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$R E C O R D I N G$
MS. SANDOVAL: All right. Good morning, everybody. It is November 10, 2022 at 9:00 and this is a regularly scheduled meeting Oil Conversation Commission. I'm Adrienne Sandoval, Chair of the Oil Conservation Commission and drafter of the Oil Conservation Commission -- and Director of the Oil Conservation Division.

Will the other two commissioners please introduce yourselves for the record?

MR. BLOOM: Yes. Good morning, Madam Chair. I'm Greg Bloom. I am the designee of the Commissioner of Public Lands.

DR. AMPOMAH: Good morning, Madam Chair, I am Dr. William Ampomah, Professor at New Mexico Tech and also designee of the (inaudible). Thank you.

MS. SANDOVAL: Also with us is Florene Davidson, Clerk to the Commission and Chris Moander, Counsel of the Commission. All right. First item of today is to approve the agenda. We'll note that there have been some additional continuances.

So agenda item number five was continued and I actually think that there is a small typo here. It says February 12 th, but item number five the De Novo Case Number 21744 was actually continued to February

9, 2023. So I just want to note that update as well as agenda items number six and seven, Case Number 22018 and 22019 were also continued until February 9, 2023 because they go kind of in tandem with case number five on the docket.

Mr. Moander, is there anything additional on here that changed that I missed?

MR. MOANDER: No, Madam Chair, that covers everything. I did note, and I didn't catch this, there's not a pending litigation section on here today but $I$ will just discuss that on other business because there's no need for a vote or anything like that from the commission.

MS. SANDOVAL: Okay. Perfect. All right. Is there a motion to adopt the agenda as I discussed with the updates?

MR. BLOOM: Madam Chair, I so move.
DR. AMPOMAH: Madam Chair, I second.
MS. SANDOVAL: Mr. Moander, would you do a roll call, please?

MR. MOANDER: Happily, Madam Chair.
Commissioner Ampomah.
DR. AMPOMAH: Approved.
MR. MOANDER: Commissioner Bloom.
MR. BLOOM: Approved.

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MR. MOANDER: Madam Chair.
MS. SANDOVAL: Approved.
MR. MOANDER: The motion carries.
MS. SANDOVAL: All right. Next is approval of the October 13, 2022 meeting minutes. Is there a motion to approve the minutes?

MR. BLOOM: Madam Chair, I move to approve the minutes.

DR. AMPOMAH: Madam Chair, I do second.
MS. SANDOVAL: Would you do a roll call vote, please, Mr. Moander?

MR. MOANDER: Happily, Madam Chair.
Commissioner Ampomah.
DR. AMPOMAH: Approved.
MR. MOANDER: Commissioner Bloom.
MR. BLOOM: Approved.
MR. MOANDER: Madam Chair.
MS. SANDOVAL: Approved.
MR. MOANDER: The motion carries.
MS. SANDOVAL: All right. Next item is discussing a change of the December Commission hearing date. Right now it is scheduled on December 8 th and $I$ will be on vacation. So looking at making change to that, Commissioners, I guess kind of what are some of the options that would work for you guys? I could do
the first or the second of December or probably the, like $15 t h$ or $16 t h-14 t h, 15 t h, 16 t h$. Would any of those times work for everybody else?

MR. BLOOM: Madam Chair, I can do December 1st and December $15 t h$ and not much else. I'm pretty, because you know how it gets at the end of the year with everybody trying to pile on one last meeting, so --

MS. SANDOVAL: Yes. How about you, Dr. Ampomah?

DR. AMPOMAH: Yeah, so I can do December 14th. There is a DOE long meeting on December 1st.

MS. SANDOVAL: I think, did you say the 14 th and, Commissioner Bloom, did you say the 15 th ?

MR. BLOOM: Yes, I can do the 15 th but not the 14 th.

DR. AMPOMAH: Yeah, I presume probably it's going to be a short meeting. If so, then let's do December 1st.

MS. SANDOVAL: Ms. Davidson, do you know what we have on the docket for the December meeting right now? Ms. Davidson, I don't know if you're trying to talk but on mute maybe? I just unmuted you --

MS. DAVIDSON: I'm sorry.
MS. SANDOVAL: -- if you're there.

