

**Draft-February 7, 2023
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

DEQ NCGS Staff

Commissioner Baird

Commissioner Droz

Commissioner Howard

Commissioner Lister

Commissioner Lucey

Commissioner Salmon

Commissioner Vizueté

Commissioner White

Commissioner -Vacant Position

5. Revisions or Additions to Agenda

6. Opening Remarks, Ceremonies, or Presentations

Chairman Lister

7. Approval of November 1, 2022, meeting minutes

Chairman Lister

Action Items

Chairman Lister

Committee and Other Status Reports

8. Civil Penalties Committee Appointments

Chairman Lister

9. Rules Committee Appointments

Chairman Lister

10. Distilled findings from 2022 Rules Committee

Chairman Lister

Discussion Items

11. Public Health Baseline Study Proposal-Update

Commissioner Vizuete

12. Links to Session Law on NCOG website

Assistant Attorney General Sarah Zambon

Informational Items

DEQ NCGS Staff

13. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter.

DEQ NCGS Staff

14. Well inspection scheduling and opportunity for Commissioners.

DEQ NCGS Staff

Public Comments

Chairman Lister

Concluding Remarks

Commission Members
Commission Counsel
Chairman

Adjournment

Chairman Lister

Next Commission Meeting:

May 2, 2023, 1 PM