

DRAFT
MINUTES OF THE BOARD OF DIRECTORS PUBLIC MEETING
OF THE
WYOMING INFRASTRUCTURE AUTHORITY
Public Meeting (by Teleconference)
June 19, 2008

I. Roll-call, Establish Quorum

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

Mike Easley called the emergency Board meeting to order at 10:00 am.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from June 13, 2008 meeting

Approval of the minutes was deferred to the next regularly noticed meeting.

IV. Public Comment Opportunity

No comments were offered.

V. New Business

There was no new business.

VI. Executive Session

Mike Easley called an executive session to discussion commercially sensitive matters.

Following the executive session, the Board reconvened in open session. Bryce Freeman made a motion, with a second from Don O'Shei, authorizing the executive director to proceed and negotiate an acceptable TransWest Express Transition Agreement, starting with the latest draft proposal from NationalGrid, making sure an acceptable performance assurance term is included, and to work closely with two designated Board members in the negotiation. Bryce Freeman and Don O'Shei were designated to continue to be the Board team on this matter. The question was called for on the motion and it passed unanimously.

VII. Adjournment

The meeting adjourned at approximately 11:30 am.