North Carolina Oil and Gas Commission

Tuesday, May 14, 2019
10:00 am to 2:00 pm
Ground Floor Hearing Room, Archdale Building
512 N. Salisbury Street, Raleigh, NC 27604
Remote Dial-In Number: 919-850-2822

Meeting Agenda

1. Call to Order and Opening Remarks  
   Chairman Womack

2. Ethics Reminder
   
   *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.*

3. Welcome New Commissioner – James Lister  
   Chairman Womack

4. Roll Call of Commission Members  
   Chairman Womack

5. Approval of minutes from February 12, 2019 meeting  
   Chairman Womack

6. Election of Commission Vice-Chair  
   Chairman Womack

7. Review of Commission Bylaws and Internal Operating Procedures  
   Commission Counsel

8. Presentation and Adoption of the Annual Report to the General Assembly  
   Staff

9. Commissioners Reimbursement of Expenses & Per Diem  
   Mike Peele, OSHR

10. Point of Contact for Oil and Gas Commission  
    James Chapman – james.chapman@ncdenr.gov; office: (919) 707-9211  
    cc: kenneth.b.taylor@ncdenr.gov and jennifer.mundt@ncdenr.gov

11. Follow-Up Presentation Comparing States’ Oil and Gas Programs  
    Commissioner Lister

12. Air Quality Monitoring Report for Lee County  
    Staff

13. Update on the Rules Comparison between North Carolina and Other States  
    Staff

14. Public Comment

15. Commissioners’ Comments

16. Adjourn