

North Carolina Oil and Gas Commission

Wednesday, November 6, 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) 850-2824(check number)

Meeting Agenda

1. Call to Order Chairman Lister

2. Pledge of Allegiance and Moment of Silence

3. Ethics Reminder Chairman Lister

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 Commission Members Chairman Lister

5. Approval of minutes from August 13, 2019 meeting Chairman Lister

6. Proposed Meetings and Procedural Guidelines Chairman Lister

a. Proposed Dates for the 2020 Commission Quarterly Meeting

1. Tuesday, 11 February
2. Tuesday, 12 May
3. Tuesday, 11 August
4. Tuesday, 10 November

b. Adopt Standard Guidelines for Agenda Preparation

c. Adopt Standard Guidelines for preparation and submission of the Commission's Annual Report to the General Assembly

7. Proposed Revisions to Oil and Gas Rules

a. To address:

- i. typographical errors;
- ii. clarification of wording and meaning to avoid confusion;
- iii. and additional topics.

b. Process: Rules Committee appointments

c. Schedule

8. Public Comments

9. Commissioners' Comments

10. Adjourn