

# North Carolina Oil and Gas Commission

Tuesday June 16, 2020  
10:00 am

## WebEx Virtual Meeting Web Link:

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=ma96561f8840f08b1c224f81e246dfd32>

## Or Dial By Phone:

(415) 655-0003 / Meeting Number: 161 078 9779

## Meeting Agenda

### Preliminary Matters

Chairman Lister

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 to, please identify the conflict or potential conflict at this time.*

4. Roll Call of Commissioners

*Commissioner Baird  
Commissioner Droz  
Commissioner Lister  
Commissioner Lucey  
Commissioner Salmon  
Commissioner Womack  
Commissioner Zhang*

5. Revisions or Additions to Agenda
6. Opening Remarks, Ceremonies, or Presentations

7. Approval of August 13, 2019 and November 6, 2019 minutes and notes from February 11, 2020 meeting

**Action Items**

**Chairman Lister and Staff**

8. Annual Report of the Joint Legislative Commission on Energy Policy and the Environmental Review Commission

**Informational Items**

**Chairman Lister and Staff**

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

**Announcements**

**Chairman Lister**

**Public Comment**

**Chairman Lister**

**Concluding Remarks**

Commission Members  
Commission Counsel  
Chairman

**Adjournment**

**Chairman Lister**

**Next Commission Meeting:**

Tuesday August 11, 2020

10:00 am

Location and Virtual Meeting Information, TBD