



Enhanced Oil Recovery Commission DRAFT AGENDA – OPEN SESSION

Wyoming Technology Business Center First Floor – Bighorn Conference Room
2435 King Boulevard, Casper, WY
Wednesday, April 12th, 2017 11:00 AM (working lunch)

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| I. Call to Order (11:00 AM) | Chairman Fitzsimmons |
| II. Minutes | |
| a. January 9, 2017 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. EORI Staff Update | Director Carpenter |
| b. Project/Prospect Update | Director Carpenter |
| c. EOR/WOAG Fair Conference Update | Deputy Director Hurless |
| d. Technical Advisory Board (TAB) Update | Director Carpenter |
| e. Review Outstanding Action Items | Chairman Fitzsimmons |
| V. New Business | Chairman Fitzsimmons |
| VI. Executive Session (none planned at this time) | Chairman Fitzsimmons |
| VII. Commission Open Discussion | Chairman Fitzsimmons |
| VIII. New Action Items | Ms. Chana Conley |
| IX. Future Meeting Dates | Ms. Chana Conley |
| X. Adjourn | Chairman Fitzsimmons |