

Enhanced Oil Recovery Commission



Enhanced Oil Recovery Commission (Special Meeting)

MEETING MINUTES

Friday, November 4, 2022, 9:00 -9:15 AM MST

EORI Conference Room, 2435 King Blvd, Casper

Or via ZOOM: <https://uwyo.zoom.us/j/95543314437>

I. Call to Order – Chairman Hendricks

a. Roll Call/Quorum – Chairman Hendricks

EORI Conference Room:

Commissioner Robert King

EORI: Director Lon Whitman

ZOOM Attendees:

EORC Commissioners: Randall Luthi, Governor’s Office, Chairman Hendricks, Dave True, Chad Brister, Erin Campbell

Other ZOOM Participants: Holly Krutka, Executive Director, SER; Kellie Cairns Vlastos, EORI

II. Agenda: Approval of the EORC/University of Wyoming MOU

Chairman Hendricks asks Commissioner True to share his experience during the Trustees meeting when the MOU was approved (Oct 15 2022).

Commissioner True mentions he was not present at the Board of Trustees Meeting. Commissioner True added that he does not know how the discussion went but he thinks it was very short and simple and suggested discussion from Director Krutka who was present at the meeting. Commissioner True believed that the vote was unanimous or close to unanimous.

Director Krutka mentions she was waiting in the Zoom holding room when it was announced that the topic was up for discussion and 2 minutes later it was approved. Director Krutka was not asked to speak and said there was minimal discussion.

Chairman Hendricks felt it was good news and mentioned there had been an earlier meeting at the University (Director Krutka attended) where it was suggested to make minor changes to the MOU. Chairman Hendricks and Director Krutka discussed it and declined any changes and Director Krutka volunteered to deliver that message .

Chairman Hendricks states that we will ensure that the June version of the MOU is the one we send in for signatures.

Chairman Hendricks entertains a motion to approve the MOU and submit it to the University for their signatures. All present Commissioners say aye and the motion carries.

Director Whitman will get the signed MOU to the University.

Commissioner Brister asks what the term is on the MOU, and Chairman Hendricks is uncertain and asks Director Whitman if he knows. Director Whitman says it might be attached to a biennium budget and will investigate it.

Commissioner True mentions he didn't think there was a term limit on it and asks Director Krutka how this applies to SER and had there been a discussion on it. Director Krutka replied that it does not apply to SER. Commissioner True asks if the EORC should take up the discussion of the MOU and how it applies to SER's situation. Director Krutka agrees to take it up during the upcoming EORC meeting.

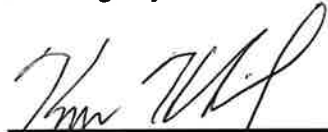
Director Krutka addressed the MOU "date" information and specifically the effective date and the length of validity on the MOU. Dr. Krutka says it might be prudent to make it cover the remainder of this biennium and the next biennium otherwise this MOU process will be repeated in short time. Chairman Hendricks agrees that it should be effective for more than 1 biennium. Previous MOU's, covered at least a 4-5 yr. term and not just a biennium. Director Krutka mentions the last MOU was active for 13 years since 2006. Chairman Hendricks suggests at least a 6-year term for the MOU. Commissioner True wants to ensure Chairman Hendricks includes the current biennium end date. Chairman Hendricks suggest 6 years. Lon asks to put November 4, 2022, as the start date and Chairman Hendricks approves.

Chairman Hendricks tells Director Krutka that the EORC is happy to share the language with her and is willing to assist in any way possible.

Director Whitman will prepare the document with an effective date of November 4, 2022 through June 30, 2028 (6 years, tying it to our Biennium Budget dates). He will have it signed by Chairman Hendricks, Eric Easton (Attorney General's Office) and then forward the signed document to the University (Tara Evans) for necessary UW signatures.

Chairman Hendricks entertains a motion to adjourn, Commissioner True motions to adjourn and all say aye.

Meeting Adjourned 9:15 am



Ken Hendricks, Chairman