



Douglas A. Ducey
Governor

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
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 21st, 2021, 10:00 a.m. Note that this meeting will be via electronic means only.** To participate telephonically, call **+1 (872) 240-3212 (access code: 562-592-437)**. Click on **this video link to view presentation materials during the meeting, including this agenda:** <https://global.gotomeeting.com/join/562592437>

NOTE: this virtual meeting will be recorded and will be available to the public upon request.

Please join a few minutes early to avoid technical difficulties. The meeting will begin on time.

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
 - Establish a quorum
 - Conflicts of interests
2. Discussion, consideration and possible vote by the AOGCC on the minutes of:
 - March 19, 2021 Public Meeting
3. Pinta South Operating – Shut-in Status for Wells
 - On April 26th, 2021 Pinta South requested Shut in status for **2 years** for 10 wells:
 - Pinta South 14-4 SD State – Permit # 1243
 - Pinta South 22-5 SD State – Permit # 1244
 - Pinta South 22-7 SD State – Permit # 1245
 - Pinta South 22-8 SD State – Permit # 1246
 - Pinta South 28-7 SD State – Permit # 1247
 - Pinta South 23-14 SD Fee – Permit # 1248
 - Pinta South 21-13 SD Fee – Permit # 1249
 - Pinta South 23-11 SD Fee – Permit # 1252
 - Pinta South 23-13 SD Fee – Permit # 1253
 - Pinta South 23-15 SD Fee – Permit # 1254
4. IOGCC Resolutions and Bylaw Amendments for Consideration
 - Requesting Commissioner discuss and vote on the outstanding Resolution Language from the IOGCC
5. Report by the Oil and Gas Administrator. Recent well and other activities:
 - Rare Earth Exploration LLC 12-1 State and 28-1 State: P&A status update
 - Pollard Helium 36-1 – P&A status update
 - Prize Energy Resources, Inc. – APP status update
 - Myriad Resources – Drilling update
 - Desert Mountain Energy – New Permit issued
 - Website redesign
 - Inspection – Adamana LPG
6. Report by the AOGCC Chairman
 - Web portal
 - Rules update
 - Procedures manual/ SOPs
 - IOGCC

- ONHIR Communications/Request
 - Report by Vice Chairman Dale Nations
 - ADEQ
 - Future presentations
 - Budget
 - Federal grants
 - Legislation affecting the Arizona Oil and Gas Conservation Commission
7. 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.
8. Review and Consider Future Agenda Items
9. Announcements
10. Executive Session: See Note 2.
After the Executive Session, the Commission may vote on any items that were discussed during Executive Session.
11. 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 item listed on this agenda and any other matters for which an executive session is allowed by law.

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-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.Jan@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.