

# North Carolina Oil and Gas Commission

Tuesday, August 13, 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*

## 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. **Roll Call of Commission Members** Chairman Womack
4. **Approval of minutes from May 14, 2019 meeting** Chairman Womack
5. **Election of Commission Officers** Chairman Womack
6. **Groundwater Resources in the Triassic Basins** Rick Bolich, Division of Water Resources
7. **Update on the Rules Comparison between North Carolina and Other States** Staff
8. **Status of Evaluated Oil and Gas Wells (Shut-in wells)** Staff
9. **Science wells** Staff
10. **Oil and Gas Permit Forms** Staff
11. **Pit and Well Measurement Standards – Summary PPT** Commissioner Lister
12. **Review and Analysis of 15A NCAC Oil and Gas Conservation Rules – June 3, 2019** Commissioner Lister
13. **Commissioners Reimbursement of Expenses & Per Diem** Staff
14. **Public Comment**
15. **Commissioners' Comments**
16. **Adjourn**