



## Enhanced Oil Recovery Commission DRAFT AGENDA – OPEN SESSION

Teleconference: Friday, May 31, 2019 9:00AM to 11:00AM MDT

*Please contact the EORI offices for information on how to attend the public session of this meeting.*

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| <b>I. Call to Order</b>                    | Vice Chairman Hendricks |
| a. Roll call / Quorum                      |                         |
| <br>                                       |                         |
| <b>II. Initial Action Items</b>            | Vice Chairman Hendricks |
| a. Recognition of new Commissioners        |                         |
| i. Senate President Drew Perkins           |                         |
| ii. Merit Energy VP Chad Brister           |                         |
| b. EORC/EORI discuss for new Commissioners |                         |
| i. WY Statute 30-08-1                      |                         |
| ii. UW-EORC MOU                            |                         |
| iii. Mission Statement                     |                         |
| c. Appointment of Chair and Vice Chair     |                         |
| <br>                                       |                         |
| <b>III. Minutes</b>                        |                         |
| a. September 10, 2018 Open Meeting         | Chairman Hendricks      |
| <br>                                       |                         |
| <b>IV. Financial Report</b>                |                         |
| a. Spending Report (FY2019)                | Director Carpenter      |
| b. FY21/22 Budget discussion               | Director Carpenter      |
| <br>                                       |                         |
| <b>V. Reports and Updates</b>              |                         |
| a. EORI Staff Update                       | Director Carpenter      |
| i. Accountant Charity Owens                |                         |
| ii. Sr. Engineer Jessica Barhaug           |                         |
| iii. Sr. Energy Economist Ben Cook         |                         |
| iv. Sr. Geologist Steve Whitaker           |                         |
| b. Project Update                          | Director Carpenter      |
| <br>                                       |                         |
| <b>VI. New Business</b>                    |                         |
| a. Legislative merger of WIA/WPA           | Director Carpenter      |



<http://eorc.wy.gov>



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|---|--------------------|
| <b>VII. Executive Session</b> (scheduled June 26, 2019) | Chairman Hendricks |
| <b>VIII. Commission Open Discussion</b>                 | Chairman Hendricks |
| <b>IX. Action Items</b>                                 | Ms. Chana Conley   |
| <b>X. Future Meeting Dates</b>                          | Ms. Chana Conley   |
| <b>XI. Adjourn</b>                                      | Chairman Hendricks |