FINAL AGENDA STATE OF NEW MEXICO SPECIAL MEETING OIL CONSERVATION COMMISSION SANTA FE, NEW MEXICO December 17, 2021 9:00 A.M.

During the COVID-19 Public Health Emergency, state buildings are closed to the public and meetings will be conducted remotely. The Oil Conservation Commission meeting will be held via Webex Meeting platform. The public meeting can be accessed by using the following link and/or meeting information:

Event: OCC Rulemaking Hearing Dec 17, 2021

Type: Unlisted Event

Event address for attendees: https://nmemnrd.webex.com/nmemnrd/onstage/g.php?MTID=e8e2951a54506

Date and time: Friday, December 17, 2021 9:00 am

Mountain Standard Time (Denver, GMT-07:00)

Duration: 9 hours

Description:

Event number: 2484 418 4639 Event password: qcBUyvan624

Video Address: <u>24844184639@nmemnrd.webex.com</u>

You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a call back, provide your phone number when you join the event, or call the

number below and enter the access code.

United States Toll +1-408-418-9388

Show all global call-in numbers Access code: 2484 418 4639

Event: OCC Rulemaking Hearing Dec 20, 2021 - Day 2 - If Necessary

Type: Unlisted Event

Event address for https://nmemnrd.webex.com/nmemnrd/onstage/g.php?MTID=e7d0620ea49c66

attendees: b48e200a64701167736

Date and time: Monday, December 20, 2021 9:00 am

Mountain Standard Time (Denver, GMT-07:00)

Duration: 9 hours

Description:

Event number: 2480 552 8481 **Event password:** iPE7Pi3Mp7a

Video Address: 24805528481@nmemnrd.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing, please contact Florene Davidson at (505) 470-5480 or through the New Mexico Relay Network at 1-800-659-1779 by **December 7, 2021**. Public documents can be provided in various accessible formats. A preliminary agenda will be available to the public no later than two weeks prior to the meeting. A final agenda will be available no later than 72 hours preceding the meeting. Members of the public may obtain copies of the agenda by contacting Ms. Davidson at the phone number indicated above. Also, the agenda will be posted on the Oil Conservation Division website at www.emnrd.state.nm.us/OCD/

The following items are for discussion and possible action:

- 1. Roll call
- 2. Approval of the agenda
- 3. Approval of the December 9, 2021 Meeting Minutes
- 4. Approval of the 2022 Open Meetings Resolution
- 5. Discussion and potential vote on February 22, 2022 Agenda continuances
- 6. <u>Case No. 22225</u>: Application of the Energy, Minerals and Natural Resources Department, Oil Conservation Division, for Proposed Amendments to the Oil Conservation Commission's Rule on Natural Gas Gathering Systems, 19.15.28 NMAC.
- 7. Pending litigation
- 8. Other business
- 9. Next meeting January 13, 2022
- 10. Adjournment