

Meeting Agenda
North Carolina Oil and Gas Commission Quarterly Meeting
Wednesday January 17, 2024, 1:00 pm

Ground Floor Hearing Room of the Archdale Building, 512 N. Salisbury St., Raleigh NC 27603.

Join link:

<https://ncgov.webex.com/ncgov/j.php?MTID=m10a579ec5df0cd40660ffc26a675fe34>

Webinar number:

2431 872 9767

Join by phone

+1-415-655-0003 US Toll

+1-904-900-2303 United States Toll (Jacksonville)

Access code: 243 187 29767

Preliminary Matters

Chairman Lister

Determination of Quorum

DEQ Staff

1. Call to Order
2. Moment of Silence
3. 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.

4. 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.

5. Roll Call of Commissioners

DEQ Staff

Commissioner Baird
Commissioner Droz
Commissioner -J. Cody Edwards
Commissioner Howard
Commissioner Lister

Commissioner Lucey
Commissioner Salmon
Commissioner Vizuet
Commissioner White

- | | |
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| 6. Revisions or Additions to Agenda | Commissioners/DEQ |
| 7. Opening Remarks, Ceremonies, or Presentations | Chairman Lister |
| 8. Approval of November 1, 2023, meeting minutes | Chairman Lister |

Action Items

- | | |
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| 9. Request to move Geophysical Rules 05C to 05H | DEQ Staff/Attorney Zambon |
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Committee and Other Status Reports

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| 10. Rules Committee | Commissioner Lucey |
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Discussion Items

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| 11. Annual Report of the NC Oil and Gas Commission | DEQ Staff |
| 12. DEQ Access Oil and Gas Program 2026 | DEQ Staff |
| 13. Periodic Rules Review for 05H 2027 | DEQ Staff |
| 14. NCOGC Authority and Purpose Statement on State Website | Commissioner Lister |
| 15. NCOGC Oil and Gas Program Statement on State Website | Commissioner Lister |
| 16. Topics for consideration during the 2024 year. | Commissioners |

Informational Items

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| 17. Summary of inquiries to the Geologic Survey regarding oil and gas activity during the previous quarter. | DEQ NCGS Staff |
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Public Comments

Chairman Lister

Concluding Remarks

Commission Members
Commission Counsel
Chairman

Chairman Lister

Adjournment

Next Commission Meeting: May 7th, 2024 1PM

Chairman Lister