

North Carolina Oil and Gas Commission

Tuesday May 10, 2022

1:00 pm

WebEx Virtual Meeting Web Link:

[Webex meeting link](#)

Or Dial by Phone:

+1-415-655-0003 US TOLL | Meeting Number/Access Code: 243 245 24513

Meeting Agenda

Preliminary Matters

Chairman Womack

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 Lister
Commissioner Lucey
Commissioner Salmon
Commissioner Womack*

5. Revisions or Additions to Agenda
6. Opening Remarks, Ceremonies, or Presentations

Action Items

Chairman Womack

7. Approval of February 8, 2022, meeting minutes

Informational Items

Staff

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

9. Proposed Standard Operating Procedures for approval (completed) **Chairman Womack**

10. Proposal to establish a DEQ Stakeholder Group to advise the Commission (**update**) **Chairman Womack**

11. Proposal to establish the Rules Review Committee of the Commission (completed) **Chairman Womack**

12. Discussion of Unfinished NC OGC Business for Consideration by the Commission (**update**) **Chairman Womack**

13. Discussion of meeting schedule for Commission and Committees **Chairman Womack**

Public Comments

Chairman Womack

Concluding Remarks

Commission Members
Commission Counsel
Chairman

Adjournment

Chairman Womack

Next Commission Meeting:

Tuesday August 9, 2022

1:00 pm

Location and Meeting Information: Ground Floor Hearing Room – Archdale Building

Final Commission Meeting:

Tuesday November 8, 2022

1:00 pm

Location and Meeting Information: Ground Floor Hearing Room – Archdale Building