

DRAFT
MINUTES OF THE BOARD OF DIRECTORS PUBLIC MEETING
OF THE
WYOMING INFRASTRUCTURE AUTHORITY
Public Meeting (by Teleconference)
January 4, 2008

I. Roll-call, Establish Quorum

Mike Easley, Bryce Freeman and Kyle White: quorum established. Also participating were Loyd Drain, Development Director, Holly Martinez, Administrative Manager, Mike Sullivan, Rothgerber and Lyons, Dan Thoren, Fremont County Land Owner and Governor Representatives Rob Hurless and Steve Ellenbecker.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from December 7, 2007 Meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No comments were offered.

V. Executive Director's Report

a. Transmission Projects

Wyoming-Colorado Intertie Project

Loyd Drain reported that there was a Stakeholder meeting held on December 19th with key wind developers to discuss PSCO's recent CRP filing. The intervention was filed and PSCO has issued a public response stating that they will consider Wyoming wind in their upcoming RFP. The Colorado PUC staff has issued a response to our motion to defer the RFP which supports our position.

Loyd also mentioned that work is progressing toward an Open Season in March 2008 with winning bidders to be notified in May. He should know sometime next week the cost estimate for the work required to conduct the Open Season.

TransWest Express

Loyd reported that a letter to WECC notifying the official entry of the projects into Phase I of the planning process will be sent out sometime next week. He also informed the Board that an RFP is being prepared for the retention of a lead environmental consultant to facilitate compliance with NEPA, as a third party contractor to the BLM for the Gateway South and TransWest Express transmission projects.

Work on the identification of potential coal-fired generation developers is proceeding with LS power, Rio Tinto, North American Power and Black Hills being the top candidates at this time. Loyd mentioned to the Board that they are planning a generation development conference in support of TWE/GWS preliminarily scheduled for Park City, Utah the first week of March.

The next Stakeholder meeting is scheduled for January 23, 2008 in Las Vegas.

High Plains Express

Loyd Drain reported that the Colorado transmission authority (CEDA) has joined the HPX under the same terms as the WIA and RETA. He also mentioned that the management of the project is being transitioned from the transmission planners to executives from each of the project participants.

b. IGCC Demonstration Partnership

Mike Easley gave a brief update on the IGCC project. Easley reported that there was a close out meeting to review the detailed feasibility study results on December 19th in Denver. It is likely this project will be suspended, due to the high capital cost estimates and the lack of federal funding support at the present moment. PacifiCorp has spent \$4 million to develop a short list of preferred technologies, but the economics are not attractive at this time. He mentioned to the Board that PacifiCorp will be giving a presentation at the next WIA Board meeting in Jackson Wyoming on January 29th.

VI. New Business

Steve Ellenbecker gave a report on the projects that he has been working on.

- WGA Meeting
- Renewable Energy Zones

Rob Hurless gave a report on the projects he and the Governor's office has been working on.

- Open Seat on the WIA Board
- Rocky Mountain Express pipeline

VII. Executive Session

The Board members held a brief executive session.

VIII. Adjournment

The meeting adjourned at approximately 8:05 am.