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