**North Carolina Oil and Gas Commission**

Tuesday May 11, 2021

10:00 am

 **WebEx Virtual Meeting Web Link:**[**https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m155a9abe590286a4d284e81217406612**](https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m155a9abe590286a4d284e81217406612)

**Or Dial By Phone:**(415) 655-0003 / Meeting Number: 185 287 3815
 **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.*

1. Reading of Ethics Reminder and Members’ Disclosure of Known Actual and PotentialConflicts 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.*

1. Roll Call of Commissioners

*Commissioner Baird*

*Commissioner Droz*

*Commissioner Lister*

*Commissioner Lucey*

*Commissioner Salmon*

*Commissioner Womack*

*Commissioner Zhang*

1. Revisions or Additions to Agenda
2. Opening Remarks, Ceremonies, or Presentations

**Action Items Chairman Lister**

1. Approval of February 9, 2021 meeting minutes

**Informational Items Chairman Lister and Staff**

1. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter
2. “Rulemaking 101” under the Administrative Procedures Act **Jennifer Everett, NCDEQ**
3. Continued discussion of API Number vs US Well Number Standard in 15A NCAC 05H .0102
4. Continued Drilling Units Naming Convention discussion, from previous meetings
5. Discussion of Landman Registry findings and next steps

 **Announcements Chairman Lister and Staff**

1. The 2021 Commission meeting dates:

*August 10, 2021 November 9, 2021*

 **Public Comments Chairman Lister**

**Concluding Remarks**

Commission Members

Commission Counsel

Chairman

**Adjournment Chairman Lister**

 ***Next Commission Meeting:****Tuesday August 10, 2021*

*10:00 am*

*Location and Meeting Information, TBD*