



<http://eorc.wy.gov>



**AGENDA**  
**Enhanced Oil Recovery Commission**  
**Public and Executive Sessions**  
**2<sup>nd</sup> Quarter Meeting**  
**Wednesday, June 28, 2023 – 1-4pm MT**  
**EORI Conference Room, 2435 King Blvd, Casper**  
**Or via ZOOM:**  
<https://uwyo.zoom.us/j/99556024974>

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|----|---|---|
| 1. | <b>Call to Order</b>                                  | <b>Chairman Hendricks</b>   |
|    | - <b>Roll Call / Quorum</b>                           | <b>Chairman Hendricks</b>   |
| 2. | <b>Approval of Minutes</b>                            | <b>Chairman Hendricks</b>   |
|    | - <b>March 15, 2023 EORC Meeting</b>                  |   |
| 3. | <b>EORC Chair Position – Succession</b>               | <b>Chairman Hendricks</b>   |
| 4. | <b>Directors Report</b>                               | <b>Director Whitman</b>   |
| 5. | <b>Review - Financial Report</b>                      | <b>Gabe Tullis</b>  |
| 6. | <b>Review – IT Data Technology Report</b>             | <b>Roger Hillibush</b>  |
| 7. | <b>Review - Technical Projects Report</b>             | <b>Director Whitman</b><br><b>Stephen Whitaker</b><br><b>Eric Robertson</b> |
| 8. | <b>Next EORC Meeting August 28<sup>th</sup> – 1pm</b> | <b>Director Whitman</b>   |
| 9. | <b>Executive Session</b>                              | <b>Chairman Hendricks</b>   |