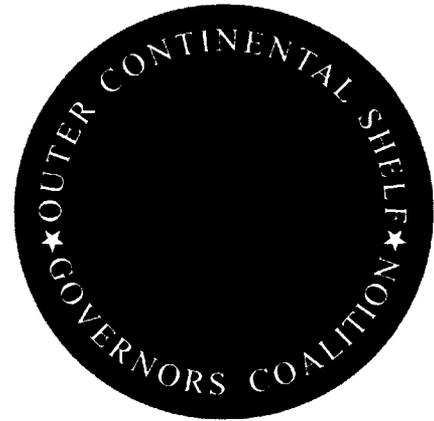


The Honorable Pat McCrory, Governor of North Carolina
The Honorable Sean Parnell, Governor of Alaska
The Honorable Bobby Jindal, Governor of Louisiana
The Honorable Rick Perry, Governor of Texas
The Honorable Phil Bryant, Governor of Mississippi
The Honorable Robert Bentley, Governor of Alabama
The Honorable Nikki Haley, Governor of South Carolina
The Honorable Terry McAuliffe, Governor of Virginia



September 25, 2014

The Honorable Nikki Haley
Governor of South Carolina
1205 Pendleton Street
Columbia, SC 29201

Dear Governor Haley:

As Chair of the Outer Continental Shelf (OCS) Governors Coalition, I would like to extend to you and your staff an invitation to join me for an OCS Governors Coalition breakfast meeting on Thursday, November 6, 2014 beginning at 7:30am EST in Raleigh, North Carolina. The breakfast meeting will serve as an opportunity to discuss common offshore energy issues facing our coastal states and the path forward for the OCS Governors Coalition.

Following the breakfast meeting, all OCS Governors Coalition members and their staff are welcome to participate in a workshop on the Mid-Atlantic OCS Oil & Gas Five-Year Program hosted by the North Carolina Department of Environment and Natural Resources. This workshop will feature presentations from federal regulators and industry experts on the path forward to Atlantic offshore oil and natural gas seismic testing, leasing, exploration and development.

Please respond to Crystal Feldman with your availability by October 15, 2014. She can be reached at 919-707-8624 or crystal.feldman@ncdenr.gov.

I appreciate your consideration of this request and look forward to hosting you and your staff in the great State of North Carolina.

Sincerely,

A handwritten signature in black ink that reads "Pat McCrory". The signature is stylized and cursive.

Governor Pat McCrory
State of North Carolina