COMMONWEALTH OF VIRGINIA VIRGINIA GAS AND OIL BOARD HEARING MINUTES AUGUST 16, 2022

Pursuant to Sections 45.2-1609.C and 45.2-1624.B of the Code of Virginia, the Virginia Gas and Oil Board held its scheduled monthly hearing commencing at 10:00 a.m. on Tuesday, August 16, 2022. Location: Virginia Energy 3405 Mountain Empire Road, Big Stone Gap, VA 24219. Those who wish to call-in to the meeting may do so by dialing 1-866-845-1266. Passcode: 52769596#

Board members present were Bill Harris (Public Representative), Bruce A. Prather (Oil and Gas Industry Representative), Donald Lewis Ratliff (Coal Industry Representative), Gus W. Janson (Public Representative), Mary Addington Quillen (Public Representative) and Rita Surratt (Public Representative).

Also present were Bradley Boyd (Gas and Oil Operations Manager), Katherine E. Kulbok (Assistant Attorney General), Lydia Sinemus (Program Administration Manager II), Phil Skorupa (Director, Division of Gas and Oil) and Sarah Gilmer (Division of Gas and Oil).

1. The Board received public comments.

There were no public comments.

2. The First Bank and Trust Company, Escrow Agent for the Virginia Gas and Oil Board, appeared to address the Board on the Quarterly Report (April - June 2022).

The Quarterly Report was presented to the Board by Jody Maney with First Bank and Trust Company.

 A petition from Pocahontas Gas LLC, for re-pooling under Oakwood Coalbed Methane Gas Fields I & II to address mapping changes. Unit I39. Docket Number VGOB 04-0615-1294-03.

The docket item was approved. Escrowing required.

4. A petition from Pocahontas Gas LLC, for pooling under Oakwood Coalbed Methane Gas Field(s) I & II. Unit X32. Docket Number VGOB 22-0621-4246.

The docket item was approved. No escrowing required. Wanda Zahn, a landowner, was present to ask the board about her interest in the unit.

5. A petition from Pocahontas Gas LLC, for pooling under Oakwood Coalbed Methane Gas Fields I & II. Unit I38. Docket Number VGOB 22-0816-4247.

The docket item was approved. No escrowing required.

 A petition from EnerVest Operating LLC, for re-pooling. Unit VCI-539783. Docket Number VGOB 18-0515-4176-01.

The docket item was approved. No escrowing required.

7. A petition from EnerVest Operating LLC, for pooling. Unit VC-536262. Docket Number VGOB 18-0515-4177.

The docket item was approved. No escrowing required.

8. A petition from EnerVest Operating LLC, for re-pooling. Unit VC-539782. Docket Number VGOB 08-0819-2310-01.

The docket item was approved. No escrowing required.

- 9. The Board received an update of Board and Division activities from the staff.
 - Mr. Skorupa welcomed Gus Janson as a new board member. He also mentioned that he is working to fill the vacant board member position.
- 10. The Board reviewed the June 2022 minutes for approval.

The docket item was approved.

The hearing adjourned at 11:34 a.m.