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

May 31, 2013, 1:00 pm to 5:00 pm
Green Square Training Room
117 W. Jones Street, Raleigh, 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 Due Process Issues — Chairman Covington
   Discussion to include time limitations, prerequisites for pooling applications, costs to landowners of representation, and amendments to pooling orders

3. Opening Discussion on Offering Similar Protections to Pooled Landowners as Those Afforded Landowners Not in a Drilling Unit — Grady McCallie and John Humphrey

4. Group Recommendations on Protections for Pooled Landowners — Chairman Covington

5. BREAK

6. Opening Discussion of Transfers of Rights of Access Following Pooling Orders — TBD

7. Group Recommendations on Transfers of Rights of Access — Chairman Covington

III. Information Items

8. Next Steps — Chairman Covington

9. 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.