



Allen Amsler, *Chairman*
Ann B. Kirol, DDS, *Vice Chair*
L. Clarence Batts, Jr., *Secretary*

Board:
R. Kenyon Wells
Charles M. Joye II, P.E.
David W. Gillespie, MD

**Minutes of the March 9, 2017 meeting of the
South Carolina Board of Health and Environmental Control
RFR Committee**

The South Carolina Board of Health and Environmental Control RFR Committee met immediately following the 10:00 a.m. meeting of the S.C. Board of Health and Environmental Control on Thursday, March 9, 2017, in the Board Room of the South Carolina Department of Health and Environmental Control, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

R. Kenyon Wells, 2nd District, Presiding Member
Charles M. Joye, II, P.E., 3rd District
Ann B. Kirol, DDS, 5th District

Also in attendance were W. Marshall Taylor, Jr., General Counsel, and Lisa L. Longshore, Clerk. The meeting was live streamed on the internet.

Mr. Wells called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

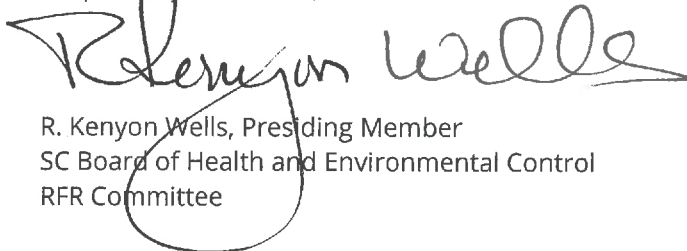
Item 1: Docket No. 17-RFR-12, Keenan Energy Group f/k/a Keenan Oil Company Re: Request Review of decision that Keenan Oil Col, Inc. must satisfy a deductible prior to using SUPERB funds (Attachment 1-1)

After discussion of agenda matter, ***Dr. Kirol moved, seconded by Mr. Joye, to conduct a Final Review Conference of Docket No. 17-RFR-12 which is to be conducted by the full Board on a date to be determined within the 60 days allowed by statute for the Board to make a decision in this matter. The RFR Committee voted and Motion carried.***

Being no further business, Mr. Wells adjourned the meeting.

All referenced attachments are made a permanent part of the record.

Respectfully submitted,



R. Kenyon Wells, Presiding Member
SC Board of Health and Environmental Control
RFR Committee

Attachments

- 0-1 Agenda
- 1-1 17-RFR-12, Keenan Energy Group f/k/a Keenan Oil Co.