

North Carolina Oil and Gas Commission

Tuesday, February 11, 2020
10:00 am to 2:00 pm
Ground Floor Hearing Room, Archdale Building
512 N. Salisbury Street, Raleigh, NC 27604
Remote Dial-In Number: (919) 850-2824

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.

- 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 to, please identify the conflict or potential conflict at this time.

- 4. Roll Call of Commissioners**
- 5. Revisions or Additions to Agenda**
- 6. Opening Remarks, Ceremonies, or Presentations**
 - a. Attendance at Commission Meetings**
 - b. New appointments to the Commission**
- 7. Approval of Meeting Minutes**
 - a. August 13, 2019 Minutes**
 - b. November 6, 2019 Minutes**

Action Items

Chairman Lister and Staff

- 8. Annual Report to the Joint Legislative Commission on Energy Policy and the Environmental Review Commission**

Committee or Other Status Reports

Chairman Lister

9. Establish Rules Committee and Appoint Members

Information Items

Chairman Lister

10. Summary of Inquiries to the Geological Survey Regarding Oil and Gas Activity During the Previous Quarter

11. Status of the Two Existing Oil/Gas Wells

- **Casing Diagrams, Completion dates, Well Head Equipment**

Announcements

Chairman Lister

Public Comment

Chairman Lister

Concluding Remarks

- Commission Members
- Commission Counsel
- Commission Chairman

Adjournment

Chairman Lister

***Next Commission Meeting:
Tuesday May 5, 2020
10:00 am to 2:00 pm
Ground Floor Hearing Room, Archdale Building
512 N. Salisbury Street, Raleigh, NC 27604***