



## WCI Board Meeting, Tuesday, 11 November 2014

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**Shell, 701 Poydras St, Room #3415, New Orleans, Louisiana**

In attendance:

Andy Krieger for Gary Jones, BP  
Claus Hemmingsen, Maersk Drilling  
David Williams, Noble Corporation  
Dawood Al-Dawood, Saudi Aramco  
Don Jacobsen, Shell  
Gene Stahl for Kevin Neveu, Precision Drilling  
Jeff Flaherty for John Lindsay, Helmerich & Payne Inc.  
Joe Rovig, National Oilwell Varco  
Leesa Teel, IADC  
Lyndol Dew, Diamond Offshore Drilling Inc.  
Mark Denkowski, IADC  
Mauricio Pestana Rebelo for Rudimar Lorenzatta, Petrobras  
Moe Plaisance  
Simon Drew, KCA Deutag  
Steve Colville, IADC  
Steve Kropla, IADC  
Taf Powell, IADC

Don Jacobsen greeted the group and delivered a safety briefing for the facility. Don also noted Veterans Day and thanked the servicemen in the room for their service. Introductions were made.

Steve Colville thanked Don and Shell for hosting the meeting. Steve gave an overview of the revised meeting agenda and noted a vote will be taken during the meeting for Moe Plaisance to serve as Chairman of WCI.

Moe gave the Board an overview of his experience and qualifications. He assured the Board he is ready to serve.

Taf Powell gave an overview of the Briefing Documents from the meeting pre-read materials. The Board reviewed the list of priority topics and delivery mechanisms.

The Board agreed on the following:

- Board should have consensus of which topics they elect to pursue.
- Form working groups when needed with care not to duplicate efforts by other associations or groups.
- Some projects will be driven within IADC committees.
- Keep the process simple.
- Use the term "guidelines" to describe output.
- Board members will encourage participation in WCI from within their own companies and offer SMEs as required.
- Chairman, WCI will oversee regulatory creep and make recommendations.

- WCI will opine on standards and regulations and make recommendations; sharing its unique voice on behalf of industry.
- Chairman, WCI will work closely with group developing the BOP Reliability Database and make recommendations.

Moe Plaisance led a discussion of the overall structure of WCI. Will WCI be a wholly owned subsidiary of IADC or will it become an independent entity? There were some concerns from Board members around optics for WCI's association with IADC as an independent organization. Don Jacobsen noted WCI was created to stand independently with a tie to IADC. David Williams noted the IADC Executive Committee approved this structure and if the structure were to change, further approval from the IADC Executive Committee would be required.

After discussion, a motion was approved and seconded for WCI to become a wholly owned subsidiary of IADC. Steve Kropla explained WCI is currently chartered as a non-profit in the state of Texas but more paperwork needs to be completed on the Federal level. Approval of the bylaws and officers must be complete prior to completing the final paperwork. Accordingly, the Board approved authorization to apply for exemption under §501(c) (6) once the bylaws are approved.

The Board discussed the bylaws as written and David Williams suggested some modifications. Steve Kropla agreed to incorporate these suggestions into the bylaws and distribute to the Board via e-mail ballot for final approval.

Steve Colville reported on the proposed slate of officers for WCI. Steve also confirmed these positions are non-paying officer positions.

- Chairman – Moe Plaisance
- General Secretary – Steve Kropla
- President – Steve Colville
- Vice President – Taf Powell
- Secretary & Treasurer – Steve Kropla

The Board approved the slate of officers as noted. Steve Kropla will complete all outstanding paperwork regarding the structure of WCI.

Taf Powell led a discussion of work groups and work plans. Member companies will name subject matter experts to work group. IADC committees will assist with projects as well as, IADC staff. Taf agreed to develop a style sheet and adopt a process in which to champion topics, populate work groups and develop work plans.

After further discussion the Board agreed to the following items:

- Moe Plaisance will review the 10 topics and select the top 3 and prioritize them. He will report findings to the Board.
- Create password protected page on IADC's web site for WCI and Board communication. Additionally, a page will be added to IADC's web site for the general public about WCI and its mission.
- IADC will issue a press release announcing officers of WCI. All Board members agreed to be interviewed by Linda Hsieh or other members of *Drilling Contractor* staff for comments around WCI. It was noted by several members the importance of information around WCI reaching the field personnel, so all would appreciate the fact that contractors, operators and service companies were collaborating.
- The Board approved a motion to hold two meetings a year – one in conjunction with IADC's World Drilling Conference and one in conjunction with IADC's Annual General Meeting.

Meeting start times will be set in the morning when the meeting takes place in the US and in the afternoon when taking place in Europe.

The Board requested the following modifications to the WCI Charter:

- 1. Vision Statement – Change the word “things” to “matters”.
- 2. Mission Statement - Include the word “control” to read...”to encourage safe well control practices”.
- 5.2. Revise to read, “The scope of interest of the WCI will extend worldwide to all types of oil and gas wells, whether developed onshore or offshore.”

The meeting was adjourned.