

# North Carolina Oil and Gas Commission

August 7, 2018  
1:00 pm – 4:00 pm  
NC Department of Natural & Cultural Resources Auditorium  
109 East Jones Street, Raleigh, N.C.

## Meeting Agenda

1. **Call to Order** Chairman James K. Womack, Jr.
2. **Moment of Silence & Pledge of Allegiance**
3. **Notice NCGS 163A Subchapter II**  
  
*In accordance with the State Government Ethics Act, it is the duty of each member of the North Carolina Oil & 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. **Approval of the Minutes from the May 8, 2018 OGC Meeting** Chairman Womack
5. **Presentation on the draft Standard Operating Guidelines** Chairman Womack
6. **Administrative Discussion:** Dr. Taylor
  - a. Per Diem
  - b. Briefing to the Commissioners on the results of research conducted by the N.C. Geological Survey on oil and gas potential
  - c. Communications between the Commissioners and Staff Director
  - d. Reactivation of DEQ Email Accounts
  - e. Introduction of new Senior Geologist for Oil and Gas Regulation
  - f. Scheduling of Future Meetings
7. **Review of Mining & Energy Commission's Unfinished Business** Chairman Womack
8. **Discussion of Future Oil & Gas Commission Trip to PA Drill Sites** Chairman Womack
9. **Public Comment**
10. **Commissioners' Comments**
11. **Meeting Adjournment**