

**KYCCS – Western Kentucky Project Planning Meeting
KGS Lexington Core Library, June 19, 2008**

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.kyoilgas.org) annual meeting June 30-July 2, Louisville
8. Next meeting