



Energy Development Utah San Rafael Energy Lab

UTAH ENERGY RESEARCH BOARD

Emy Lesofski - Board Chair
Dr. Jaron Wallace - Lab Director
Dr. Jeremy Pearson - Institute Director

AMENDED AGENDA EXECUTIVE BOARD MEETING

DATE: August 12, 2026

TIME: 10:00 AM - 11:00 AM MST

PLACE: Utah San Rafael Energy Lab, 800 North Coal Haul Rd, Orangeville Utah

VIRTUAL OPTION:

Video call link: <https://meet.google.com/jye-aqgz-jzo>

Or dial: (US) +1 208-843-1481 PIN: 448 230 733#

More phone numbers: <https://tel.meet/jye-aqgz-jzo?pin=9843296030831>

10:00 AM - Utah Energy Research Board

- 1. ROLE CALL: Summer Clark**
- 2. MOTION:** Approval of UERB Amended Agenda, if applicable and Board Minutes from May 13th, 2026 - **Chair**
- 3. DISCUSSION:** Institute Update - **Dr. Jeremy Pearson**
- 4. DISCUSSION/MOTION:** U of U ARPA-E Hornig Proposal - **Dr. Jeremy Pearson**
- 5. DISCUSSION/MOTION:** Seerstone Nuclear Graphite (INL) - **Dr. Jeremy Pearson**
- 6. DISCUSSION/MOTION:** Seerstone Carbon Reactor Digital Twin (ORNL) - **Dr. Jeremy Pearson**
- 7. DISCUSSION:** Lab Update - **Dr. Jaron Wallace**
- 8. DISCUSSION/MOTION:** Kadmos Energy Testing - **Dr. Jaron Wallace**
- 9. DISCUSSION:** EarthEN Project - **Dr. Brian Schooff**
- 10. DISCUSSION:** Financial update - **Debi Carty**
- 11. DISCUSSION/MOTION:** Bylaws - **Dr. Jaron Wallace**
- 12. INFORMATION:**
- 13. OTHER BUSINESS:** Open to public comment
- 14. MOTION:** Adjournment - **Chair**

**Tour of Utah San Rafael Energy Lab and Valar Atomics for Board Members
to follow after the board meeting.**