



Enhanced Oil Recovery Commission DRAFT AGENDA – OPEN SESSION

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

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| I. Call to Order (1:00 PM) | Chairman Fitzsimmons |
| II. Minutes | |
| a. September 12, 2016 Regular Session | Chairman Fitzsimmons |
| III. Financial Report | Deputy Director Hurless |
| a. Spending Report | |
| b. 2017-2018 Biennium Budget Update | |
| c. Accounting Systems Update | |
| IV. Reports and Updates | |
| 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 |
| V. New Business | Chairman Fitzsimmons |
| VI. Commission Open Discussion | Chairman Fitzsimmons |
| VII. New Action Items | Ms. Chana Conley |
| VIII. Future Meeting Dates | Ms. Chana Conley |
| IX. Adjourn | Chairman Fitzsimmons |