

**Draft-May 2, 2023
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

Chairman Lister

Commissioner Baird

Commissioner Droz

Commissioner Howard

Commissioner Lister

Commissioner Lucey

Commissioner Salmon

Commissioner Vizquete

Commissioner White

Commissioner -J. Cody Edwards

5. Revisions or Additions to Agenda

6. Opening Remarks, Ceremonies, or Presentations

Chairman Lister

7. Approval of February 7, 2023, meeting minutes

Chairman Lister

Action Items

Chairman Lister

8. Vote: Oil & Gas Commission vote on allowing the Chair to write a joint letter with the Mining Commission to the RRC regarding housing the geophysical rules with the Oil & Gas rules.

Committee and Other Status Reports

Chairman Lister

9. Updates

Discussion Items

10. Well testing results Butler #3, Simpson #1

Dr. Taylor NCGS

Informational Items

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

DEQ NCGS Staff

Public Comments

Chairman Lister

Concluding Remarks

Chairman Lister

Commission Members
Commission Counsel
Chairman

Adjournment

Chairman Lister

Next Commission Meeting:

August 1, 2023, 1 PM