School of
Energy Resources

MINUTES

Energy Resources Council - Special Session
Draft Minutes

June 1, 2026
9:00 AM - 11:00 AM

ATTENDANCE

Energy Resources Council (ERC)
Chairman David Emery, Cindy Crane, Don Burkhart, Jr., Sen. Jim Anderson, Bill Miller, Peter Gottfried

Ex. Officio and Liaisons
Randall Luthi, Paul Ulrich

School of Energy Resources (SER) and UW
Christine Reed

Guests
Leo Espinoza, Erin Boas

ERC SPECIAL SESSION MEETING: ITEMS BY DETAIL

Call to Order
Chairman Emery called the meeting to order at 9:03 AM.

Executive Session

Motion – Sen. Anderson made a motion to move to executive session. Ms. Crane seconded the motion. The motion passed without objection.

The ERC moved to Executive Session at 9:04 AM.

The ERC returned to the special session at 10:02 AM.

Adjournment

Motion – Sen. Anderson made a motion to adjourn the special session. Mr. Gottfried seconded the motion. The motion passed without objection.

The meeting was adjourned at 10:03 AM.

RESPECTFULLY SUBMITTED:

David Emery
Chairman

Jim Anderson
Vice Chairman

MINUTES