Enhanced Oil Recovery Commission DRAFT AGENDA – OPEN SESSION

Wyoming Technology Business Center, First Floor – Bighorn Conference Room
2435 King Boulevard, Casper, WY
Monday, April 9, 2018 1:00 PM

I. Call to Order
   a. Recognize new Commissioner (B. King) Chairman Goolsby
   b. Recognize new EORI staff (C. Rippeth) Chairman Goolsby

II. Minutes
   a. January 23, 2018 Open Meeting Chairman Goolsby

III. Financial Report
   a. Spending Report Deputy Director Hurless
   b. 2019-2020 Biennium Budget Discussion All

IV. Reports and Updates
   a. EORI Staff Update Director Carpenter
   b. Project/Prospect Update Director Carpenter
   c. Technical Advisory Board (TAB) Update Director Carpenter

V. New Business
   a. Amended MOU with UW Directors Carpenter/Northam
   b. Request from JMC for EORI to conduct a study to create a Wyoming Energy Authority (WEA) that would combine WIA, WPA & others Goolsby/Carpenter/Hurless

VI. Executive Session (if needed) Chairman Goolsby

VII. Commission Open Discussion Chairman Goolsby

VIII. Action Items Ms. Colleen Rippeth

IX. Future Meeting Dates Ms. Colleen Rippeth

X. Adjourn Chairman Goolsby