

**Meeting Agenda**  
**North Carolina Oil and Gas Commission Quarterly Meeting**  
**Tuesday August 6, 2024, 1:00 pm (ET)**

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

**Preliminary Matters**

**Chair Lister**

Determination of Quorum

**DEQ Staff**

1. Call to Order
2. Moment of Silence
3. 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.*

4. 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.*

5. Roll Call of Commissioners

**DEQ Staff**

*Commissioner Baird  
Commissioner Droz  
Commissioner Edwards  
Commissioner Howard  
Commissioner Lister  
Commissioner Lucey  
Commissioner Salmon  
Commissioner Vizuete  
Commissioner White*

6. Revisions or Additions to Agenda

**Commissioners/DEQ**

7. Opening Remarks, Ceremonies, or Presentations

**Chair Lister**

8. Approval of January 7, 2024, meeting minutes, edited and May 7, 2024, meeting minutes

**Chair Lister**

**Action Items**

9. Election of new Commission officers (Chair and Vice-Chair)

**DEQ Staff  
Counselor Zambon**

10. Rules Review Committee report on the 05C (geophysical exploration) rules

**Commissioner Lucey  
DEQ Staff**

**Discussion Items**

**Informational Items**

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

**DEQ-NCGS Staff**

**Public Comments**

**NEW Chair**

**Concluding Remarks**

**NEW Chair**

Commission Members  
Commission Counsel  
Chairman

**Adjournment**

**NEW Chair**

***Next Commission Meeting: Wednesday, November 6<sup>th</sup>, 2024 1PM (ET)***