

Enhanced Oil Recovery Commission



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Wyoming Technology Business Center First Floor – Bighorn Conference Room

2435 King Boulevard, Casper, WY

Monday, September 12, 2016 2:00 PM

AGENDA OPEN SESSION

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|---|-------------------------|
| I. Call to Order (2:00 PM) | Chairman Fitzsimmons |
| II. Minutes | |
| a. April 6, 2016 Regular Session | Chairman Fitzsimmons |
| b. May 16, 2016 Special Session | |
| c. May 27, 2017 Budget Subcommittee | |
| III. Election of New Chairman | Chairman Fitzsimmons |
| IV. Financial Report | Deputy Director Hurless |
| a. Spending Report | |
| b. 2017-2018 Biennium Budget Update | |
| c. Accounting Systems & Biennium closure | |
| V. Reports and Updates | |
| a. Technology Transfer Update | Director Carpenter |
| b. EORI Staff Update | Director Carpenter |
| c. Project/Prospect Update | Director Carpenter |
| d. State-wide Electric Lifting Cost Study | Dr. Ben Cook |
| e. Interactive Data Platform Update | Mr. Nick Jones |
| f. EOR / IOR / CO2 Conference Update | Deputy Director Hurless |
| g. New Research Opportunities | Director Carpenter |
| h. Review Outstanding Action Items | Chairman Fitzsimmons |
| VI. New Business | Chairman Fitzsimmons |
| VII. Executive Session | Chairman Fitzsimmons |
| VIII. Commission Open Discussion | Chairman Fitzsimmons |
| IX. New Action Items | Ms. Chana Conley |
| X. Future Meeting Dates | Ms. Chana Conley |
| XI. Adjourn | Chairman Fitzsimmons |