



## Enhanced Oil Recovery Commission AGENDA – OPEN SESSION

Wyoming Technology Business Center First Floor – Bighorn Conference Room  
2435 King Boulevard, Casper, WY  
Tuesday, January 23, 2018 1:00 PM

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|--|-----------------------------|
| <b>I. Call to Order</b>                          | Vice Chair Otteman          |
| <b>II. Minutes</b>                               |                             |
| a. September 11, 2017 Regular Meeting            |                             |
| b. October 27, 2017 Special Meeting              | Vice Chair Otteman          |
| <b>III. Financial Report</b>                     |                             |
| a. Spending Report                               | Deputy Director Hurless     |
| b. 2019-2020 Biennium Budget Discussion          | All                         |
| <b>IV. Reports and Updates</b>                   |                             |
| a. EORI Staff Update                             | Director Carpenter          |
| b. Project/Prospect Update                       | Director Carpenter          |
| c. Technical Advisory Board (TAB) Update         | Director Carpenter          |
| d. Review Outstanding Action Items               | Vice Chair Otteman          |
| <b>V. New Business</b>                           |                             |
| a. Potential State-wide CO2 Pipeline Coop        | Director Carpenter          |
| b. Selection of New Chair and VC                 | Vice Chair Otteman          |
| c. Extension of Term for three (3) Commissioners | Vice Chair Otteman          |
| d. Amended MOU with UW                           | Directors Carpenter/Northam |
| <b>VI. Executive Session (if needed)</b>         | Vice Chair Otteman          |
| <b>VII. Commission Open Discussion</b>           | Vice Chair Otteman          |
| <b>VIII. New Action Items</b>                    | Ms. Chana Conley            |
| <b>IX. Future Meeting Dates</b>                  | Ms. Chana Conley            |
| <b>X. Adjourn</b>                                | Vice Chair Otteman          |