

FUNDING LEVELS AND POTENTIAL FUNDING SOURCES STUDY GROUP

of the

NORTH CAROLINA MINING AND ENERGY COMMISSION

September 12, 2013

10:00AM - 12:00 Noon

7th Floor Archdale Building - Room 742-A

Raleigh, NC

1. Call to Order and Notice of NCGS 138A-15 - Ms. Jane Lewis-Raymond, Director

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.

2. Introductions - Ms. Jane Lewis-Raymond, Director

3. Approval of the August 30th, 2013 Minutes - Ms. Jane Lewis-Raymond, Director

4. Update of Production Scenario Estimates - Dr. Kenneth Taylor

5. Discussion and Review Severance Tax- All

6. Review of Revisions and Updates to Report Chapters- Ms. Jane Lewis-Raymond, Director

7. Review of Report Drafting- Ms. Jane Lewis-Raymond, Director

8. General Discussion - All

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.

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.