

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** Staff
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**