

Illinois Oil and Gas Advisory Board

February 4, 2021 Meeting Minutes

Board members in attendance: Casey Lampley, Ross Basnett, Steve Persinger, Stephanie Storckman, Malcolm Booth, Larry Miller, and Brandi Stennett.

Non-voting members in attendance: Dan Brennan (DNR)

IOGA Representatives: Craig R. Hedin, J. Nelson Wood, Matthew McCarthy, Robert Stewart, Jarred Tynes

DNR – OOGRM in attendance: Kendra Brokamp, Hernando Albarracin

Guests: Destiny Marsh, Matt Davis, Mike Payne, Bill Bodine, Seth Whitehead

- 1) Vice Chairman Mr. Casey Lampley called the meeting to order at 10:16 AM via teleconference. Roll call and introductions were made. Former Chairman Mr. Bryan Dicus stepped down and removed himself from the board prior to the meeting. Ms. Brandi Stennett was approved by the IOGA Executive Committee and seated as the new board member to fill the vacancy left by Mr. Dicus. All other board members were reappointed and approved by DNR Director Ms. Colleen Callahan.
- 2) Meeting Minutes Submission  
Minutes from the November 18, 2020 meeting were approved. Motion was made by Mr. Larry Miller and seconded Ms. Stephanie Storckman Motion was carried unanimously.
- 3) Selection of Officers for 2021-2023 Term  
Chairman – Casey Lampley  
Vice Chairman – Steve Persinger  
Secretary – Ross Basnett
- 4) Selection of Meeting Dates  
May 13, 2021 @ 10:00 AM - Teleconference  
September 9, 2021 @ 10:00 AM  
December 9, 2021 @ 10:00 AM
- 5) Round Table Discussion  
A) 240.1309 – Notice to Coal Owners  
Mr. Brennan declared that Ronnie Huff has been named the DNR Office of Mines and Mineral director and they are open to a new method of notification. Ms Brandi Stennett asked for an update on the current standing with the issue and Mr. Brennan explained the existing rules and the proposed language change by Mr. Hedin. Ms Brockamp, Mr. Hedin and Mr. McCarthy discussed issues with the current notice of delivery through the USPS due to issues such as Covid-19. Mr. Hedin stated as operators we want to be able to prove that

notice was delivered regardless of if it was signed for and who signed for it. Mr. Brennan will submit a redline copy to Mr. Hedin and the issue will be discussed during the May, 13 meeting.

6) New Business

A) OG-18 Form Update

Mr. Hernando Albarracin wanted to let the board know of a minor change to the OG-18 Form. The change is a Date was added near the signature box.

7) Public Participation

Mr. Brennan said he has not heard anything back from the Secretary of State on the 10-Acre spacing for all oil wells. He stated he has not seen or heard of any objections or comments, thus far.

Mr. Hedin asked for clarification on civil penalties on Directors Decisions on behalf of a client of his who said they were told by the DNR that a civil is automatic for a Directors Decision. Mr. Brennan said that it is not automatic but there is a review of each violation to discuss the severity of the violation and the operator's history. Nature of violation, history of the operator and severity are the factors that contribute to the fine amount. Mr. McArthy asked for a copy of the review process for civil penalties. Mr. Ross Basnett asked how long instances stayed on the operator's history report and was told 2-3 years.

Mr. McArthy asked about issues brought on by the US EPA audit, particularly interested in status of Formation vs Pool. Mr. Brennan said they are in the process of setting up a meeting with the Illinois Geological Survey and wants Mr. McArthy to resubmit the language and will have an update for the May 13 meeting.

No other Public Participation

8) Next Meeting

May 13, 2021 @ 10:00 AM via teleconference.

Mr. Steve Persinger made the motion to adjourn seconded by Mr. Ross Basnett at 11:02 AM. Meeting adjourned.

