

DRAFT
MINUTES OF THE BOARD OF DIRECTORS PUBLIC MEETING
OF THE
WYOMING INFRASTRUCTURE AUTHORITY
Public Meeting (by Teleconference)
May 2, 2008

I. Roll-call, Establish Quorum

Mike Easley, Bryce Freeman and Don O'Shei: quorum established. Also participating were Steve Waddington Executive Director, Loyd Drain, Development Director, Holly Martinez, Administrative Manager, Rob Hurless, Governors office, Scott Gutting, National Grid consultant, David Smith, National Grid and Stephen Burnage, National Grid.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from April 8, 2008 Meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No comments were offered.

V. Executive Director's Report

Waddington let the Board know that legislation to overturn the permit rejection for the Sunflower coal project in Kansas was vetoed by the Governor and the veto override passed in the Senate but failed last night in the House, by four votes shy of the two-thirds required.

Waddington mentioned to the Board that he is coming up with a proposal to hold of conference on Clean Coal in Wyoming and asked the Board to be thinking about the concept.

Steve Waddington informed the Board that the Wyoming-Colorado Intertie project is on track for Open Season and that the testimony was filed last week in the pending resource plan regulatory proceeding.

VI. New Business

Steve Waddington discussed with the Board the lease on the WIA office, which is set to expire May 30. Steve recommended exercising the lease option to renew the lease for three additional years, with a five percent increase in rent.

Motion was made by Bryce Freeman to authorize the Executive Director to sign a three-year extension of the lease on the current office space; motion was seconded by Don O'Shei, and passed unanimously.

VII. Executive Session

The Chairman called an Executive Session to discuss sensitive business matters.

VIII. Adjournment

The Executive Session closed with no decision items, and there being no further matters to discuss, the meeting adjourned at approximately 8:00 am.