

# North Carolina Oil and Gas Commission

Tuesday, December 4, 2018  
10:00 am – 2:00 pm  
Ground Floor Hearing Room, Archdale Building  
512 N Salisbury St, Raleigh, NC 27604  
**Remote Dial in Number: 704-342-9998**

## Meeting Agenda

**1. Call to Order and Opening Remarks** Chairman Womack

**2. Ethics Reminder**

*In accordance with the State Government Ethics Act, it is the duty of each member of the North Carolina Oil & 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.*

**3. Roll Call of Commission Members** Chairman Womack

**4. Approval of the Minutes from the October 16, 2018 Meeting** Chairman Womack

**5. Discussion of Proposed 2019 Meeting Schedule** Chairman Womack

January Meeting Date & Location

Tuesday, February 12<sup>th</sup> – Ground Floor Hearing Room in the Archdale building,  
512 N. Salisbury St, Raleigh, NC 27604 – Time: 10:00 AM to 12:30 PM

March Meeting Date & Location

Tuesday, May 14<sup>th</sup> – Ground Floor Hearing Room in the Archdale building,  
512 N. Salisbury St, Raleigh, NC 27604 – Time: 10:00 AM to 12:30 PM

June & July Meeting Dates & Locations

Tuesday, August 13<sup>th</sup> – Ground Floor Hearing Room in the Archdale building,  
512 N. Salisbury St, Raleigh, NC 27604 – Time: 10:00 AM to 12:30 PM

September & October Meeting Dates & Locations

Wednesday, November 6<sup>th</sup> – Ground Floor Hearing Room in the Archdale building,  
512 N. Salisbury St, Raleigh, NC 27604 – Time: 10:00 AM to 12:30 PM

December Meeting Date & Location

**6. Discussion of Oil & Gas Commission's Trip to Bradford County, PA** Chairman Womack

**Week of 14 April 2019**

- 7. Oil & Gas Commission's Internal Operating Procedures Corrections** Chairman Womack
- 8. Discussion of Committee and Study Group Commissioner Assignments, DEQ Staff Support, Future Meetings** Staff
- 9. Update on DEQ Per Diem & Travel Reimbursement Processing** Staff
- 10. Status Update on Public Records Requests from OGC** Staff
- 11. Status Update on Restoration & Public Access to MEC Archives** Staff
- 12. Status Update on Email Accounts for Oil & Gas Commissioners** Staff
- 13. Discussion of Oil & Gas Commission's Quarterly Reports to NCGA** Staff
- 14. Public Comment**
- 15. Commissioners' Comments**
- 16. Adjourn**