Agenda

1. Welcome and introductions – Dave Williams

2. Status of agreements:
   A) MOA – Dave Harris
   B) ROW and Injection
   C) Data Sharing

3. Contacts with prospective project partners:
   A) TVA – Dave Harris

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

5. Drilling project status:
   A) Drillsite location – Dave Williams
   B) Shallow seismic survey – Ed Woolery
   C) Baseline monitoring – Dave Harris
   D) Well design and testing program – Scott Rennie
   E) Wellsite construction – Paul Heard
   F) Permitting – Dave Williams
   G) Phase 3 funding proposal – Dave Harris

6. Recap and action items

7. General announcements
   A) The Energy and Environment Cabinet became effective June 16, 2008, Dr. Leonard K. Peters, Secretary. The former functions of GOEP are now a part of this cabinet.
   B) The Western Kentucky Carbon Storage Foundation, Inc. was formed effective June, 2008.
   C) Kentucky Oil and Gas Association (www.kyoligas.org) annual meeting June 30-July 2, Louisville

8. Next meeting