

Enhanced Oil Recovery Commission



DINNER ON WEDNESDAY, JANUARY 15TH, 6:30 P.M., TED'S MONTANA GRIL

Enhanced Oil Recovery Commission

January 16, 2014, **7:30 AM**

Hyatt Place Denver Airport, 16250 East 40th Avenue

Denver (Aurora), Colorado

AGENDA

OPEN SESSION

Breakfast Buffet – 7:00 AM

- | | |
|---|-------------------------|
| I. Call to Order 7:30 A.M. | Chairman Williams |
| II. Approval of Minutes | Chairman Williams |
| a. September 11, 2013 | |
| b. October 4, 2013 | |
| III. Commission Open Discussion | Chairman Williams |
| IV. Director's Overview | Director Mohrbacher |
| V. Old Business | |
| a. Review and Approve Outstanding Action Items | Chairman Williams |
| b. UW Econ Model Available to Public | Deputy Director Murrell |
| c. Update Status of EORI Prospects | Deputy Director Murrell |
| d. Update Status of EORI Projects | Director Mohrbacher |
| e. Update EORI spending | Pepper McClenahan |
| f. Update Status of Proposed 2015-2016 Biennium Budget | Pepper McClenahan |
| g. Review Progress with EORI Internal Audit | Pepper McClenahan |
| VI. New Business | |
| a. Review EORI Business Plan | Director Mohrbacher |
| b. Review EORI Recommendations for Reallocation
of 2013-2014 Biennium Funds | Director Mohrbacher |
| c. Review EORI Recommendation for Funding of Faculty
Research for FY 2015-2016 | Director Mohrbacher |
| d. Commission Terms | Pepper McClenahan |
| e. Nomination and Selection of Chairman and Vice Chair | Chairman Williams |
| VII. Review EORI Calendar -Confirm next meeting (4-9-19) | Director Mohrbacher |
| VIII. Review action items | Pepper McClenahan |

BREAK

EXECUTIVE SESSION

IX. Update status

- a. Confidential Projects
- b. Confidential Prospects
- c. Status of Feasibility Studies and Data Requests
- d. Personnel
- e. Other

Director Mohrbacher
Assoc. Director Murrell
Assoc. Director Murrell
Chairman Williams

X. Review action items

Director Mohrbacher

XI. Meeting Adjourn

Chairman Williams

Hot Lunch – Noon