

**DRAFT**  
**MINUTES OF THE BOARD OF DIRECTORS PUBLIC MEETING**  
**OF THE**  
**WYOMING INFRASTRUCTURE AUTHORITY**  
Public Meeting (by Teleconference)  
**June 13, 2008**

I. Roll-call, Establish Quorum

Mike Easley, Bryce Freeman, Don O'Shei and Kyle White: quorum established. Also participating were Loyd Drain, Development Director, and Executive Director Steve Waddington.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from May 2, 2008 meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No comments were offered.

V. Executive Director's Report

Steve indicated Bryce Freeman's draft written testimony for the Senate Energy hearing next Tuesday has been circulated for Board review, and plans were to finalize and submit the testimony today.

Steve summarized the schedule for the WCI open season and the status of the Resource Plan regulatory intervention that WIA is involved in.

Steve noted that Loyd Drain is working positively with NationalGrid to complete the transfer of project data, and that John Conway is preparing a white paper exploring the anchor tenant model and ways to frame a proposal at FERC.

Steve referred to the recently proffered MOU for WIA to continue to be involved in the consortium of utilities and states interesting in progressing the High Plains Express initiative.

VI. New Business

None.

VII. Executive Session

The Board members held a brief executive session to discuss commercially sensitive matters.

VIII. Adjournment

The meeting adjourned at approximately 8:20 am.