

**WYOMING INFRASTRUCTURE AUTHORITY
BOARD OF DIRECTORS
October 17, 2008**

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Kyle White, Bryce Freeman and Don O'Shei, a quorum was established. Also participating were Loyd Drain, Development Director, Holly Martinez, Office Manager, James Childress, Auditor, Brad Enzi and Matt Mumford with North American Power.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from September 19, 2008 Meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

Steve Ellenbecker, Energy Advisor to Governor Freudenthal gave the Board an update on his activities and the latest on the WGA and WREZ initiative.

Brad Enzi with North American Power gave an update to the Board on the 2 Elk project.

V. Executive Director's Report-Loyd Drain gave the Executive Director's report

Wyoming Colorado Intertie

Loyd Drain informed the Board that PSCO has delayed the issuance of an RFP for 500 MW's of wind in 2013-2015 from November 2008 to January 2009 which will have an impact on the WCI project. Jeff Pearson has been working with PSCO with the WIA concerns.

Loyd mentioned that there have been several wind generation developers expressing interest in the remaining capacity and expect to have the line fully subscribed by the end of the year.

The next WCI meeting is in Denver on 12/11.

High Plains Express

Drain informed the Board that the MOU for the 2nd phase is taking longer than expected to finalize. Phase II of the development includes 1.3 million to be spent on a number of studies including technical, commercial, routing, permitting and communications.

The next HPX meeting is in Phoenix on 11/18.

Proposed Wheatland/Chugwater to Aeolus

Loyd mentioned to the Board that the project is proceeding and the numbers of interested 3rd parties are growing.

Gateway Projects

Loyd informed the Board that PacifiCorp is still discussing incremental capacity on the projects with 3rd parties. Also, an RFP for wind has been issued for deliveries prior to 12/31/2001. PacifiCorp is seeking 500 MW relative to projects sized at 300 MW or less. Acquisition of the 500 MW can be in the form of a PPA or a sale of the asset to PacifiCorp deliveries.

TransWest Express

Loyd informed the Board that David Smith has been hired and that Bill Miller is hiring two more transmission/generation oriented employees.

There is also growing concern relative to sage-grouse habitat and the Anschutz wind projects.

Inland Project

Loyd informed the Board that the new name of the project will be Zephyr Project. He also mentioned that there should be an announcement that this project will initiate the development Process in the very near future.

Other Items

The WIA is participating in the Power-Gen 2008 Conference in Orlando during the 1st week of December. We have reserved a booth with the Wyoming Business Council. We expect 17,000 people from the power industry to be in attendance.

VI. New Business

James Childress presented his independent Audit to the Board members for fiscal year 2008.

Bryce Freeman made a motion to accept the audit as presented to the Board and Don O'Shei 2nd that motion. Motion passed.

VII. Executive Session

The Board members held a brief executive session.

Kyle moved to continue to pursue additional qualified applicants for Executive Director position and postpone interview until additional search completed, second Don.

Mike appointed Kyle and Don to search committee.

Motion made to authorize search committee to engage in advertising, promotion, and use of a recruiter. Moved by Don, and second by Bryce.

VIII. Adjournment

The meeting adjourned at approximately 7:45 am.