

**North Carolina Oil and Gas Commission Quarterly Meeting
Tuesday November 1, 2023
1:00 pm**

Ground Floor Hearing Room of the Archdale Building, 512 N. Salisbury St., Raleigh NC 27603.

Microsoft Teams Virtual Meeting Web Link: _____

Or Dial by Phone: +1-984-204-1487 | Meeting Number/Access Code: _____

**Draft-November 1, 2023
Meeting Agenda**

Preliminary Matters

Chairman 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

Chairman Lister

Commissioner Baird

Commissioner Droz

Commissioner -J. Cody Edwards

Commissioner Howard

Commissioner Lister

Commissioner Lucey

Commissioner Salmon

Commissioner Vizuetete

Commissioner White

5. Revisions or Additions to Agenda

6. Opening Remarks, Ceremonies, or Presentations **Chairman Lister**
7. Approval of August 1, 2023, meeting minutes **Chairman Lister**

Action Items

Committee and Other Status Reports

8. Chair Appointments for the Rules Committee and the Civil Penalties Committee **Chairman Lister**
9. Rules Committee **Commissioner Lucey**
10. Joint Request Letter from Mining Commission and Oil and Gas Commission **Attorney Zambon
Dr Taylor NCGS**
- a) Commission votes to approve report for public comment period

Discussion Items

11. Commissioner Term Status **DEQ Staff**
12. Annual Report of the NC Oil and Gas Commission **DEQ Staff**
13. Selection of dates for 2024 NCOGC Quarterly Meetings **Commissioners and
DEQ Staff**
- Tuesday February 6th
Tuesday May 7th
Tuesday August 6th
Wednesday November 6th (Election Day is Nov. 5th)
14. Topics for consideration during the 2024 year. **Commissioners**

Informational Items

15. 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: February 6th, 2024 1PM