

Enhanced Oil Recovery Commission



Enhanced Oil Recovery Commission SPECIAL MEETING MINUTES May 31, 2019 – 9:00 AM Teleconference

Commission Members Present

Ken Hendricks, Vice Chairman (via Telephone)
Erin Campbell, State Geologist (via Telephone)
Ron Baugh
Robert King (via Telephone)
Chad Brister

Commission Members Excused:

Renny MacKay, Representing Governor Mark Gordon
Senator Drew Perkins
Dave True, University of Wyoming Trustee

Commission Staff Present:

Eric Easton, Senior Assistant Attorney General
Micah Christensen, Attorney General's Office

School of Energy Resources Staff Present:

Mark Northam, Director

Enhanced Oil Recovery Institute Staff Present:

Steve Carpenter, Director
Rob Hurless, Deputy Director
Chana Conley, Office Assistant, Senior
Colleen Rippeth, Geology Technician
Lon D. Whitman, Outreach Manager

I. Call to Order

****9:15 AM Vice Chairman Hendricks called the meeting to order; quorum present**

II. Initial Action Items

Vice Chairman Hendricks recognized new commission members and thanked each for volunteering to serve on the commission.

Action Item: Former Chairman Goolsby and Former Commissioner Senator Bebout would be invited to attend the next Enhanced Oil Recovery Commission (EORC) meeting to thank them for their service.

It was noted University of Wyoming (UW) Trustee Dave True's position on the commission would expire in 2019. Mr. True was agreeable to continuing to represent the UW Trustees on the Enhanced Oil Recovery Commission (EORC) at the Governor's discretion.

Motion: Commissioner Baugh moved to elect Vice Chairman Hendricks to the position of Chairman, following the retirement of Chairman Goolsby from the Enhanced Oil Recovery Commission. Wyoming State Geologist Campbell seconded. **Motion passed unanimously.**

III. Approval of Minutes

Motion: Commissioner King moved to approve the minutes from September 10, 2018 Enhanced Oil Recovery Commission (EORC) meeting as published. Commissioner Baugh seconded. **Motion passed unanimously.**

IV. Financial Report

Spending for the Enhanced Oil Recovery Institute (EORI) was on track for the 2019 Fiscal Year. Budget for the 2021-2022 biennium had not been submitted as of the meeting date, but was estimated to look the same as the budget for Fiscal Year 2019.

V. Reports and Updates

EORI Director Carpenter informed the commission that three staff members had left EORI since the previous commission meeting. Plans were in place to hire two new staff members to replace the former employees.

Director Carpenter gave a brief update on EORI projects including a carbon project in partnership with the Department of Energy and a Wyoming Operator. Additional projects funded by the Department of Energy that EORI had applied for were also presented to the commission.

VI. Commission Open Discussion

Motion: Chairman Hendricks moved to nominate Commissioner King as the Commission's Vice Chair. Commissioner Baugh seconded. **Motion passed unanimously.**

VII. Future Meeting Dates

The next EORC meeting was scheduled for July 26, 2019.

Action Item: Future meeting dates for the EORC would be scheduled in advance and the commission would work to returning to a quarterly meeting schedule.

VIII. Action Items

Previous action item regarding identifying the pole, position and responsibility of EORI in relation to the Western Governors' Association Working Group was tabled in response to the legislative merger of the Wyoming Pipeline Authority and the Wyoming Infrastructure Authority.

IX. Adjourn

Motion: Commissioner Baugh moved to adjourn the meeting. Commissioner King seconded the motion. **Motion passed unanimously.**

****Meeting adjourned at 10:27 AM****



Ken Hendricks, Chairman