

**North Carolina Oil and Gas Commission Quarterly Meeting
Wednesday, 4 November 2026, 9:00 a.m. (ET)**

7th Floor Conference Room (742A) of the Archdale Building, 512 N. Salisbury St., Raleigh NC 27603.

Preliminary Matters

Chair Lister

Determination of Quorum

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

4. Roll Call of Commissioners

Chair Lister / staff

*Commissioner Droz
Commissioner Edwards
Commissioner Howard
Commissioner Lister
Commissioner Lucey
Commissioner Moss
Commissioner Simonsen
Commissioner Stephens
Commissioner White*

5. Revisions or Additions to Agenda

Chair Lister

6. Introduction of Commissioners Moss, Simonson, and Stephens

Chair Lister

7. Other Opening Remarks, Ceremonies, or Presentations

Chair Lister

8. Approval of 3rd quarter 2026 meeting minutes

Chair Lister

Discussion Items

- | | |
|---|---------------------|
| 9. Selection of new Rules Review Committee members | Chair Lister |
| 10. Selection of dates for 2027 NC OGC Quarterly Meetings
<i>(proposed start time for all meetings, 9:00 a.m. ET)</i>
Tuesday, 2-February
Tuesday, 4-May
Tuesday, 3-August
Wednesday, 3-November (Election Day is 2-Nov) | Chair Lister |

Informational Items

- | | |
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| 11. Annual Report of the NC Oil and Gas Commission | Staff |
| 12. Update on “ <i>necessary</i> ”/” <i>unnecessary</i> ” rules designations public comment period | Staff |
| 13. Summary of inquiries to the Geological Survey regarding oil and gas activity
during the previous quarter. | Staff |

Public Comments

Chair Lister

Concluding Remarks

Chair Lister

Commissions
Commission Counsel
Chair

Adjournment

Chair Lister

Next Commission Meeting: Tuesday, 2-February 2026 (9:00 a.m. ET) *proposed*