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State of Arizona
Oil and Gas Conservation Commission

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Marta Hodan, Oil and Gas Administrator

Commissioners:
Frank Thorwald, Chair
J. Dale Nations, Ph.D., Vice Chair
Stephen R. Cooper
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**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 **September 25, 2020, 10:00 a.m. Note that this meeting will be via electronic means only.** To participate telephonically, call **1 (571)317-3112 (access code: 674-072-125).** Click on this video link to view presentation materials during the meeting, including this agenda: <https://global.gotomeeting.com/join/674072125>

Please feel free to join a few minutes early to avoid technical difficulties and ensure the meeting begins on time. Please note, if you have audio functions on your computer (speakers & microphone), you can listen/speak also via the video presentation link. Please remember to keep all microphones muted except when speaking.

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 July 17, 2020 Public Meeting
3. Halliburton virtual presentation on Acid Stimulation Principles – Halliburton will make a 40 minute presentation followed by 10-20 minutes for Q&A. Q&A will be limited to operators, ADEQ and commission staff and the commissioners.
4. Arizona Energy Partners AEP 16-1: Consideration for extension of confidentiality. Request was made via email on May 13th, but was not addressed during the last meeting with the TA extension. The confidentiality period was set to expire on June 28th, 2020. The Administrator recommends extension of the confidentiality to the date of the TA extension of August 12, 2021. The Commission may discuss, consider, or vote on extending the confidentiality period.
5. Rare Earth Exploration LLC 12-1 State and 28-1 State: The Administrator notified the operator in a letter dated January 30, 2020 that the AOGCC ordered the plug and abandonment of the 12-1 well on or before May, 1, 2020. The deadline was subsequently extended to July 31, 2020 and the operator also agreed to also P&A the Rare Earth 28-1 State. Repeated attempts to contact the company for a progress report were finally successful on July 10, 2020. At the last public meeting on July 17th, it was voted on to extend the P&A deadline from July 31st, 2020 to August 30th, 2020. A letter was sent to the operator on August 17th regarding deficiencies in the P&A application for the 28-1. No response was received and no further updates from the operator have been made regarding the status of the P&A for either well.
The Commission may discuss, consider, or vote on forfeiture of the performance bond covering both wells to plug and abandon these wells or extend the deadline to P&A.
6. Report by the Oil and Gas Administrator. Recent well and other activities:
 - o Pollard Helium 36-1 – TA status expired April 4, 2020; Appealable Agency Action time frame expired July 7, 2020. The Administrator shall discuss the progress toward P&A of this well.
 - o Pinta South Operating Company – drilling activity
 - o Desert Mountain Energy – drilling activity
 - o Ranger – drilling activity
 - o Prize Energy Resources, Inc. – status update
 - o Website redesign
7. Report by the AOGCC Chairman
 - o Legislation
 - o Web portal
 - o Budget

- Federal grants
 - Rules update
 - Procedures manual/ SOPs
 - 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 in person, by video conference, or by telephone. The public may also attend a Commission meeting in person, by video conference, or by telephone.

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 1). 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 Marta Hodan, 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-notice>. 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.