<u>Item 7 – Rules Committee Report</u>

Committee Members

Mark Carrabba - Chair

David Stratta

Gary Mechler

The Rules Committee met October 27, 2021, to begin addressing a concern raised by Pete Brien regarding the amount of water that can be permitted on a given property. Director Brien's issue revolves around using multiple wells to increase the amount of water that can be permitted. Current permitting rules allow for one permit (one well) for a specified amount of water requires more acreage to be assigned to the well than a combination of two wells for the same total production.

The members want to hear thoughts from the entire board as to how to proceed and get a clearer definition of Director Brien's concerns.