WATER AND WASTE MANAGEMENT COMMITTEE
of the
NORTH CAROLINA MINING AND ENERGY COMMISSION
January 24, 2013
8:30 – 10:30 a.m.
Archdale Building – Ground Floor Hearing Room

1. **Call to Order and Notice of NCGS 138A-15** Chairman Vikram Rao

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. **Water Management for Hydraulic Fracturing in Other States –** Katherine Marciniak, Energy Program Senior Specialist (15 minutes)

3. **Key Points of Draft Rule Outline for Water Management Plans –** Katherine Marciniak, Energy Program Senior Specialist (15 minutes)

4. **Wastewater Management from the DENR Shale Gas Report –** Deborah Gore, Division of Water Quality, Pretreatment Emergency Response and Collection Systems (PERCS) Unit Supervisor (20 minutes)

5. **Discussion and Brainstorming –** Chairman Rao (45 minutes)

6. **Stakeholder Involvement for Water Management Plans** – Trina Ozer, DENR Policy Analyst (10 minutes)

7. **Public Comment** – The public comment period will be limited to a total of 5 speakers and each speaker will be allowed three minutes to speak. The sign-up sheet will be available in the Ground Floor Hearing Room from 8:30 a.m. until 8:55 a.m.

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.