MEETING OF THE NORTH CAROLINA MINING COMMISSION MAY 10, 2023 217 WEST JONES STREET RALEIGH, NORTH CAROLINA

Chairman Travis Morehead, in the City of Raleigh, NC on May 10, 2023, called a meeting of the North Carolina Mining Commission to order at 1:00 P.M. The following persons were in attendance in person or via webinar for all or part of the meeting, with the following Commission members being present for the entire meeting:

COMMISSION MEMBERS PPRESENT

Mr. Travis Morehead (Chair)

Mr. Brian North

Mr. Samuel Bratton

Dr. Kenneth Taylor

Mr. Corey Viers

REMOTE COMMISSION MEMBERS

Mr. Jason Conner

Dr. Robert Mensah-Biney

ATTORNEY GENERAL'S OFFICE

Mr. Phillip Reynolds

DEMLR STAFF MEMBERS

Mr. Douglas Ansel, Interim Director, DEMLR

Mr. Toby Vinson, Program Operations Chief, DEMLR

Mr. David Miller, State Mining Engineer, DEMLR

Mr. Adam Parr, Assistant State Mining Engineer, DEMLR

Ms. Brenda Harris, Administrative Assistant Mining Section, DEMLR

Mr. Josh Kastrinsky, Public Information Officer, DEMLR

REMOTE ATTENDEES

Mr. Tracy Davis, Carolina Sunrock

Dr. Jean Spooner

Chairman Morehead read the conflict-of-interest statement. There were no conflict-of-interest among the Commission Members.

APPROVAL OF MINUTES OF OCTOBER 18, 2022

Minutes for the October 18th meeting were approved. Motion to accept minutes made by Mr. Bratton and second by Mr. North.

OLD BUSINESS

Review of "Internal Operating Procedures of the Mining Commission of North Carolina Bylaws" – Mr. Reynolds wanted this item to be deferred to the next Commission Meeting.

Committee on Rules Readoption Report – Mr. Samuel Bratton, Committee Chair

Mr. Bratton reported that the Rules Committee met and adopted a recommendation and considered it unnecessary. Mr. Bratton made a motion that the recommendations be approved and second by Mr. North. All Commission Members approved the motion.

NEW BUSINESS

Mr. Reynolds reported that the 5C rules were placed under the Mining Commission rather than the Oil and Gas Commission. Mr. Reynolds is asking the Commission to authorize he and Mr. Morehead permission to write a letter to the RRC asking that the 5C rule be placed under the Oil and Gas Commission rather than the Mining Commission. A motion was made by Mr. Bratton and second by Mr. Viers. Motion passed.

Mining Program - Mr. David Miller

Mr. Miller stated that the Commission Members are to go through the Ethics Training. He will send a link to the Commission Members.

Mr. Vinson explained the new email address that is being updated. The current email address will continue to work for the next year.

CONCLUSION

No remarks or comments.

Chairman Morehead requested a motion to adjourn. A motion to adjourn was made and was accepted. The Committee adjourned at 1:35 pm.