North Carolina Oil and Gas Commission  
Tuesday May 10, 2022  
1:00 pm  

WebEx Virtual Meeting Web Link:  
Webex meeting link

Or Dial by Phone:  
+1-415-655-0003 US TOLL | Meeting Number/Access Code: 243 245 24513

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 Howard  
Commissioner Lister  
Commissioner Lucey  
Commissioner Salmon  
Commissioner Vizuete  
Commissioner White  
Commissioner Womack

5. Revisions or Additions to Agenda
6. Opening Remarks, Ceremonies, or Presentations

**Action Items**

Chairman Womack

7. Approval of February 8, 2022, 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 (completed)

Chairman Womack

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

Chairman Womack

11. Proposal to establish the Rules Review Committee of the Commission (completed)

Chairman Womack

12. Discussion of Unfinished NC OGC Business for Consideration by the Commission (update)

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 August 9, 2022
1:00 pm
Location and Meeting Information: Ground Floor Hearing Room – Archdale Building

**Final Commission Meeting:**
Tuesday November 1, 2022
1:00 pm
Location and Meeting Information: Ground Floor Hearing Room – Archdale Building