



## Enhanced Oil Recovery Commission DRAFT AGENDA – OPEN SESSION

Wyoming Technology Business Center First Floor – Bighorn Conference Room  
2435 King Boulevard, Casper, WY  
Monday, January 9<sup>th</sup>, 2017 1:00 PM

- |  |                         |
|--|-------------------------|
| <b>I. Call to Order (1:00 PM)</b>        | Chairman Fitzsimmons    |
| <b>II. Minutes</b>                       |                         |
| a. September 12, 2016 Regular Session    | Chairman Fitzsimmons    |
| <b>III. Financial Report</b>             | Deputy Director Hurless |
| a. Spending Report                       |                         |
| b. 2017-2018 Biennium Budget Update      |                         |
| c. Accounting Systems Update             |                         |
| <b>IV. Reports and Updates</b>           |                         |
| a. JAC Hearing Presentation              | Director Carpenter      |
| b. EORI Staff Update                     | Director Carpenter      |
| c. Project/Prospect Update               | Director Carpenter      |
| d. EOR / WOAG Fair Conference Update     | Deputy Director Hurless |
| e. Technical Advisory Board (TAB) Update | Director Carpenter      |
| f. Review Outstanding Action Items       | Chairman Fitzsimmons    |
| <b>V. New Business</b>                   | Chairman Fitzsimmons    |
| <b>VI. Commission Open Discussion</b>    | Chairman Fitzsimmons    |
| <b>VII. New Action Items</b>             | Ms. Chana Conley        |
| <b>VIII. Future Meeting Dates</b>        | Ms. Chana Conley        |
| <b>IX. Adjourn</b>                       | Chairman Fitzsimmons    |