COMPULSORY POOLING STUDY GROUP
of the
NORTH CAROLINA MINING AND ENERGY COMMISSION

May 17, 2013, 9:00 am to 1:30 pm
McSwain Agricultural Center
2420 Tramway Road, Sanford, NC

I. Preliminary Matters

1. Call to Order and Notice of NCGS 138A-15 Ray Covington, Chairman

In accordance with the State Government Ethics Act, it is the duty of every member of the North Carolina Mining and Energy Commission to avoid conflicts of interest and potential conflicts. If any member knows of a conflict of interest or potential conflict with respect to matters coming before the Committee today, please identify the conflict or potential conflict at this time.

II. Action Items

2. Group Recommendations on Reporting and Notification Requirements Chairman Covington

3. Group Recommendations on When to Compel Pooling Chairman Covington
   Discussion to include whether or not to allow compulsory pooling, pooling of special lands, territorial scope of pooling order, compelling pooling of leased rights to different operators, and allowing drill-through access

4. LUNCH BREAK

III. Information Items

5. Opening Discussion on Due Process Issues Layla Cummings
   Discussion to include time limitations, prerequisites for pooling applications, costs to landowners of representation, and amendments to pooling orders

6. Agendas for the Next Meeting Chairman Covington

7. Public Questions and Comments Chairman Covington

I. Closing Comments Chairman Covington

Adjournment

Reminder to All MEC Members: Members having a question about a conflict of interest or potential conflict should consult with the Chairman or with legal counsel.

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Reminder to MEC Members Appointed by the Governor: Executive Order 34 mandates that in transacting Commission business each person appointed by the Governor shall act always in the best interest of the public without regard for his or her financial interests. To this end, each appointee must recuse himself or herself from voting on any matter on which the appointee has a financial interest.