

COMMONWEALTH OF VIRGINIA  
VIRGINIA GAS AND OIL BOARD HEARING  
MINUTES JULY 21, 2015

Pursuant to Sections 45.1-361.9B and 45.1361.22.B of the Code of Virginia, the Virginia Gas and Oil Board held its scheduled monthly hearing commencing at 9 a.m. on Tuesday, July 21, 2015 at the Russell County Government Conference Center, 139 Highland Drive, Lebanon, Virginia.

Board members present were Bradley C. Lambert (Chairman), Bill Harris (Public Representative), Bruce A. Prather (Oil and Gas Industry Representative), Donald Lewis Ratliff (Coal Industry Representative), Donnie W. Rife (Public Representative), Mary Addington Quillen (Public Representative) and Rita Surratt (Public Representative).

Also present were Paul Kugelman, Jr. (Senior Assistant Attorney General), Rick Cooper (Principal Executive to the Board), Sally Ketron (Division of Gas and Oil) and Sarah Gilmer (Division of Gas and Oil).

1. The Board received public comments.

Peter Glubiak, an attorney with Glubiak Law Office, addressed the Board regarding the accomplishments with House Bill 2058 and the need for Geo-Met to transfer their Board items to the name of ARP Mountaineer Production (ATLAS). The well permits were transferred from Geo-Met to ATLAS in December 2014.

2. The First Bank and Trust Company, Escrow Agent, for the Virginia Gas and Oil Board, will appear to address the Board on the Quarterly Report.

The quarterly report was presented to the Board for the months of April 2015 through June 2015.

3. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 4 & 5 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit C-32. Docket Number VGOB 01-0515-0889-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

4. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agents, attributable to Tract 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit G-44. Docket Number VGOB 01-1016-0963-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

5. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit H-44. Docket Number VGOB 01-1016-0964-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

6. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 2C & 2D as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiff; Carson D. Austin. Unit BF-101. Docket Number VGOB 05-1018-1507-02.

The docket item was approved. Account continues. Authorization for direct payment of royalties. The checks for Carson D. Austin are to be mailed to T. Shea Cook.

7. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit C-50. Docket Number VGOB 06-0117-1556-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

8. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit B-51. Docket Number VGOB 06-0221-1576-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

9. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 1C & 1D as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiff; Carson D. Austin. Unit BG-99. Docket Number VGOB 07-0320-1898-01.

The docket item was approved. Account continues. Authorization for direct payment of royalties. The checks for Carson D. Austin are to be mailed to T. Shea Cook.

10. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit B-52. Docket Number VGOB 11-0920-2987-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

11. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 1 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit A-31. Docket Number VGOB 11-1115-2999-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

12. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 2 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit D-47. Docket Number VGOB 11-1115-3000-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

13. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 3 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit C-33. Docket Number VGOB 11-1220-3008-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

14. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 2 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit G-45. Docket Number VGOB 11-1220-3009-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

15. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 2 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit C-39. Docket Number VGOB 12-0117-3023-02.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

16. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 2 & 3 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit C-49. Docket Number VGOB 12-0417-3048-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

17. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tract 3 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit B-41. Docket Number VGOB 12-0417-3051-02.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

18. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 3 & 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit B-42. Docket Number VGOB 12-0417-3052-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

19. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 3 & 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit D-32. Docket Number VGOB 12-0515-3060-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

20. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 2 & 3 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit E-32. Docket Number VGOB 12-0515-3061-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

21. A petition from CNX Gas Company, LLC, for (1) the disbursement of escrowed funds heretofore deposited with the Board's Escrow Agent, attributable to Tracts 3 & 4 as depicted upon the annexed table; and (2) authorization to begin paying royalties directly to the parties to the prevailing plaintiffs; T.G. Rogers, III, Derek Browning Rogers, Kevin Rogers, Shaun Rogers, Gregory Poulos, Jason Poulos, and Pamela Poulos. Unit D-32A. Docket Number VGOB 14-0715-4050-01.

The docket item was approved. Account will close. Authorization for direct payment of royalties. Checks for Pamela Poulos, Talmadge G. Rogers, III, Jason G. Poulos, Gregory G. Poulos, Kevin Rogers, Shaun D. Rogers and Derek Rogers are to be made payable to Don Barrett, P. A. Trust Account and mailed to Don Barrett, P. A., as per the affidavit presented to the Virginia Gas and Oil Board.

22. The Board will receive an update of Board and Division activities from the staff.

Mr. Cooper informed the Board that the Division of Gas and Oil has received the first six coal dismissal disbursement petitions from Range Resources-Pine Mountain, Inc.

Mr. Cooper reported to the Board that the Division of Gas and Oil has mailed letters to all parties that will have funds escheated to the State of Virginia in October 2015.

The Board approved for the Division of Gas and Oil to post the link to [vamoneysearch.org](http://vamoneysearch.org), onto their website to assist individuals in searching to see if their monies have been escheated to the State of Virginia.

Mr. Butch Lambert presented the Department of Mines, Minerals and Energy's Gas and Oil Award for Excellence in Education to Mrs. Mary Quillen.

23. The Board reviewed the June 2015 minutes for approval.

The docket item was approved.

The hearing adjourned at 11:26 a.m.