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=mff1246aede29cbb9c31f9ef4d35608f

Or Dial by Phone:
(415) 655-0003 / Meeting Number: 2436 082 7646

Meeting Agenda

Preliminary Matters

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, 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

7. Approval of August 10, 2021, meeting minutes

Chairman Womack
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