

# Enhanced Oil Recovery Commission



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**May 14<sup>th</sup> – Dinner for those arriving early – 6:30 PM – Fire Rock Steakhouse, 6100 East 2<sup>nd</sup> Street**

May 15, 2013 7:30 AM

Casper Petroleum Club (1301 Wilkins Circle), Board Room, Casper, Wyoming

### AGENDA

#### OPEN SESSION

#### Breakfast Buffet – 7:30 AM

- |  |                         |
|--|-------------------------|
| <b>I. Call to Order</b>  | Chairman Williams       |
| <b>II. Introduction of New Commission Member</b>                 | David Mohrbacher        |
| <b>III. Acknowledgement of Service – Betty Fear</b>              | David Mohrbacher        |
| <b>IV. Approval of Minutes</b><br>January 11, 2013, EORC Meeting | Chairman Williams       |
| <b>V. Commission Open Discussion</b>                             | Chairman Williams       |
| <b>VI. Director’s Overview</b>                                   | Director Mohrbacher     |
| <b>VII. Old Business</b>   |                         |
| a. Review Outstanding Action Items                               | Chairman Williams       |
| i. UW Econ Model Available to Public                             | Glen Murrell            |
| ii. Equipment Acquisition Plan for EORI Lab                      | Sheena Xie              |
| iii. Updated Budgets   | Pepper McClenahan       |
| b. Update EORI spending  | Pepper McClenahan       |
| c. Status of Staffing  | Director Mohrbacher     |
| <b>VIII. New Business</b>  |                         |
| a. 2013 EORI Outreach Plans                                      | Glen Murrell            |
| b. Schedule – Prepare 2014/2015 Biennium Budget                  | Pepper McClenahan       |
| c. Review Updated Strategic Objectives                           | Director Mohrbacher     |
| d. Update Project Status   | Director Mohrbacher     |
| e. Update Prospects  | Assoc. Director Murrell |
| f. Review the EORI 2013 Calendar                                 | Pepper McClenahan       |
| <b>IX. Review EORI Calendar - Set date for next meeting</b>      | Director Mohrbacher     |

**X. Review action items**

Pepper McClenahan

**BREAK**

**EXECUTIVE SESSION**

**XI. Update status**

- a. Confidential Projects
- b. Confidential Prospects
- c. Status of Feasibility Studies and Data Requests

Director Mohrbacher  
Assoc. Director Murrell  
Assoc. Director Murrell

**XII. Review action items**

Director Mohrbacher

**XIII. Meeting Adjourn**

Chairman Williams

**Box Lunch – 11:30 AM**