

**QUARTERLY MEETING  
of the  
NORTH CAROLINA OIL AND GAS COMMISSION**

May 8, 2018  
1:00 pm – 5:00 pm  
Archdale Building – Ground Floor Hearing Room  
512 North Salisbury Street, Raleigh, NC

- 1. Call to Order and Notice NCGS 163A Subchapter II** – James K. Womack, Jr., Chairman of the Oil and Gas Commission

*In accordance with the State Government Ethics 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.*

- 2. Roll Call of Commission Members and Commission Staff** – Chairman Womack
- 3. Approval of Meeting Minutes from the March 14, 2018 OGC Meeting** – Chairman Womack
- 4. Discussion of OGC Petition Process** – Chairman Womack and Commission Counsel Phillip Reynolds
- 5. Draft Operating Procedures** – Chairman Womack
- 6. OGC Commission’s Committee Structure – Remission & Rules Committees** – Chairman Womack
- 7. Proposed briefing schedule for Commission on ethics, research results from N.C. Geological Survey, the Oil and Gas Statutes, and the Oil and Gas Rules** -- Chairman Womack
- 8. Schedule for next meetings** – Chairman Womack
- 9. Administrative Issues** – Dr. Taylor

*I-9 required for Per Diem – Last Call.  
Reimbursement for travel and meals  
Budget to support the NC OGC*

- 10. Public Comment Period**

Three minutes per person – Sign-up sheet

- 11. Commissioners’ Comments**

- 12. Adjourn**