Meeting Agenda North Carolina Oil and Gas Commission Quarterly Meeting Tuesday August 5, 2025, 9:00 am (ET)

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
- 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. Election of new Commission officers (Chair and Vice-Chair)

DEQ staff

Counselor Zambon

6. Roll Call of Commissioners DEQ staff

Commissioner Baird

Commissioner Droz

Commissioner Edwards

Commissioner Howard

Commissioner Lister

Commissioner Lucey

Commissioner Salmon

Commissioner Vizuete

Commissioner White

7. Revisions or Additions to Agenda

Commissioners

8. Opening Remarks **NEW Chair** 9. Approval of May 6, 2025 meeting minutes **NEW Chair Informational Items** 10. Update for the 15A NCAC 05C (geophysical exploration) rules adoption **DEQ** staff 11. Summary of inquiries to the Geologic Survey regarding oil and gas activity **DEQ-NCGS** staff during the previous quarter. **Public Comments NEW Chair Concluding Remarks NEW Chair Commission Members Commission Counsel** Chair

Next Commission Meeting: Wednesday, November 5th, 2025 9 AM (ET)

NEW Chair

Adjournment