

Enhanced Oil Recovery Commission



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Wyoming Technology Business Center First Floor – Bighorn Conference Room
2435 King Boulevard, Casper, WY
Monday, January 11, 2016 1:00 PM

AGENDA OPEN SESSION

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|---|-------------------------------|
| I. Call to Order (1:00 PM) | Chairman Fitzsimmons |
| II. Minutes | |
| a. September 17, 2015 Regular Session | Chairman Fitzsimmons |
| III. Situation report | Steve Carpenter / Rob Hurless |
| a. Structure of EORI | |
| b. Technology Transfer Update | |
| IV. Financial Report | Pepper McClenahan |
| a. Spending Report | |
| b. 2017-2018 Biennium Budget Update | |
| V. Executive Session | Chairman Fitzsimmons |
| VI. New Business | Chairman Fitzsimmons |
| a. Governor's Representative to EORC | |
| b. EORC Term Expirations | |
| VII. Consent Items | |
| a. Faculty Project Update | |
| b. Project/Prospect Update | Nick Jones |
| c. Data Platform Update | Nick Jones |
| d. Review Outstanding Action Items | Chairman Fitzsimmons |
| VIII. Commission Open Discussion | Chairman Fitzsimmons |
| IX. New Action Items | Chana Conley |
| X. Future Meeting Dates | Chana Conley |
| XI. Adjourn | |