

# Enhanced Oil Recovery Commission



## Enhanced Oil Recovery Commission

Thursday, June 19, 2014 8:00 AM

The Energy Innovation Center, 2<sup>nd</sup> Floor BP Collaboration Center  
120 East Lewis Street, Laramie, WY 82071

### AGENDA

#### OPEN SESSION

- |             |   |                      |
|-------------|---|----------------------|
| <b>I.</b>   | <b>Call to Order</b>                                      | Chairman Fitzsimmons |
| <b>II.</b>  | <b>Approval of Minutes</b><br>April 9, 2014, EORC Meeting | Chairman Fitzsimmons |
| <b>III.</b> | <b>Commission Open Discussion</b>                         | Chairman Fitzsimmons |
| <b>IV.</b>  | <b>Director's Overview</b>                                | Director Mohrbacher  |
| <b>V.</b>   | <b>Old Business</b>                                       |                      |
|             | a. Review Outstanding Action Items                        | Chairman Fitzsimmons |
|             | b. Update Status of EORI Prospects                        | Director Mohrbacher  |
|             | c. Update Status of EORI Projects                         | Director Mohrbacher  |
|             | d. Update EORI Spending                                   | Pepper McClenahan    |
|             | e. Status of Staffing                                     | Director Mohrbacher  |
| <b>VI.</b>  | <b>New Business</b>                                       |                      |
|             | a. Update EORI Organization Chart                         | Director Mohrbacher  |
|             | b. 2014 EORI Outreach Plans and Update                    | Laura Dalles         |
|             | c. Review the EORI 2014 Calendar                          | Pepper McClenahan    |

**BREAK**

## **EXECUTIVE SESSION**

### **VII. Review of Executive Session Minutes**

April 9, 2014, Executive Session Minutes

### **VIII. Update status**

- a. Confidential Projects
- b. Confidential Prospects
- c. Confidential Human Resource

Director Mohrbacher  
Director Mohrbacher  
Chairman Fitzsimmons

## **RECONVENE INTO REGULAR SESSION**

### **IX. Approval of Minutes**

April 9, 2014, Executive Session Minutes

Chairman Fitzsimmons

### **X. Review action items**

Director Mohrbacher  
Pepper McClenahan

### **XI. Review EORI Calendar**

Confirm date for next meeting

Director Mohrbacher

### **XII. Meeting Adjourn**

Chairman Fitzsimmons