

Meeting Agenda
North Carolina Oil and Gas Commission Quarterly Meeting
Tuesday, 6 May 2025, 9:00 am

Ground Floor Hearing Room of the Archdale Building, 512 N. Salisbury St., Raleigh NC 27603

Preliminary Matters

Determination of Quorum

Chair Lucey

DEQ staff

1. Call to Order

Chair Lucey

2. Moment of Silence

3. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

4. Reading of Ethics Reminder and Members' Disclosure of Known Actual and Potential Conflicts of Interest:

In accordance with the Elections and Ethics Enforcement Act, it is the duty of each member of the North Carolina Oil and Gas Commission to avoid conflicts of interest and potential conflicts. If any member knows of a conflict of interest or potential conflict of interest with respect to matters coming before the Commission, please identify the conflict or potential conflict at this time.

5. Roll Call of Commissioners

DEQ staff

*Commissioner Baird
Commissioner Droz
Commissioner Edwards
Commissioner Howard
Commissioner Lister
Commissioner Lucey
Commissioner Salmon
Commissioner Vizuete
Commissioner White*

6. Revisions or Additions to Agenda

Commissioners

7. Opening Remarks or Presentations

Chair Lucey

8. Introduction of new State Geologist (Dwain Veach)

DEQ staff

9. Approval of 1st quarter 2025 meeting minutes

Chair Lucey

10. Hearing Officer Report (HOR) - Report from Rules Review Committee **RR Committee/DEQ staff**

Action Items

11. Commission vote on revised O5C (geophysical exploration) rules readoption **Chair Lucey**

Other Status Reports

12. 05H ruleset readoption reminder

DEQ staff

Informational Items

13. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter.

DEQ-NCGS staff

Public Comments

Chair Lucey

Concluding Remarks

Chair Lucey

Commission Members
Commission Counsel
Chair

Adjournment

Chair Lucey

Next Commission Meeting: Tuesday, 5 August 2025 @ 9:00 AM