

Meeting Agenda
North Carolina Oil and Gas Commission Quarterly Meeting
Tuesday, 18 February 2025, 9:00 am

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

Preliminary Matters

Chair Lucey

Determination of Quorum

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. Approval of 4th quarter 2024 meeting minutes

Chair Lucey

Action Items

9. Update on 05C rules (Geophysical exploration) to 05H

DEQ staff / Commission Counsel

Other Status Reports

10. Update on Commissioners' terms

DEQ staff

11. 2024 Annual Report

DEQ staff

Discussion Items

12. Potential anticipated activity from 2 capped Lee County wells

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, 6 May 2025 @ 9:00 AM