COMMONWEALTH OF VIRGINIA VIRGINIA GAS AND OIL BOARD HEARING MINUTES APRIL 19, 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 a.m. on Tuesday, April 19, 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), David Spears (Board Member), Donald Lewis Ratliff (Coal Industry 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, will address the Board on the January - March 2022 Quarterly Report.

The January - March 2022 Quarterly Report was presented to the Board by Jody Maney with First Bank and Trust Company.

 A petition from DGO - on behalf of others for Pamela Hess, appealing the decision of the Director issued on 9/16/2021, for IFFH number 1018 regarding application number 48674 from Pocahontas Gas LLC, for proposed well CBM AA36A W/PL, located in the Garden Magisterial District, Buchanan County, Virginia. Unit AA36A. Docket Number VGOB 22-118-4239. Continued from February 2022.

The docket item was affirmed.

4. A petition from Pocahontas Gas LLC, for re-pooling (1) to revise interests consistent with those determined by remapping; (2) to include production under Oakwood II Field Rules after longwall panel isolation. Unit R3. Docket Number VGOB 92-0915-0263-01.

The docket item was approved. Escrowing required.

 A petition from Pocahontas Gas LLC, for re-pooling under Oakwood Coalbed Methane Gas Fields I & II to address mapping changes. Unit J36. Docket Number VGOB 08-0318-2159-03.

The docket item was approved. No escrowing required.

 A petition from Pocahontas Gas LLC, for re-pooling under Oakwood Coalbed Methane Gas Fields I & II to address mapping changes. Unit J39. Docket Number VGOB 01-0515-0891-04.

The docket item was approved. No escrowing required.

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

The Board voted to close the three accounts shown in green (Named: Edward, Frankie, & Ronald) located at the bottom of the bank escrow spreadsheet and transfer the funds to the account entitled "Wachovia." These three accounts totaled \$8.82 and have been there for many years and it is undetermined as to what accounts they should be apart of.

Mr. Skorupa announced that there will not be a May 2022 meeting due to lack of docket items.

8. The Board reviewed the February 2022 minutes for approval.

The docket item was approved.

The hearing adjourned at 11:25 a.m.