North Carolina Oil and Gas Commission Quarterly Meeting Wednesday, 5 November 2025, 9:00 a.m. (ET)

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

Preliminary Matters	Chair Lucey
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Determination of Quorum

- 1. Call to Order
- 2. Moment of Silence and 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.

3. 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.

4. Roll Call of Commissioners

Chair Lucey / DEQ staff

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

5. Revisions or Additions to Agenda Chair Lucey

6. Opening Remarks, Ceremonies, or Presentations Chair Lucey

7. Approval of 3rd quarter 2025 meeting minutes Chair Lucey

Discussion Items

8. Annual Report of the NC Oil and Gas Commission

DEQ Staff

9. Selection of dates for 2026 NC OGC Quarterly Meetings

Commissioners / DEQ staff

(proposed start time for all meetings, 9:00 a.m. ET)

Tuesday, 3 February Tuesday, 5 May Tuesday, 4 August Wednesday, 4 November (Election Day is Nov. 3rd)

Informational Items

10. Summary of inquiries to the Geological Survey regarding oil and gas activity DEQ-NCGS staff during the previous quarter.

Public Comments

Chair Lucey

Concluding Remarks

Chair Lucey

Commission Members Commission Counsel Chair

<u>Adjournment</u>

Chair Lucey

Next Commission Meeting: Tuesday, 3 February 2026 (9:00 a.m. ET)