

North Carolina Oil and Gas Commission

Tuesday February 8, 2022

10:00 am

WebEx Virtual Meeting Web Link:

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=mff1246aede29cbbb9c31f9ef4d35608f>

Or Dial by Phone:

(415) 655-0003 / Meeting Number: 2436 082 7646

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 November 9, 2021, 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

Chairman Womack

10. Proposal to establish a DEQ Stakeholder Group to advise the Commission

Chairman Womack

11. Proposal to establish the Rules Review Committee of the Commission

Chairman Womack

12. Discussion of Unfinished MEC Business for Consideration by the Commission

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 May 10, 2022

10:00 am

Location and Meeting Information, TBD