



Douglas A. Ducey
Governor

State of Arizona
Oil and Gas Conservation Commission

1110 W. Washington Street, Phoenix, AZ 85007
602-771-4501
www.azogcc.az.gov

Dennis L. Turner, Oil and Gas Administrator

Commissioners:
Frank Thorwald, Chair
J. Dale Nations, Ph.D., Vice Chair
Stephen R. Cooper
William C. Feyerabend

**NOTICE OF COMBINED PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION
ARIZONA OIL AND GAS CONSERVATION COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Oil and Gas Conservation Commission (AOGCC or Commission) and to the general public that the AOGCC will hold a meeting open to the public on **May 15, 2020, 10:00 a.m. Note that this meeting will be via electronic means only.** To participate telephonically, call 1 602-666-0783 (access code: 280296372) or 415-655-0003 (access code: 280296372). To view presentation materials during the meeting, including this agenda, click on this link <https://azgov.webex.com/meet/cook.tawnya> .

The Commission may discuss, consider and vote on any of the agenda items listed below.

AGENDA:

1. Call to order
 - a. Establish a quorum
 - b. Conflicts of interest
2. Discussion, consideration and possible vote by the AOGCC on the minutes of:
 - o March 20, 2020 Public Meeting
3. Presentation by the ADEQ IT Consultant of plans for a new AOGCC web portal:
 - a. timeline of events;
 - b. Oil and Gas Administrator's console;
 - c. Operator's online drilling permit application and notifications console;
 - d. Question and answer period from stakeholders and Commissioners on the new web portal and redesign of the AOGCC web site
4. Arizona Energy Partners (AEP) 16-1: Update on compliance with Dec. 6, 2019 Commission ruling on TA status (expires June 3, 2020). AEP is expected to participate in today's meeting to make a demonstration of future beneficial use of the 16-1 well, pursuant to AAC R12-7-125(B). A failure to meet the requirements of section 125(B) requires that the well be plugged and abandoned. The Commission may consider and discuss this matter and may approve additional time for T/A status, or order plug and abandonment.
5. Pollard Helium 36-1: TA status expired April 4, 2020 and, as of the publication date of this notice, the Administrator has no substantive communication from the operator regarding their plans for this well. The Commission may discuss takeover of this well to plug and abandon it using the well's performance bond.
6. Report by the Oil and Gas Administrator. Recent well and other activities:
 - o Rare Earth Exploration LLC 12-1 State and 28-1 State
 - o Pinta South Operating Company – newly permitted wells
 - o Prize Energy Resources, Inc. – status update
 - o Lean Performance Board: use of online Trello software for access by all Commissioners
7. Report by the AOGCC Chairman
 - o Legislation
 - o Website
 - o Rules update
 - o Procedures manual/ SOPs
 - o Legislation affecting the Arizona Oil and Gas Conservation Commission
8. Call to the public: Members of the public may address the Commission during this Call to the Public. Pursuant to A.R.S. § 38-431.01(H), the Commission members shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Any action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further discussion and decision on a future agenda. See also Note 1.

9. Review and Consider Future Agenda Items

10. Announcements

11. Executive Session: See Note 2.

After the Executive Session, the Commission may vote on any items that were discussed during Executive Session.

12. Adjourn

Members of the Arizona Oil and Gas Conservation Commission will attend either in person or by telephone. The public may also attend a Commission meeting either in person or by telephone. Please contact the Oil and Gas administrator at least 48 hours before the scheduled meeting to make arrangements for a member of the public to attend by telephone. In cases where an emergency meeting is called by the Commission and 48 hours' notice is not possible, a minimum 24 hours' notice from the public is required.

The public may be afforded an opportunity to comment on any item on the agenda; however, by ruling of the Arizona Oil and Gas Conservation Commission, any member of the public wishing to speak at this meeting shall be limited to three (3) minutes (see Note 2). Note that agenda items may be taken out of order at the discretion of the Commission.

