

COMMONWEALTH OF VIRGINIA
VIRGINIA GAS AND OIL BOARD MEETING
EMERGENCY MEETING
December 29, 2010

Pursuant to Va. Code § 45.1-361.14, the Virginia Gas and Oil Board will hold an emergency meeting to consider investment matters for the Board's Escrow Account. The emergency meeting is scheduled at 9 a.m. on Wednesday, December 29, 2010 at the Russell County Office Complex Conference Center, 139 Highland Drive, Lebanon, Virginia.

1. The Board on its own motion will hear testimony from First Bank and Trust Company regarding new Federal Deposit Insurance Corporation (FDIC) rules and coverage that may impact the Board's Escrow investments beginning January 1, 2010.

During November, 2010 the Board of Directors of the FDIC approved a final rule implementing section 343 of the Dodd-Frank Wall street Reform and Consumer Protection Act (Dodd-Frank Act). This section changes existing rules for certain bank deposits and maximum insured coverage.

Neither public comment nor any other docket items will be heard at this emergency setting.

Information concerning the above docket items can be viewed from 8 a.m. to 5 p.m., Monday through Friday at the office of the Department of Mines, Minerals and Energy, Division of Gas and Oil, 135 Highland Drive, Lebanon, Virginia. All questions concerning the agenda should be directed to the Division of Gas and Oil by telephoning 276-415-9700.

Special accommodations for the disabled will be made available at the hearing on request. Anyone needing special accommodations for the December hearing should contact the Department of Mines, Minerals and Energy at 276-415-9700 or by calling the Virginia Relay Center TTY/TDD at 1-800-828-1120 or 1140 by December 22, 2010.