

North Carolina Oil and Gas Commission

Tuesday, 01 August, 2023

1:00 pm

Microsoft Teams Virtual Meeting Web Link:

[Teams meeting link](#)

Or Dial by Phone:

+1-984-204-1487 | Meeting Number/Access Code: 902 101 820#

Meeting Agenda

Preliminary Matters

Vice-Chair Lucey

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 Howard
Commissioner Lister
Commissioner Lucey
Commissioner Salmon
Commissioner Vizquete
Commissioner White
Commissioner Edwards*

5. Revisions or Additions to Agenda

6. Opening Remarks, Ceremonies, or Presentations

Action Items

Vice-Chair Lucey

7. Approval of May 2023 meeting minutes

8. Rules Committee Review of 15A NCAC 05H .0101

Vice-Chair Lucey

9. Election of new officers

Counselor Lucasse

Informational Items

Staff

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

11. Rules Committee further review:

- a. Exploration and Geophysical Surveys
 - i. Subject to 15A NCAC 05C (Mining Division)
 - ii. Conflicts
 - iii. Proper Jurisdiction
- b. API vs US Well Number Standard

Public Comments

Vice-Chair Lucey

Concluding Remarks

Commission Members
Commission Counsel
Vice-Chair

Adjournment

Vice-Chair Lucey

Next Commission Meeting:

Wednesday, 01 November 2023

1:00 pm

Location and Meeting Information: Ground Floor Hearing Room – Archdale Building

Final Commission Meeting, 2023:

Wednesday, 01 November 2023

1:00 pm

Location and Meeting Information: Ground Floor Hearing Room – Archdale Building