

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

*Commissioner Baird
Commissioner Droz
Commissioner Howard
Commissioner Lister
Commissioner Lucey
Commissioner Salmon
Commissioner Vizquete
Commissioner White
Commissioner Womack*

5. Revisions or Additions to Agenda

6. Opening Remarks, Ceremonies, or Presentations

Chairman Lister

Commissioner Womack's last meeting on the Board; word of thanks.

Action Items

Chairman Lister

7. Approval of August 9, 2022, meeting minutes

8. Public Health Baseline Study Proposal
PPT Presentation

Commissioner Vizquete

9. Second Phase Rules Committee Review of 15A NCAC 05H .0101

Chairman Lister

- a. Discussion and findings or URLs, email addresses and mailing addresses

- b. Options to correct
- c. Administrative approval category

10. Butler #3 and Simpson #1 Shut-in Wells **DEQ NCGS Staff**
a. Compliance with .1620 Rules

11. New Commissioners Howard, Vizquete and White **DEQ Staff**
a. Registration into NC Payroll System

12. Scheduling of 2023 Commission Meetings **Chairman Lister**
February 7, 1 PM
May 2, 1 PM
August 1, 1 PM
November 1 or November 14, 1 PM (Election Day is 11/07)

13. 2022 Annual Report to the Joint Legislative Commission on Energy **Chairman Lister**
Policy and Environmental Review Commission.
Schedule and coordination with the DEQ

Informational Items **DEQ NCGS Staff**

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

Public Comments **Chairman Lister**

Concluding Remarks

Commission Members
Commission Counsel
Chairman

Adjournment **Chairman Lister**

Next Commission Meeting:

February 7, 1 PM 2023