MS. DAVIDSON: I'm sorry, I was trying to find my list here for --

MS. SANDOVAL: Oh, no problem.
MS. DAVIDSON: Okay. December?
MS. SANDOVAL: Yep.
MS. DAVIDSON: We have a de novo application
for Devin Energy which covers for Examiner compulsory pooling cases (ph) but that's the only case.

MS. SANDOVAL: Okay.
MS. DAVIDSON: That will be a long one.
MS. SANDOVAL: So, Dr. Ampomah, that could --
if that goes, that would not be short.
DR. AMPOMAH: Yeah, I am going to be in Chicago for conference from the 12 th to 16 th, but $I$ do have a presentation on the 12 th and then also on the 15th.

MR. MOANDER: So, Madam Chair, it's sounding like you're probably going to be, regardless of what date gets selected, we're going to be one commissioner short.

MS. SANDOVAL: One question. Oh, sorry. Go ahead.

MR. MOANDER: Oh, no, that's if -- and the only thing $I$ always have to caution is when you don't have an odd number of commissioners, this doesn't tend
to be an issue with this group, but that would mean, as a reminder, if a vote is tied then the motion fails if we're just down to two commissioners. So but I don't think that's -- given the history or my history with this body, $I$ don't suspect that will be a problem.

MS. SANDOVAL: Okay.
DR. AMPOMAH: You know, why not we table it for December 1st? I can have someone attend the DOE meeting so $I$ don't need to -- if it favors the commission.

MS. SANDOVAL: Okay. We could do December 1st and then if the -- I mean, there's always a chance that the case is continued. That is not uncommon, as we learned.

MR. MOANDER: Madam Chair, what I could also do to help out is I'll confer with Ms. Davidson and I can start working on determining the status of the case by like next week and I'll be able to at least apprise the commission. So if it was set on the 1st and the case will not need a full hearing on the 1st, then I think that would increase the likelihood Dr. Ampomah could pop in and that would give you a full body.

MS. SANDOVAL: Okay. All right. Then let's
go ahead and schedule it on the 1st. Do we need to do a motion for that?

MR. MOANDER: No, I mean, this is basic scheduling. I think we're okay on this. Now, the only -- actually, you know what? Because the Commission does post its regularly scheduled meetings for the entire year at the beginning of the year, I'm going to recommend that we do a vote on this and then, Ms. Davidson, you and I should probably update that document that's on the OCC website.

MS. SANDOVAL: Okay.
MS. DAVIDSON: Okay.
MS. SANDOVAL: Well then $I$ guess is there a motion to move the regularly scheduled OCC meeting that was originally on December 8th to December 1st at 9:00 a.m.?

MR. BLOOM: Madam Chair, I so move.
DR. AMPOMAH: Madam Chair, I second.
MS. SANDOVAL: Mr. Moander, would you please do a roll call vote?

MR. MOANDER: Happily, Madam Chair.
Commissioner Ampomah.
DR. AMPOMAH: Approved.
MR. MOANDER: Commissioner Bloom.
MR. BLOOM: Approved.

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MR. MOANDER: Madam Chair.
MS. SANDOVAL: Approved.
MR. MOANDER: The motion carries.
MS. SANDOVAL: All right. As I mentioned earlier, agenda items number five, six, and seven were continued to February 9th. In the other business section, Mr. Moander, would you like to give a pending litigation update?

MR. MOANDER: I would, Madam Chair. There's nothing new to report. We're still awaiting something from the three judge panel to which the case was referred. By my recollection, we're now in month 13 of this because I believe the appeal at the Court of Appeals level landed in late October of '21. So I'm really hoping they'll churn out something on this by the end of the year.

And then the Court has yet to schedule anything in the Ragsdale (ph) matter. I will probably send out a request for hearing here shortly to see if we can get that moving in the right direction, but other than that, Madam Chair, I don't have anything else to report.

MS. SANDOVAL: Okay. Is there any other business before the Commission today? All right. Then our next meeting, as we just discussed, is going
to be in three weeks on December 1st. And with that, I hope everybody has a great Thanksgiving and we will meet after. Thanks, everyone.

MR. BLOOM: You, too, Madam Chair. Thank you.

MS. SANDOVAL: Bye.
MR. MOANDER: Have a good one, everybody. Bye.
(Recording ends.)



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