

Enhanced Oil Recovery Commission



Enhanced Oil Recovery Commission

January 11, 2013 7:30 AM

Cambria Suites, Denver Airport, Pikes Peak Meeting Room

AGENDA

OPEN SESSION

Breakfast Buffet – 7:30 AM

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| I. Call to Order | Chairman Williams |
| II. Approval of Minutes
July 27, 2012, EORC Meeting
September 11, 2012, EORC Meeting | Chairman Williams |
| III. Commission Open Discussion | Chairman Williams |
| IV. Director's Overview | Director Mohrbacher |
| V. Old Business
a. Review Outstanding Action Items
b. Update EORI spending | Chairman Williams
Barb Jesse |
| VI. New Business
a. Revise Allocation of EORI Budget
Extra funding of SER Excess Funds
b. Recommend Raise for EORI Staff
c. EORI Space
d. Status of Staffing
e. 2013 EORI Outreach Plans
Decision re EOR/IOR Conference
f. Schedule – Prepare 2014/2015 Biennium Budget
g. Project Status
h. Update Prospects
i. Review the Preliminary EORI 2013 Calendar | Director Mohrbacher
Director Mohrbacher
Director Mohrbacher
Director Mohrbacher
Glen Murrell
Pepper McClenahan
Director Mohrbacher
Asso Director Murrell
Pepper McClenahan |
| VII. Review EORI Calendar - Set date for next meeting | Director Mohrbacher |
| VIII. Review action items | Director Mohrbacher |

BREAK

EXECUTIVE SESSION

IX. Update status

- a. Confidential Projects
- b. Confidential Prospects
- c. Status of feasibility studies and data requests

Director Mohrbacher
Assoc. Director Murrell
Assoc. Director Murrell

X. Review action items

Director Mohrbacher

XI. Meeting Adjourn

Chairman Williams

Box Lunch – 11:30 AM