action Items and Next Steps

Kris – meeting minutes, revise/finalize stratigraphic diagram, wish list to Doug, PETRA projection file to Mike

Mike – set up master PETRA project

Doug – revise project timeline to reflect 12-month period, help Jessica with emails/names for listserv accounts, give wish list to partners and recruit Advisory Board members

Jessica – send out ftp instructions, develop listserv accounts, post today's slides to ftp site, revise AOI map handout