

**KYCCS – Western Kentucky Project Planning Meeting
KGS Lexington Core Library, May 22, 2008**

Agenda

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