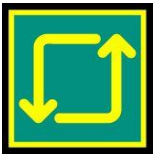




## **Enhanced Oil Recovery Commission AGENDA – OPEN SESSION**

**Wyoming Technology Business Center, Third Floor – EORI Conference Room  
2435 King Boulevard, Casper, WY  
Monday, September 10, 2018 1:00 PM  
Friday, September 14, 2018 8:00 AM (joint meeting with TAB)**

- I. Call to Order** Chairman Goolsby
- a. Remind Commission of segmented meetings this week  
To allow interaction with EORI TAB
- II. Minutes**
- a. April 9, 2018 Open Meeting Chairman Goolsby
- III. Financial Report**
- a. Spending Report Deputy Director Hurless
  - b. 2017-2018 Biennium Closeout Deputy Director Hurless
  - c. 2019-2020 Biennium Budget Discussion Deputy Director Hurless
  - d. Amended MOU with UW Northam/True
- IV. Reports and Updates (jointly with TAB)**
- a. EORI Staff Update Director Carpenter
    - i. Laramie staff to Casper
    - ii. Outreach Manager hire
  - b. Project/Prospect Update (with TAB) Director Carpenter
  - c. Operator required training (PEC SafeLand) Director Carpenter
  - d. New EORI video Director Carpenter
- V. New Business**
- a. Amended MOU with UW Northam/True
  - b. Update on request from JMC for EORI to conduct a study to create a Wyoming Energy Authority (WEA) that would combine WIA, WPA & others Carpenter/Hurless/Northam
- VI. Executive Session (not scheduled)** Chairman Goolsby
- VII. Commission Open Discussion** Chairman Goolsby



<http://eorc.wy.gov>



**VIII. Action Items**

Ms. Colleen Rippeth

**IX. Future Meeting Dates**

Ms. Colleen Rippeth

**X. Adjourn**

Chairman Goolsby