



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

Russell Rutherford, 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, Ex Official 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 **October 28, 2022, 10:00 a.m. Note that this meeting will be via electronic means only.** To participate

Join Zoom Meeting

<https://us02web.zoom.us/j/2473847449?pwd=djIDYnVrR1BaWVNlZytIWVVsSDZBdz09>

Meeting ID: 247 384 7449

Passcode: 336168

One tap mobile

+16699006833,,2473847449#,,,,*336168# US (San Jose)

+14086380968,,2473847449#,,,,*336168# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

Meeting ID: 247 384 7449

Passcode: 336168

Find your local number: <https://us02web.zoom.us/j/kd4159sw3z>

[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. Report by the Oil and Gas Administrator. Recent well and other activities:
 - a) Drilling & Completions Activity Update
 1. Issued Pinta South 36-1 SD State
 2. Myriad Rattlesnake 25-1, successfully finished the drilling of our well and cemented production 4.5" production string.
 - b) New Operator Pre-Application Introduction Meetings
 1. There are no pre application scheduled at this time.
 - c) Federal Funding opportunities:

Infrastructure & Jobs Law: AZ estimated total Formula and initial grant eligibility:
\$29,872,000.00

<https://www.doi.gov/pressreleases/biden-administration-announces-115-billion-states-create-jobs-cleaning-orphaned-oil>

 1. Initial Grant update
 - Initial Grant – AZ eligibility - \$25,000,000
 - Draft Initial Grant guidance was published by the DOI
<https://content.govdelivery.com/accounts/USDOJ/bulletins/30f4e97>
 2. Formula Grant update
 - Formula Grant – Letter of Intent was submitted December 29th, 2021
 - Formula Grant – AZ eligibility - \$1,262,000
 3. Performance Grant update
 - d) Database redesign progress, which will include a web redesign, update and timeline.
 - e) Administrative Rules update:
 1. 5 Year Rule Review (5YRR)
 - f) Procedures manual/ standard operating procedures
 - g) Budget
 1. Agency Collaboration and Funding
 - h) Staffing updates

3. Report by the AOGCC Chairman

- a) Interstate Oil and Gas Conservation Compact (IOGCC)
- b) New Mexico Produced Water Research Consortium (NMPWRC) update
- c) Office of Navajo and Hopi Indian Relocation (ONHIR):
- d) discussion with Navajo Nation on inspections and access.
- e) Discussion on plugging and abandonment on wells.
- f) Discussion with Office of Navajo Nation on production, storage and reuse of Hydrogen and Carbon.
- g) Report by Vice Chairman Dale Nations
- h) Partnership with Proton Green on over Carbon Sequestration
- i) Legislative 2023 agenda for the Arizona Oil and Gas Conservation Commission on fees and pore space
- j) Lobbyist registration status
- k) Reestablishing Oil and Gas Conservation Commission administratively separate from other state agencies.
- l) Discussion on production, storage and reuse of Hydrogen
- m) Discussion on Rule Package Status
- n) Discussion on Proposed statute changes
- o) Discussion with Nikola Corporation on Co2 sequestration and hydrogen production and hubs.
- p) Discussion with Senator Sinema's and Kelly's staff on hydrogen and Carbon Sequestration.
- q) Federal Funding opportunities:
 - a. Hydrogen Department of Energy
 - b. Carbon sequestration UIC program thru Environmental Protection Agency
 - c. Fault study for Carbon Department of Energy
 - d. Downhole monitoring Department of Interior

4. 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.

5. Review and Consider Future Agenda Items

6. Announcements

7. 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 Russell Rutherford, 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 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.