



## Energy Resources Council

### Draft Minutes

August 20, 2021

7:30 AM – 1:30 PM

#### **ATTENDANCE**

##### ERC Members Present

Cindy Crane, WY Sen. Jim Anderson, Carl Bauer, Tom Botts, WY Rep. Mike Greear, and Charlene Russell.  
Ex-Officio members: John Koprowski, Dave True and Randall Luthi

##### ERC Members Absent

Mark Doelger, Vello Kuuskraa, Dave Emery and ex-officio Ed Seidel

##### SER Staff and Faculty in Attendance

Holly Krutka, Steve Carpenter, Tim Considine, Kipp Coddington, Scott Quillinan, Rachel Ferrell, Richard Horner, Emma Jane Alexander, Christine Reed, Jerry Evans, Stefan Holberg, Fred McLaughlin, Melissa Firestone, and Trish Steger

##### Others in Attendance

John Small, WY House Representative, Don Burkhart, Dave Whitman, Wendy Lowe, Maria Vargas

#### **ERC MEETING ITEMS BY DETAIL**

##### Call to Order

Chairwoman Crane called the regularly scheduled ERC meeting to order at 7:30 AM.

##### Approval of Agenda

*Motion:* Randall Luthi motioned to accept the agenda as presented. Carl Bauer seconded it. Motion passed without objection.

### Approval of June and July 2021 Minutes

*Motion:* Senator Anderson motioned to accept the June 2021 minutes as presented and the July 2021 minutes with the following amendment on page 7, final sentence to be amended to read, "Motion passed with seven ayes and one nay". Representative Greear seconded the motion. Motion passed without objection.

### Reports/Motions

*Full copies of the following SER reports/PPT are available in the August 2021 **ERC Notebook** or upon request.*

- Executive Director – Holly Krutka
- Enhanced Oil Recovery Institute (EORI) – Steve Carpenter
  - Casper log has been acquired by EORI and they will begin the process of digitizing it.
- Academics – Tim Considine
  - Energy minor will go live this Fall semester
  - Seven new students are currently enrolled
  - Interviews to be held in early September to replace the College Career Representative position
- 3D Visualization Center – Emma Jane Alexander
- Research – Scott Quillinan
- Center for Economic Geology Research – Fred McLaughlin
- Center for Carbon Capture and Conversion – Richard Horner
  - Introduction of Stefan Holberg, Associate Research Scientist
- Center for Energy Regulation & Policy Analysis – Kipp Coddington
  - Introduction of Melissa Firestone, CERPA consultant
- Outreach – Christine Reed
- SER Finance – Rachel Ferrell

### Executive Session

*Motion:* Senator Anderson motioned for adjournment into executive session to discuss personnel matters. Ex-officio members and Executive Director Holly Krutka were asked to remain in the session. Carl Bauer seconded the motion. Motion passed without objection. The executive session commenced at 11:44 AM.

### Adjournment

Members of the ERC reconvened into regular session for the purpose of new business and adjournment. Chairwoman Crane asked the council to review the proposed meeting dates for 2022 and to report any concerns. *Motion:* Carl Bauer moved to adjourn the meeting. Charlene Russell provided the second and the motion passed without objection. The meeting adjourned 12:46 PM.

### Next Meeting Details

The next meeting of the ERC is scheduled for November 18 & 19, 2021 at the Hilton Garden Inn. This meeting will include a joint session with the UW Board of Trustees.

### Tasks and Assignments

- 1) Draft a letter from the ERC to UW Board of Trustees support the re-organization and expressing concerns
- 2) Provide outreach information and connections made in the hydrogen sector
- 3) Provide a timeline for commercialization of coal products in carbon-engineering program
- 4) Provide a coal/brick visual chart
- 5) Add a SER governance page to the annual report
- 6) Provide early outreach to Senator Barrasso regarding federal Clean Energy Standard
- 7) Design a separate report for in-kind contributions
- 8) Provide a total at the bottom of the Foundation report

**RESPECTFULLY SUBMITTED:**

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**Cindy Crane**  
**Chairperson**

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**James Anderson**  
**Vice-Chairperson**