North Carolina Mining and Energy Commission
Coordinated Permitting Study Group

Friday, November 22, 2013 – 15 minutes after conclusion of MEC Meeting
Archdale Building, Ground Floor Hearing Room

Agenda

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 October 25, 2013 Study Group Meeting

II. Informational Items

4. Proposed Permitting Process Checklist — Dr. Taylor

5. Criteria for the requirement for a separate environmental permit — Dr. Taylor and others

III. Study Group Discussion

6. List of possible legislative changes essential to achieve Coordinated Permitting — All

7. Status on the draft study group report — Dr. Taylor

8. Public Comments — Director Taylor

III. Closing Comments

Study Group Members
Commission Chairman
Study Group Director

Adjournment

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 – November 18, 2013