1. Welcome and introductions – Dave Williams

2. Status of agreements:
   A) 501(c)3 Foundation
   B) MOA
   C) ROW and Injection
   D) Data Sharing

3. Status of bids for services:
   A) Title search – Dave Williams
   B) Phase 1 environmental survey – Dave Williams
   C) Seismic program – Dave Harris
   D) Project Manager – Dave Harris

4. Contacts with prospective project partners:
   A) ICON Construction – Jim Drahovzal
   B) TVA – deferred until June
   C) Cash Creek – Sara Smith
   D) EEI – Diana Tickner

5. Drilling project status:
   A) Shallow seismic survey –
   B) Baseline monitoring – Dave Harris
   C) Well design and testing program – Scott Rennie
   D) Wellsite construction – Paul Heard
   E) Permitting – Dave Williams

6. KGS Annual Meeting May 23, Lexington Core Library – Dave Harris

7. Recap and action items