



Energy Resources Council

Minutes

June 18, 2021

7:30 AM – 1:30 PM

ATTENDANCE

ERC Members Present

Cindy Crane, WY Sen. Jim Anderson, Carl Bauer, Mark Doelger, WY Rep. Mike Greear, Vello Kuuskraa, Dave Emery, and Charlene Russell. Ex-Officio members: John Koprowski, Dave True and Randall Luthi

ERC Members Absent

Tom Botts and 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, Kami Danaei, Fred McLaughlin, and Trish Steger

Others in Attendance

John Small

ERC MEETING ITEMS BY DETAIL

Call to Order

Chairwoman Crane called the regularly scheduled ERC meeting to order at 7:31 AM.

Approval of Agenda

Motion: Senator Anderson motioned to accept the agenda as presented. Carl Bauer seconded it. Motion passed without objection.

Approval of April 2021 Minutes

Motion: Senator Anderson motioned to accept the minutes as presented. Representative Greear seconded the motion. Motion passed without objection.

Reports/Motions

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

- Executive Director – Holly Krutka
Dr. Krutka advised the Council that SER would host the upcoming August meeting of the Joint Minerals Committee scheduled for August 12 & 13, 2021.
- Center for Energy Regulation & Policy Analysis – Kipp Coddington
- Center for Economic Geology Research – Scott Quillinan/Fred McLaughlin
- Outreach – Christine Reed
- Enhanced Oil Recovery Institute (EORI) – Steve Carpenter
- Center of Innovation for Flow through Porous Media: ADNOC Project Update – Mohammad Piri
- Academics – Tim Considine
- 3D Visualization Center – Emma Jane Alexander
- Center for Carbon Capture and Conversion – Richard Horner
Motion: Dave Emery moved to approve the request for \$5,014,000 for the CCCC budget FY22 from the Appropriation funds (Bill SF-0001). Senator Anderson seconded the motion. Motion passed without objection.
- SER Finance – Rachel Ferrell
 - WyoCloud Board of Trustees Report – report available in June 2021 ERC Notebook or upon request.
 - FY22 Budget Report and ERC Approval Vote
Motion: Senator Anderson motioned to accept the FY22 SER Budget (\$9,083,260) as presented. Carl Bauer seconded the motion. Motion passed without objection.
 - Internal Audit Report- report available in June 2021 ERC Notebook or upon request.
Chairwoman Crane congratulated the SER Finance team on a job well done. She also congratulated Executive Director, Holly Krutka, on her acceptance onto the Leadership Wyoming 2022 team.

Executive Session

Motion: Carl Bauer 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. Dave Emery seconded the motion. Motion passed without objection. The executive session commenced at 11:45 AM.

Adjournment

Members of the ERC reconvened into regular session for the purpose of new business and adjournment. Seeing no new business Chairwoman Crane adjourned the meeting at 12:23 PM.

Next Meeting Details

The next meeting of the ERC is scheduled for August 18 & 19, 2021 at the Hilton Garden Inn.

Tasks and Assignments

- 1) Create a one-pager regarding nuclear energy in Wyoming. Include potential jobs, needed skills, DOD re-training funds, etc.
- 2) Provide a copy of the Center of Innovation for Flow through Porous Media report to Chairwoman Crane.
- 3) Add totals to each column of the grant fund report and enlarge the report to spread over two pages.
- 4) Provide agenda details for the JMC meeting to Chairwoman Crane.

RESPECTFULLY SUBMITTED:

Cindy Crane
Chairperson

James Anderson
Vice-Chairperson