



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
F. Michael Conway, Ph.D.
Lisa Atkins, Land Commissioner

**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 **March 25th, 2022, 10:00 a.m. Note that this meeting will be via electronic means only. To participate telephonically, call +1 (786) 535-3211 (access code: 645-238-125). Click on this video link to view presentation materials during the meeting, including this agenda: <https://meet.goto.com/645238125>**

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
 - o Establish a quorum
 - o Conflicts of interests
2. Discussion, consideration and possible vote by the AOGCC on the minutes of:
 - o February 11th, 2021 Public Meeting
3. New Mexico Produced Water Research Consortium – Facility Tour Presentation
 - a) Presented by Commissioner Bill Feyerabend
4. Pinta Dome Operating, LLC – Asset Transfer
 - a) Pinta Dome Operating, LLC has reached out to the Commission with a request for the consideration of an asset transfer. The asset to be considered is the Rare Earth Exploration 12-1 (Permit # 1238). This well was voted for forfeiture of the bond for the plugging and abandonment of the well and another (RRE 28-1; Permit #1224) by the Commission in 2020. Pinta Dome Operating is in the process of working with ASLD to transfer the assignment of the lease and has received a letter authorizing consent of transfer from Rare Earth Exploration. They have submitted an organization report. Pinta Dome Operating is in the process of submitting a letter accepting responsibility for the well and submitting a new bond to cover the well. They asked the Commission to consider their request to transfer operatorship for the REE 12-1. It is requested that the Commission discuss, consider, and possibly vote to approve the transfer of assets.
5. Introduction and Update from the ADEQ Director – Misael Cabrera
 - a) Possible topics to include:
 - a. ADEQ updates
 - b. ADEQ & OGCC relationship
 - c. ADEQ support for federal Orphaned and Abandoned Well Program funding
6. Report by the Oil and Gas Administrator. Recent well and other activities:
 - a) Drilling & Completions Activity Update
 - a. Desert Mountain Energy McCauley 10-1 – APD Approved & Drilling Update
 - b. Desert Mountain Energy McCauley 3-1 – APD Approved & Drilling Update
 - c. Desert Mountain Energy McCauley 1-1 – Drilling Complete
 - b) New Operator Pre-Application Introduction Meetings
 - c) Federal Funding opportunities
 - a. Initial Grant update
 - i. Formula Grant – Letter of Intent was submitted December 29th, 2021
 1. Initial Grant – AZ eligibility - \$25,000,000

2. Draft Initial Grant guidance was published by the DOI
<https://content.govdelivery.com/accounts/USDOJ/bulletins/30f4e97>
 - b. Formula Grant update
 - i. Formula Grant – AZ eligibility - \$1,262,000
 - c. Performance Grant update
 - d) Website redesign progress update and timeline
 - e) Rules update
 - a. 5 Year Rule Review (5YRR)
 - b. Proposed statute changes
 - c. Rule Package Status
 - f) Web portal
 - g) Procedures manual/ SOPs
7. Report by the AOGCC Chairman
 - a) Interstate Oil and Gas Conservation Compact (IOGCC)
 - b) New Mexico Produced Water Research Consortium (NMPWRC) update
 - c) Budget
 - a. Agency collaboration - Funding
 - d) Office of Navajo and Hopi Indian Relocation (ONHIR)
 - e) Report by Vice Chairman Dale Nations
 - f) ADEQ
 - g) Legislation affecting the Arizona Oil and Gas Conservation Commission
 - h) Lobbyist registration
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. Arizona Open Meeting Law Presentation by Assistant Attorney General Jothi Beljan

The Commission may vote to hold an Executive Session, pursuant to AR.S. § 38-431.03(A)(3) which will not be open to the public, to consult with its attorney and receive legal advice with respect to the Open Meeting Law Presentation.
12. Executive Session: See Note 2.

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

Members of the Arizona Oil and Gas Conservation Commission will attend by video conference, or by telephone. The public may also attend a Commission meeting 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 translation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting the Title VI Nondiscrimination Coordinator, Leonard Drago, at 602-771-2288 or Drago.Leonard@azdeq.gov. For a TTY or other device, Telecommunications Relay Services are available by calling 711.

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 traducción de idiomas, interpretación ASL (lengua de signos americano), subtítulo de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación comunicándose con el Coordinador de Anti-Discriminación del Título VI, Leonard Drago, al 602-771-2288 o Drago.Leonard@azdeq.gov. Para un TTY u otro dispositivo, los servicios de retransmisión de telecomunicaciones están disponible llamando al 711.