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