

# North Carolina Oil and Gas Commission

Tuesday November 9, 2021

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 August 10, 2021, meeting minutes

**Informational Items**

- 8. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter **Staff**
- 9. Discussion of new and regulatory standards for oil and gas exploration and development  
**Viren Trivedi, Env Program Manager**  
**Charles Boritz, Air Quality Engineer**  
**PA Department of Environmental Protection**

**Announcements**

**Chairman Womack and Staff**

- 10. Proposed meeting dates for calendar year 2022:

*February 8, 2022*

*May 10, 2022*

*August 9, 2022*

*November 8, 2022*

- 11. Proposed Standard Operating Procedures for approval **Chairman Womack**
- 12. Proposal to establish a DEQ Stakeholder Group to advise the Commission **Chairman Womack**
- 13. Proposal to establish the Rules Review Committee of the Commission **Chairman Womack**
- 14. Discussion of Unfinished MEC Business for Consideration by the Commission **Chairman Womack**

**Public Comments**

**Chairman Womack**

**Concluding Remarks**

Commission Members  
Commission Counsel  
Chairman

**Adjournment**

**Chairman Womack**

***Next Commission Meeting:***

*Tuesday February 8, 2022*

*10:00 am*

*Location and Meeting Information, TBD*