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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 | Chairman Goolsby |
| a. Recognize new Commissioner (B. King) | Chairman Goolsby |
| b. Recognize new EORI staff (C. Rippeth) | Director Carpenter |
| 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 |