



WCI Board of Directors Meeting
8:00 am (CDT), Tuesday, 9 May 2017
Teleconference

Participants:

Andy Krieger, BP
Albert Skiba *for Gordon Ballard*, IOGP
Charlie Holt, BP
Chuck Chauviere, GE Oil & Gas
Ed Kautz, Ensign
Gene Stahl, Precision Drilling Company
Jason McFarland, IADC
Jean-Francois Poupeau, Schlumberger
Joe Rovig, National Oilwell Varco
Leesa Teel, IADC
Lyndol Dew, Diamond Offshore
Richard Lynch, Hess Corporation
Shane Marchand *for John Lindsay*, Helmerich & Payne IDC
Steve Kropla, IADC

1. Introductions and Antitrust Statement

Steve Kropla welcomed the group and called the meeting to order. Introductions were made. He noted the meeting was subject to the IADC Antitrust Policy & Guidelines and turned the meeting over to Lyndol Dew.

2. Chairman's Remarks and Open Discussion

Mr. Dew thanked the selection committee for the nomination and noted he looks forward to serving as Chairman of WCI. He noted a couple of things that he had been thinking about – one of which was he felt industry had not done a good job of sharing and learning. He feels WCI can have an impact. He noted there is not a lot of data available with respect to well control incidents. He noted the six priority topic areas originally identified by the Board. He noted competency as one of the areas. The questions remain – where should we go next? Mr. Dew suggested an industry and regulator poll about data to help determine next steps.

Mr. Skiba referenced the IOGP database. It was learned that the incident reports intended to be publicly available were not as easily accessible on the IOGP website as had been thought. He noted a special group is working within IOGP to make these reports more accessible and visible. Mr. Dew said he had been able to do a quick review of the incidents. His initial conclusion was that it appeared the industry was doing a pretty good job around drilling, and not as good around completions and abandonment operations. He noted barrier identification appeared to be a common problem. Crews are unfamiliar with the new equipment and technology. He felt this data was a good place to

start. He would like to identify regulators and others who might be collecting well control data to determine areas where WCI could make an impact.

3. Discussion – Status of Action Items

a. Competency Work Group

Andy Krieger, work group sponsor, reported that group chair Charlie Holt and the group continue to make progress. Feedback from the short survey is being received with a little more than half of those surveys responding to date. Mr. Holt noted that the group met at the first of the year and established a Terms of Reference document. Specific areas of interest are competency, retention and assessment. Noble Drilling, BP, Chevron, Diamond Offshore, Precision Drilling, Shell, IADC and IOGP's WEC are participating in the work group.

Mr. Holt stated the group felt a need to obtain input from a greater cross section of industry, so the group polled all companies represented on the WCI Board. The survey was distributed on 24th April and responses are expected no later than 12th May. The work group has scheduled a meeting for 23rd May to review the responses. Work group recommendations will be prepared for the June WCI Board meeting. Mr. Holt noted interest is high and some companies are doing some very interesting things that he'd not heard of previously.

Mr. Skiba noted organizational structure changes at IOGP's WEC. Mr. Holt was aware of this and stated that Scott Dotson, Chair of the WEC's Competency & Training Subcommittee, was participating in the work group. To recap, Mr. Krieger reported the goal of this work is to identify best practices, offer clarity and outline any opportunities without duplicating industry efforts. He noted the possibility of recommending an additional retraining period somewhere between the standard 2-year interval to help ensure knowledge retention.

b. Accreditation Work Group

No report was given. The group's sponsor is Iain Cook of Weatherford, with David Gouldin of Seadrill as chair. Mr. Dew requested that an update will give included in the June meeting agenda.

4. Suggestions for Next Meeting Agenda

- a. Mr. Dew suggested the Board invite a guest speaker to provide an overview of a well control event. He noted a recent incident involving Statoil and Songa. POSTSCRIPT: Statoil will make a presentation on this incident at the June Board meeting.
- b. Jean-Francois Poupeau suggested a workover situation well control event. Mr. Dew asked Mr. Poupeau to send him any suggestions.
- c. Gene Stahl suggested a review of the WCI Board Charter to familiarize new members to the Board. Mr. Kropla will conduct a high-level overview at the next meeting.
- d. As previously noted, an update on the Accreditation Work Group will be added to the agenda.
- e. Mr. Krieger suggested an update from WellSharp be added to the agenda. This should include information about the WellSharp system, data from test questions, and demographics.

5. Legal/Administrative Update

Mr. Kropla noted that due to Mr. Dew's appointment as Chairman, a vacancy for a contractor representative had been created. That has been filled by Steve Brady, Senior VP – Eastern Hemisphere for EnscO plc. Additionally, Dawood Al-Dawood of Saudi Aramco took a new position within the company and as a result resigned from the Board. That created a vacancy for an operator representative, which has now been filled by Eric Daflon, Vice President – Drilling & Wells for Total S.A. These new Board members have been approved by IADC's Executive Committee and the WCI Board.

6. Date & Venue of Next Full Board Meeting

Mr. Kropla asked the Board to note the next meeting date. The meeting will be held on Monday, 26 June at 13:00 (CET) at the Beurs van Berlage in Amsterdam. IADC will offer video conferencing from IADC headquarters for those that would like to join the meeting there. Mr. Dew will chair the meeting from IADC's offices. Board members will have the option to participate remotely from other locations as well. Hotel sleeping room blocks in Amsterdam have been negotiated by IADC with several hotels. Hotel information can be found on IADC's web site page for the [2017 IADC World Drilling Conference & Exhibition](#).

7. Date & Venue of Following Meeting

Mr. Dew asked the Board to mark their calendars for the November meeting to be held on Tuesday, 7 November at 09:00 (CST), at the Hilton Hotel in Austin, Texas. Hotel sleeping room block information can be found on the IADC web site page for the [IADC Annual General Meeting](#).

8. Any Other Business

Mr. Dew asked for any additional discussion topics. Mr. Krieger noted Mr. Holt would prepare a Competency Assessment Work Group pre-read document for the June meeting in hopes of stimulating more active discussion. Lyndol asked that any pre-read materials be sent to Mr. Kropla.

Mr. Lynch noted how difficult restarts are especially in relation to well control incidents. He felt this was a topic WCI could examine. Mr. Dew noted the concern for personal and process safety and agreed this was area that could be analyzed for potential recommendations.

Mr. Marchand asked for further information on the Statoil/Songa incident. Mr. Kropla sent the board [a link to a summary of the incident](#) and subsequent PSA action. A copy of the investigation report can also be downloaded from the linked page.

With no other business before the Board, the meeting was adjourned by Mr. Dew.