North Carolina Mining and Energy Commission Coordinated Permitting Study Group

Thursday, July 26, 2013 – 15 minutes after conclusion of MEC Meeting Archdale Building, Group Floor Hearing Room

<u>Agenda</u>

I. Preliminary Matters

1. Call to Order and Notice of NCGS 138A-15

Dr. Kenneth Taylor, 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 Commission today, please identify the conflict or potential conflict at this time.

- 2. Welcome study group members and review of the meeting agenda
- 3. Approval of the Minutes of the June 27, 2013 Study Group Meeting

II. Informational Items

4. Review the progress on the Study Group Report

Director Taylor

III. Study Group Discussion

5. Discussion of the previous informational item

Director Taylor

6. Public Comments

Director Taylor

III. Closing Comments

Study Group Members Commission Chairman Study Group Director

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.

KBT - 24 JULY 2013