



Energy Resources Council Minutes Special Meeting

June 23, 2020

ZOOM

11:00 AM – 12:00 PM

CALL TO ORDER

Chairperson, Cindy Crane called the special ERC meeting to order at 11:02 AM. She explained the purpose of the meeting was to vote on the recommendations received from the ERC Exception Review and Recommendation Committee for the Center of Innovation for Flow Through Porous Media and SER Carbon Engineering.

ATTENDANCE

ERC Members Present

Cindy Crane, Carl Bauer, Dave Emery, Mark Doelger, Senator Jim Anderson, Vello Kuuskraa, Tom Botts, Charlene Russell and ex-officio members: Neil Theobald, Doug Wachob, and Dave True

ERC Members Absent

WY Representative Mike Greear and ex-officio member, Randall Luthi

SER Staff in Attendance

Holly Krutka and Trish Steger

MEETING ITEMS BY DETAIL

Chairwoman Crane welcomed the council and explained the purpose of the meeting was to vote on the recommendations received from the ERC Exception Review and Recommendation committee for the requests presented by the Center of Innovation for Flow Through Porous Media and SER Carbon Engineering.

Executive Session

The council entered executive session to discuss the recommendations. At 12:03 PM, the council returned to regular session to vote on the recommendations.

Center of Innovation for Flow Through Porous Media

Tom Botts moved that the matching funding request received from the Center of Innovation for Flow Through Porous Media, Phase I – ADNOC, be approved for the full amount requested, \$1.5 million, as well as to put into effect the following conditions:

- A) Develop and provide to the ERC, a plan and schedule of outreach and engagement that aggressively seeks the inclusion of Wyoming oil and gas producers into this research program
- B) This research project will include local Wyoming core samples used at the same levels as those provided by ADNOC
- C) Provide to the ERC clear and transparent quarterly reports, in conjunction with the regular ERC meetings, including financial and technical updates, overall project status, and progress on outreach to Wyoming oil and gas producers

State matching funds shall be provided annually, and remain unexpended, until ADNOC's annual matching funds have been received. Should ADNOC decide not to advance the research at any time during Phase I, any remaining funds would need to be approved by the ERC before they could be used for any other expenditure.

Carl Bauer seconded the motion. The motion was approved by a majority vote of six ayes and two nays.

SER Carbon Engineering

A motion was made by Carl Bauer to approve the FY21 one-year request from SER Carbon Engineering for \$3.422 million. Dave Emery seconded the motion. The motion passed by unanimous vote.

Other Business

Dave Emery requested clarification on the legislative process for appropriations be provided to the council prior to the next meeting.

Adjournment

The meeting adjourned at 12:08 PM.

RESPECTFULLY SUBMITTED:

Cindy Crane
Chairperson

James Anderson
Vice-Chairperson