

# North Carolina Oil and Gas Commission

Tuesday February 9, 2021  
10:00 am

## WebEx Virtual Meeting Web Link:

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m1fc24723d780d72d78d09571446a68b7>

## Or Dial By Phone:

(415) 655-0003 / Meeting Number: 178 224 3176

## 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

**Action Items**

**Chairman Lister**

7. Approval of November 10, 2020 meeting minutes
8. Discussion and approval to submit the 2020 Oil and Gas Commission Annual Report to the Joint Legislative Commission on Energy Policy and Environmental Review Commission

**Informational Items**

**Chairman Lister and Staff**

9. Commission Ethics update
10. Review of the status of proposed new Commissioners
11. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter
12. Discussion of API Number vs US Well Number Standard in 15A NCAC 05H .0102
13. Discussion of NAD83 geodetic reference system vs newer version in 2021
14. Drilling Units Naming Convention discussion, continued from November 2020

**Announcements**

**Chairman Lister and Staff**

15. The 2021 Commission meeting dates:

*May 11, 2021*

*August 10, 2021*

*November 9, 2021*

**Public Comments**

**Chairman Lister**

**Concluding Remarks**

Commission Members  
Commission Counsel  
Chairman

**Adjournment**

**Chairman Lister**

***Next Commission Meeting:***

*Tuesday May 11, 2021*

*10:00 am*

*Location and Meeting Information, TBD*