



## **WCI Board of Directors Conference Call**

08:00 CDT Tuesday, 16 April 2019

### **Participants:**

Carey Lowe, Ensco plc  
Chuck Chauviere, Baker Hughes, a GE company  
Cindy Taff, Shell  
Gene Stahl, Precision Drilling  
Jason McFarland, IADC  
James Taylor, Halliburton  
Jean-Francois Poupeau, Schlumberger  
Leesa Teel, IADC  
Leif Nelson, Seadrill  
Lyndol Dew, WCI Chairman  
Mike Holcomb, Patterson-UTI  
Mike Nuss, Ensign Energy Services  
Joe Rovig, NOV  
Simon Drew, KCA Deutag  
Steve Kropla, IADC  
Thom Roller, Apache

### **1. Introductions & Antitrust Statement**

Lyndol Dew delivered welcoming remarks and noted the meeting fell under the IADC Anti-Trust Policy & Guidelines. Mr. Kropla conducted roll call and a quorum was confirmed. Mr. Dew thanked the Board for their participation.

### **2. Chairman's Remarks/Open Discussion/Suggestions for Next Meeting Agenda**

Mr. Dew reported Tom Burke has resigned from the Board as a result of the Rowan/Ensco merger, electing for Carey Lowe to serve as the company representative. He noted WCI is now in need of someone from a large offshore drilling contractor to fill the vacancy. He asked that any nominations be sent to either himself or Mr. Kropla.

Mr. Dew asked the Board for reports of any recent well control incidents which might be able to be discussed at the next meeting. With no suggestions from the Board, Mr. Dew noted that was good news for industry.

Mr. Dew conducted a discussion around suggestions for the June meeting agenda. Recommendations were made as follows:

- Presentation from Olav Skar, Shell on the review/revision of IOGP's 476. Olav is heading up the review for the Competency & Training Subcommittee of IOGP's Wells Expert Committee.
- Presentations from IADC and IWCF to update the Board on progress made to align their programs' procedures and processes with the white paper produced by the WCI Board. IADC and IWCF will be asked to include feedback/information

- on the levels of training – exit information from students and instructors, pass/fail rates, and drillers’ experiences attending supervisor level training courses.
- Presentation summarizing the outcome of the recent Human Performance in Well Control Workshop held in conjunction with the SPE/IADC International Drilling Conference.
  - Presentation on activities of the RAPID S-53. Mr. Kropla noted the 2018 Annual Report is nearing completion and can be discussed in the presentation.
  - Presentation to highlight changes in new API standards for BOP recertification and conditional-based-maintenance.
  - If available, a summary of the OESI Leading Indicators Workshop to be held on 30 April. The Board plans to discuss leading indicators for well control at the next meeting and possibly convene a work group to vet the work being done around Industry.
  - The Board will hold a discussion on the purpose of WCI and future plans.

Mr. Dew proposed the topic of 20K well control equipment, but there was little interest from the Board at this time. He encouraged Board members to send any additional suggestions to him or to Mr. Kropla.

### **3. Date & Venue of Next BOD Meeting**

- 18:00 CEST, Tuesday, 18 June 2019, NH Milano Congress Centre, Milan, Italy

Mr. Kropla conducted roll call for those that plan to participate in the June meeting. He noted video conferencing will be available from IADC HQ. Remote dialing capabilities are also available for the meeting.

### **4. Date & Venue of Following Meeting**

- 09:00 CST, Tuesday, 5 November, Hyatt Regency Austin Hotel, Austin, TX

Ms. Teel encouraged Board members to book their hotel rooms for both meetings to take advantage of the reduced room rates negotiated by IADC.

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

Mr. Holcomb suggested a presentation for the next meeting on the MPD curriculum planned for inclusion in the WellSharp program.

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