

DRAFT
MINUTES OF THE BOARD OF DIRECTORS PUBLIC MEETING
OF THE
WYOMING INFRASTRUCTURE AUTHORITY

July 1, 2008

Call to Order

Chairman Mike Easley called the meeting of the WIA board of Directors to order at 1:15 p.m. July 1, 2008 at the Teton Mountain Lodge in Jackson, Wyoming.

I. Roll-call, Establish Quorum

Mike Easley, Kyle White, Bryce Freeman, Don O'Shei, Nick Rahn: quorum established. Also participating were Steve Waddington, Executive Director, Loyd Drain, Development Director and Holly Martinez, Administrative Manager, with members of the public in attendance (attendance sheet attached).

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from June 13, 2008 and June 19, 2008 meetings

The minutes were approved by unanimous assent.

IV. Executive Director's Report

Steve Waddington with the Wyoming Infrastructure Authority gave a summary on the WIA projects. He noted that the WCI project is now in a formal open season process, with the auction scheduled to occur July 31. He also said the PSCO resource planning docket is now in the hearing phase and that our issue is well positioned before the Commission.

He stated that there is development partnership restructuring pending on the TransWest Express project, including NationalGrid exiting from the development and discussions with possible new partners to further the development.

The High Plains Express project sponsors, who includes ten parties, is negotiating a phase two feasibility study agreement and populating several working groups, with the next meeting of the steering committee scheduled for August 7 in Santa Fe.

V. Public Comment Opportunity

No public comments were offered at this time

VI. Presentations

a. Tonbridge Power Inc.

John Etchart gave a summary on the work that Tonbridge Power Inc is doing. Please see the posted presentation at www.wyia.org

b. Rocky Mountain Power

Rich Walje updated the group on PacifiCorp's transmission projects. Please see the posted presentation at www.wyia.org

c. UW School of Energy Resources

Mark Northam gave a summary on Wyoming's energy future and creating options. Please see the posted presentations at www.wyia.org

d. GreatPoint Energy

Dan Goldman gave a presentation to the Board on what GreatPoint is and how they operate. Please see the posted presentation at www.wyia.org

e. TransElect

Bob Mitchell from TransElect updated the group on the WCI project. Please see the posted presentation at www.wyia.org

VII. New Business

No new business was offered at this time

VIII. Public Comment

No public comment was offered at this time

IX. Executive Session

The Board held a brief executive session to discuss personnel matters.

X. Adjournment

There being no further business, the meeting adjourned at approximately 5:17 p.m.