NOTE 1: Any comments provided by the public at the Call to the Public shall not exceed three (3) minutes per speaker. For any comments made during the Call to the Public on any specific issue the overall comment period shall not exceed ten (10) minutes per side. The Commission shall have the authority to end any public discussion that exceeds ten (10) minutes per side or twenty (20) minutes in total.

NOTE 2: The Arizona Oil and Gas Conservation Commission (Commission) may discuss, consider and vote on any item contained in this agenda. Additionally, the Commission may vote to hold an Executive Session, pursuant to AR.S. § 38-431 .03(A)(3) or (4), which will not be open to the public, to consult with its attorney and receive legal advice with respect to any regular agenda item listed on this agenda.

For additional information about this meeting, contact Dennis L. Turner, Oil and Gas Program Administrator, ogcc@azdeq.gov or (602) 771-4501. At least 24 hours prior to any meeting, a copy of the agenda will be available for public inspection at the Arizona Department of Environmental Quality (ADEQ), 1110 W. Washington Street, Phoenix, AZ 85007, or online at <http://www.azdeq.gov/ogcc-notices>. After approval by the Commission, the meeting minutes and background material provided to Commission members (with the exception of material relating to possible Executive Sessions) shall be made available at <http://www.azogcc.az.gov/meetings>.

ADEQ will take reasonable measures to provide access to department services to individuals with limited ability to speak, write or understand English and/or to those with disabilities. Requests for language interpretation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting Ian Bingham, Title VI Nondiscrimination Coordinator at 602-771-4322 or Bingham.Ian@azdeq.gov. Teleprinter services are available by calling 7-1-1 at least 48 hours in advance to make necessary arrangements.

ADEQ tomará las medidas razonables para proveer acceso a los servicios del departamento a personas con capacidad limitada para hablar, escribir o entender inglés y / o para personas con discapacidades. Las solicitudes de servicios de interpretación de idiomas, interpretación ASL, subtítulos de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación contactando a Ian Bingham, Coordinador de Anti-Discriminación del Título VI al 602-771-4322 o Bingham.Ian@azdeq.gov. Los servicios de teleimpresores están disponibles llamando al 7-1-1 con al menos 48 horas de anticipación para hacer los arreglos necesarios.



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Public Meeting of the Arizona Oil & Gas Conservation Commission; and

Public Hearing for Desert Mountain Energy 40 Acre Well Spacing

10:00 a.m.,

May 15, 2020

WebEx Call

| Name / Organization – please print | email | phone |
|---|--------------|--------------|
| Frank Thorwald, AOGCC Chair | | |
| Stephen Cooper, AOGCC Member | | |
| Bill Feyerabend, AOGCC Member | | |
| Dr. Dale Nations, AOGCC Vice Chair | | |
| Dennis Turner, AOGCC Administrator | | |
| James Skardon, Office of the Attorney General | | |
| Tawnya Cook, ADEQ | | |
| Jim Ballard | | |
| Latha Toopal, ADEQ | | |
| Brian Wood, Permits West | | |
| Mark Hanson, Prize Energy | | |
| Noa Bruhis, ASU | | |
| Thomas White, Kinder Morgan | | |
| Mike Allison | | |

| Name / Organization – please print | email | phone |
|---|-------|-------|
| Rob Stewart, ADEQ | | |
| Khursheed Mallick, ADEQ | | |
| Kirk Jalbert, ASU | | |
| Bryan Cook, Navajo County | | |
| Barry Albin | | |
| Tony Hines, Ranger Development | | |
| Robert Rohlfing, Desert Mountain Energy | | |
| Ren Gardner | | |
| Wesley Marshall, Pro Helium | | |
| Ned Bliss | | |
| Shannon Thune | | |
| Chris McCarthy | | |
| Dave Cherry, AZ State Land Dept. | | |
| Pat | | |
| Scott Bowles, Cobalt Gp. | | |
| Iou Rozs | | |
| David Haag, AZ State Land Dept. | | |
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