



## **WCI Board of Directors Meeting**

14:00 CEST, Monday, 26 June 2017

Beurs van Berlage, Amsterdam

### **Participants:**

Albert Skiba, IOGP  
Carl Mountford for Andy Krieger, BP  
Charlie Holt, BP  
David Payne, Chevron  
David Gouldin, Seadrill  
David Williams, Noble Corporation  
Eric Daflon, Total  
Gene Stahl, Precision Drilling Company  
Jason McFarland, IADC  
Jean-Francois Poupeau, Schlumberger  
Joe Rovig, National Oilwell Varco  
Jørn Madsen, Maersk Drilling  
Leesa Teel, IADC  
Lyndol Dew, Diamond Offshore  
Mark Denkowski, IADC  
Mike DuBose, IADC  
Olav Skar, Shell  
Petter Kostol, Statoil  
Steve Brady, Ensco plc  
Steve Kropla, IADC

### **1. Introductions and Antitrust Statement**

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

### **2. Special Presentation – Statoil/Songa Serious Well Control Incident**

Mr. Dew explained he had extended an invitation to Petter Kostol with Statoil to share a recent well control incident experienced in Norway. He said the purpose of the presentation was to reaffirm why the group is involved in the WCI and participating in this important work. Mr. Kostol made his presentation, noting that information on the incident can be found on the Statoil web site as well as the PSA web site. After the presentation, Mr. Kostol took questions from the Board and the group discussed several aspects of the incident. Following the meeting, Mr. Kostol provided a slide pack developed by the Norwegian Oil & Gas Association summarizing lessons learned for the incident. This was sent to all Board members and may be freely distributed throughout the industry.

### **3. Update - Competency Work Group**

Charlie Holt provided the update on the work group. He gave an overview of work done to date and the recommendation before the Board. The work group proposed eLearning between the two-year well control re-certification. The Board discussed the proposal as it relates to the WCI mandate and rulemaking. The Board also discussed the proposal as it relates to IOGP 476. As the Board is not in a position to mandate practice, the Board elected to have the work group produce a white paper that can be shared with IADC and IWCF for action. It was suggested the white paper should distinguish between training and competency and it should be submitted along with the revision of IOGP 476 for reference. The white paper will be shared with the IADC Executive Committee prior to distribution. The Board members expressed praise for Mr. Holt and the work group for a job well done.

### **4. Update – Accreditation Work Group**

David Gouldin provided a summary of work completed to date as outlined in the pre-read documents. He noted good communication and positive dialogue between IADC and IWCF. He noted the next meeting would take place later in the week during the IADC World Drilling Conference in Amsterdam. The work group plans to conduct a gap analysis to be completed this year.

### **5. Presentation – IOGP Well Control Activities**

Albert Skiba reported on IOGP's current activities, including those of its Wells Experts Committee (WEC). He noted IOGP was trying to ensure no duplication of efforts with the various groups. Mr. Skiba is working with other groups such as COS. As no drilling contractors are members of IOGP, none are present in the WEC. However, Mr. Kropla is representing the drillers through IADC on that committee. Mr. Skiba reported IOGP has agreed to make Well Control Incidents reported to the WEC readily available on its web site. They are currently working with their web developers to make it easier to access that information.

### **6. Presentation – IADC WellSharp**

Mark Denkowski reported on IADC's WellSharp program. He highlighted the database components, the tracking of metrics, monitoring student participation, and increased fraud protection and student feedback. He reported on plans for WellSharp Plus that will be launched next year and a subsea supplement 5-day course that will be added.

### **7. Update – Subsea Technician Competency Assessment**

Mr. Denkowski provided a brief overview and an update on the current activities of the Subsea Technician Competency Assessment. The project has the endorsement of IOGP and IADC. The testing will be administered by the University of Houston and all costs will be covered by the university as well. Testing will be administered on the rig, so no travel will be necessary for the drillers to comply. Mr. Denkowski expects the beta-test to be available at the end of the year.

### **8. Review – WCI Charter & Priority Topics**

The Board reviewed the Charter and priority topics. Mr. Dew noted the bylaws were provided in the pre-read materials. The review provided a refresher for the members of the Board.

#### **9. Legal/Administrative Update**

Mr. Kropla noted the two new members of the Board – Mr. Steve Brady, Ensco plc and Mr. Eric Daflon, Total. Mr. Brady took the spot previously held by Mr. Dew before being named Chairman. Mr. Daflon replaced Mr. Al-Dawood of Saudi Aramco, who resigned from the Board last year. Mr. Dew thanked the new Board members for their service and participation.

#### **10. Date & Venue of Next Board Meeting**

Mr. Kropla reviewed details of the next Board meeting, which will be held on Tuesday, 7<sup>th</sup> November at 09:00 CST in Austin, Texas at the Hilton Hotel. The meeting will be held in conjunction with IADC's Annual General Meeting. Videoconferencing will be available for those not able to attend in person.

#### **11. Any Other Business/Adjournment**

Mr. Dew noted Richard Lynch's comments from the recent conference call regarding preparing for the future and the competency of new hires. The group discussed the larger role of rig crews and training.

With no other business before the Board, the meeting was adjourned by Mr. Dew. Mr. Dew thanked the Board for the active discussion.