

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

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SENATOR BRENT JACKSON

REPRESENTATIVE MIKE HAGER
REPRESENTATIVE RUTH SAMUELSON

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SENATOR STAN BINGHAM
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REPRESENTATIVE CHRIS MILLIS
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COMMISSION ASSISTANT

TORI BRAGG
LINDSEY DOWLING
TOWERS MINGLEDORF
COMMISSION CLERK

AGENDA

9:30 a.m. Wednesday, November 13, 2013
Room 643 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Senator Brent Jackson, Presiding
2. Introductory remarks by Cochairs (*10 minutes*)
Senator Brent Jackson
Representative Mike Hager
Representative Ruth Samuelson
3. Background presentation on the statutory models for establishing, operating, and financing certain organizations that provide water and sewer services in the State (Sec. 24, S.L. 2013-413) (*30 minutes*)
Richard Whisnant, Gladys Coates Professor of Public Law and Government
School of Government, University of North Carolina at Chapel Hill (UNC-CH)

Shadi Eskaf, Senior Project Director
Environmental Finance Center, School of Government, UNC-CH
4. Background presentation on the State stormwater programs, including the annual report on implementation of stormwater runoff rules and programs (Sec. 51(e), S.L. 2013-413) (G.S. 143-214.7(e), October 1, 2013) (*30 minutes*)
Tracy Davis, Director
Division of Energy, Minerals, and Land Resources, Department of Environment and Natural Resources (DENR)
5. Report on activity of DENR related to development of a modern regulatory program for the management of oil and gas exploration and development activities in the State, and use of horizontal drilling and hydraulic fracturing (fracking) for that purpose (Sec. 2(l) of S.L. 2012-143, as amended by Sec. 12(c) of S.L. 2012-201, October 1, 2013) (*30 minutes*)
Mitch Gillespie, Assistant Secretary for the Environment
DENR

6. Report on activity of the Mining and Energy Commission (MEC) concerning the rule development process for the management of oil and gas exploration and development activities in the State, and use of fracking for that purpose (Sec. 1(b), S.L. 2012-143) (*45 minutes*)
James Womack, Chairman
MEC
7. Report on the State's current law on the issue of integration or compulsory pooling and other states' laws on the matter (Sec. 2(l) of S.L. 2012-143, as amended by Sec. 12(c) of S.L. 2012-201, October 1, 2013) (*15 minutes*)
Dr. Ray Covington, Vice Chairman
MEC
8. Report on levels of appropriate funding and potential sources for that funding deemed necessary in connection with management of oil and gas exploration and development activities in the State (Sec. 2(j) of S.L. 2012-143, as amended by Sec. 12(a) of S.L. 2012-201, October 1, 2013) (*5 minutes*)
Dr. Ray Covington, Vice Chairman
MEC
9. Report on local government regulation of oil and gas exploration and development activities, and the use of fracking for that purpose (Sec. 2(k) of S.L. 2012-143, as amended by Sec. 12(b) of S.L. 2012-201, October 1, 2013) (*15 minutes*)
Charles Taylor, Member
MEC
10. Report on ongoing study of development of a coordinated permitting program for oil and gas exploration and development activities, and the use of fracking for that purpose (Sec. 2(a) of S.L. 2013-365, March 1, 2014) (*10 minutes*)
Dr. Kenneth Taylor, State Geologist,
Ex Officio Member, MEC
11. Commission discussion and announcements
12. Adjourn

FUTURE MEETINGS:

The Environmental Review Commission will meet on the following dates at 9:30 a.m. in Room 643 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates.

Wednesday, December 11, 2013
Wednesday, January 8, 2014
Wednesday, February 12, 2014
Wednesday, March 12, 2014
Wednesday, April 9, 2014

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jeff Hudson or Jennifer McGinnis, Commission Counsels, or other Commission staff at (919) 733-2578 or may visit the Commission's website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>