

**North Carolina Oil and Gas Commission Quarterly Meeting  
Wednesday, 6 November 2024, 1:00 p.m. (ET)**

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

Microsoft Teams Virtual Meeting Web Link: <to be determined>

Or Dial by Phone: <to be determined> | Meeting Number/Access Code: <to be determined>

**Draft-November 6, 2024  
Meeting Agenda**

**Preliminary Matters**

**Chair Lucey**

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

**Chair Lucey / DEQ staff**

*Commissioner Baird*

*Commissioner Droz*

*Commissioner J. Cody Edwards*

*Commissioner Howard*

*Commissioner Lister*

*Commissioner Lucey*

*Commissioner Salmon*

*Commissioner Vizuete*

*Commissioner White*

5. Revisions or Additions to Agenda

**Chair Lucey**

6. Opening Remarks, Ceremonies, or Presentations

**Chair Lucey**

7. Approval of 6 August 2024 meeting minutes

Chair Lucey

**Action Items**

8. Commission vote to send RIA (05C rules) to public comment

Chair Lucey /  
Counselor Zambon

**Discussion Items**

9. Annual Report of the NC Oil and Gas Commission

DEQ Staff

10. Selection of dates for 2025 NC OGC Quarterly Meetings

Commissioners /  
DEQ staff

*(proposed start time for all meetings, 9:00 a.m. ET)*

Tuesday, 18 February

Tuesday, 6 May

Tuesday, 5 August

Wednesday, 5 November (Election Day is Nov. 4<sup>th</sup>)

11. Proposed selection date for 05C rules RIA public hearing

Commissioners /  
Counselor Zambon /  
DEQ staff

Tuesday, 7 January 2025 (start time selected by Commission)

**Informational Items**

12. Summary of inquiries to the Geological Survey regarding oil and gas activity during the previous quarter.

DEQ–NCGS staff

**Public Comments**

Chair Lucey

**Concluding Remarks**

Chair Lucey

Commission Members

Commission Counsel

Chair

**Adjournment**

Chair Lucey

*Public hearing for 05C rules RIA: (date/time determined from meeting)*

*Next Commission Meeting: Tuesday, 18 February 2025 (9:00 a.m. ET)*