

Meeting Agenda
North Carolina Oil and Gas Commission Quarterly Meeting
Tuesday August 6, 2024, 1:00 pm (ET)

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

Preliminary Matters

Chair Lister

Determination of Quorum

DEQ Staff

1. Call to Order
2. Moment of Silence
3. 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.

4. 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.

5. Election of new Commission officers (Chair and Vice-Chair)

DEQ Staff
Counselor Zambon

6. Roll Call of Commissioners

DEQ Staff

Commissioner Baird
Commissioner Droz
Commissioner Edwards
Commissioner Howard
Commissioner Lister
Commissioner Lucey
Commissioner Salmon
Commissioner Vizuet
Commissioner White

7. Revisions or Additions to Agenda

Commissioners

8. Opening Remarks, Ceremonies, or Presentations **NEW Chair**

9. Approval of January 7, 2024, meeting minutes, edited
and May 7, 2024, meeting minutes **NEW Chair**

Discussion Items

10. Rules Review Committee report on the 05C (geophysical exploration) rules **Commissioner Lucey
DEQ Staff**

Informational Items

11. Summary of inquiries to the Geologic Survey regarding oil and gas activity
during the previous quarter. **DEQ-NCGS Staff**

Public Comments **NEW Chair**

Concluding Remarks **NEW Chair**

Commission Members
Commission Counsel
Chair

Adjournment **NEW Chair**

Next Commission Meeting: Wednesday, November 6th, 2024 1PM (ET)