

**AGENDA**  
**Joint Minerals, Business and Economic Development Interim Committee**  
**May 14 & 15, 2013**  
**Campbell County Library**  
**2101 South 4J Road**  
**Gillette, Wyoming**

This agenda sets forth the order in which the Committee will consider each topic. The times stated are tentative – if a topic is concluded early, the Committee will proceed to the next topic. Topics not completed on the first day may be carried over to the second day. The speakers stated are tentative – if the named presenter is unable to attend, another person may be substituted.

**Tuesday May 14, 2013**

**8:00 a.m.      Call to Order/Roll Call/Opening remarks**

**8:05 a.m.      1.      **Coal Bed Methane – Update, Reclamation and Bonding Issues****  
Anadarko/Other Industry Representatives  
Landowner Groups and Representatives  
- Jill Morrison, Powder River Basin Resource Council  
Oil and Gas Conservation Commission (OGCC to appear at meeting May  
15)  
Petroleum Association of Wyoming.  
Other Parties

**9:45 a.m.      2.      **Federal Mineral Royalty Reduction****  
LSO Staff

**10:00 a.m.      BREAK**

**10:15 a.m.      3.      **Wyoming Infrastructure Authority****  
Lloyd Drain

**10:45 a.m.      4.      **Solid Waste Funding – Possible Reallocation of LUST funds****  
DEQ  
Wyoming Solid Waste and Recycling Association

**12:00 – 1:00 p.m.      LUNCH BREAK**

**1:00 p.m.      5.      **Atomic Energy Agreement State Feasibility Study****  
Nancy Nuttbrock, DEQ  
Chris Pugsley, Thompson & Pugsley, PLLC, Consultant

- 2:00 p.m.**     **6.     Update on Cameco Operations in Wyoming**  
Paul Goranson, President of Cameco Resources, Inc.
- 2:30 p.m.**     **7.     Moneta Divide Project**  
EnCana  
Wyoming County Commissioners Association
- 3:00 p.m.**     **BREAK**
- 3:15 p.m.**     **8.     Wyoming Business Council**  
**Bob Jensen, Ben Avery and Ryan Whitehead**  
Challenge Loan Program Annual Report  
Small Business Investment Annual Report  
Other WBC Issues
- 4:00 p.m.**     **9.     SER/College of Engineering Task Force Update**  
Rob Hurless
- 4:45 p.m.**     **PUBLIC COMMENT**
- 5:00 p.m.**     **RECESS FOR THE DAY**

## **Wednesday May 15, 2013**

- 8:00 a.m.      Call to Order/Roll Call/Opening remarks**
- 8:05 a.m.      1.      **Energy Producing States Coalition – Energy Production in the State of Wyoming** – Speaker of the House Tom Lubnau**
- 8:35 a.m.      2.      **Wyoming Coal Export Issues**  
Industry Representatives – Wyoming Mining Association  
Tom Murphy, Mayor of Gillette**
- 9:30 a.m.      3.      **Groundwater Baseline Monitoring**  
Jerimiah Rieman – Governor's Office  
Industry  
OGCC  
Landowners/Water Users**
- 10:15 a.m.      **BREAK****
- 10:30 a.m.      4.      **Energy Plan**  
Shawn Reese, Gov. Matt Mead's Policy Office Director**
- 11:00 a.m.      5.      **Agency Efficiency**  
Joan Evans – Department of Workforce Services  
Tom Forslund – Department of Health**
- 11:45 a.m.      6.      **High Grade Silica Sand Study**  
Senator Jim Anderson (SD02)**
- 12:00 p.m.      7.      **Unpaid Surface Impact Payments**  
Ryan Lance, Director of Office of State Lands and Investments.**
- 12:30 p.m.      **PUBLIC COMMENT****
- 12:30 p.m.      **Possible Tour of the Technical Center****
- ADJOURN: Upon Completion of Committee Business**
- NEXT MEETING – TBD**