

**DRAFT**  
**MINUTES OF THE BOARD OF DIRECTORS PUBLIC MEETING**  
**OF THE**  
**WYOMING INFRASTRUCTURE AUTHORITY**  
Public Meeting (by Teleconference)  
**March 14, 2008**

I. Roll-call, Establish Quorum

Mike Easley, Bryce Freeman, Don O'Shei and Kyle White: quorum established. Also participating were Steve Waddington Executive Director, Loyd Drain, Development Director, Holly Martinez, Administrative Manager, Bill Stafford, Basin Electric and Tom Dennis and Joanna Polsenberg with Cassidy and Associates.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from February 22, 2008 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**

Steve Waddington informed the Board that they have reached an agreement in principle with PSCo on the wind procurement practice that will allow WCI-dependent bidders to compete in PSCo's upcoming wind bidding. The team will start having meetings with potential bidders starting the middle of April and the formal bidder's conference will be early June. The open season is scheduled for the summer of 2008. Waddington also mentioned that a consultant has been hired to provide expert testimony in pending regulatory proceeding considering PSCo's resource plan to work out the details of the procurement process.

**TransWest Express**

Waddington reported that the Interim Agreement will terminate at the end of March and discussions regarding a follow-on agreement are ensuing. Waddington mentioned that NationalGrid and the WIA will have to decide if they will be committed to the increase in the funding to further the development of this project. Waddington also mentioned that they are close to selecting an independent consultant for NEPA work.

VI. New Business

Tom Dennis gave an update to the Board on what is going on in Washington.

Steve discussed with the Board the Washington WIA Board visit that is set for May 7-8, 2008.

VII. Adjournment

The meeting adjourned at approximately 7:50 am.