A public meeting will be held on **Wednesday, February 23, 2022** at 9:00 a.m. The meeting will be conducted electronically with an anchor location at the Department of Natural Resources Auditorium, 1594 W. North Temple, Salt Lake City, Utah, pursuant to Utah Code Ann. § 52-4-207.

The meeting will be streamed live on the Department of Natural Resources YouTube channel. The link for the Briefing Session is [https://youtu.be/4Ce0JILJCGo](https://youtu.be/4Ce0JILJCGo), and the link for the Board Hearing is [https://youtu.be/k710lcaufbE](https://youtu.be/k710lcaufbE).

The Division of Oil, Gas and Mining will conduct a Briefing Session at 9:00 a.m.:

1. Legislative Update
2. Required Rulemaking Update
3. Other
4. Next Month’s Agenda and Division Calendar
5. Board Training Working Lunch
   - A training session for Oil, Gas and Mining Board members may be held, as time allows, during a virtual working lunch. The working lunch session is open to the public and will be streamed live on the Department of Natural Resources YouTube channel at the link shown above for the Board hearing, which is [https://youtu.be/k710lcaufbE](https://youtu.be/k710lcaufbE).
6. Opportunity for Public Comment
   - Members of the public who wish to participate in the meeting electronically or in-person must contact the Board’s secretary, Ms. Carter, by phone at 801-538-5277, or email at juliecarter@utah.gov, at least 24 hours prior to the meeting. Attendees will be required to abide by all public health protocols in place at the time of the meeting.
The Board will hear the following Matters after the Briefing Session adjourns:

1. **Docket No. 2022-003 Cause No. 130-11** – In the matter of the Request for Agency Action of ALTAMONT ENERGY OPERATING, LLC for an order amending the Board's order in Docket No. 2008-024, Cause No. 139-84 and establishing overlapping 640- acre drilling units and overlapping “stand up” 1,280- acre drilling units, for the production of oil, gas and associated hydrocarbons from the Lower Green River and Green River-Wasatch Formations in: (1) Sections 1-28 and 33-36, Township 1 South, Range 2 West, U.S.M. all in Duchesne County, Utah.

2. **Docket No. 2022-002 Cause No. S/035/0053** – In the matter of the Request for Agency Action of TREE FARM, LLC for a declaratory ruling regarding (1) the completeness of Tree Farm’s NOI-SMO S/035/0053; and (2) the sufficiency of Tree Farm’s proposed reclamation surety.

   *(This matter was continued from the January 26, 2022 Board Hearing.)*