

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

**January 27, 2009**

I. Roll call; Establish Quorum

Chairman Mike Easley called the meeting of the WIA board of Directors to order at 9:04 a.m. January 29, 2009 at the Teton Mountain Lodge in Jackson, Wyoming. Board members present included Nick Rahn, Bryce Freeman, Don O'Shei and Chairman Easley. Director Nick Rahn left the meeting at 11:30 am.

II. Approve Agenda

Bryce Freeman made a motion to move item number 8 on the agenda to item number 4 on the agenda. The agenda was approved as amended by unanimous assent.

III. Review and Approve Minutes from January 9, 2009 Meeting

The minutes were approved by unanimous assent.

IV. New Business

Mike Easley thanked Loyd for his commitment to the WIA and the Board.  
Mike Easley also thanked Nick Rahn for his support to the WIA Board and introduced Jam Schafer the new WIA Board member.  
Don O'Shei updated the Board on the search for an Executive Director.  
Bryce commented on the day to day function of the WIA office.

A motion was made by Bryce Freeman and Seconded by Don Oshei to engage in a consulting contract with Steve Ellenbecker to serve as Director of Governmental and External Relations. The motion was passed unanimously with three Directors voting.

V. Public Comment Opportunity

No public comment was made at the time

VI. Presentations

**a. PacifiCorp**

Darrell Gerrard from PacifiCorp updated the group on the Gateway projects. The presentation will be posted at [www.wyia.org](http://www.wyia.org)

**b. TransElect**

Bob Mitchell and Jerry Vaninetti from TransElect updated the group on the WCI and High-Plains Express projects. The presentation will be posted at [www.wyia.org](http://www.wyia.org)

**c. TransCanada**

John Dunn from TransCanada updated the group on the Zephyr project. The presentation will be posted at [www.wyia.org](http://www.wyia.org).

**d. Environmental Planning Group**

Garlyn Bergdale with EPG updated the group on the long-line power transmission projects. The presentation will be posted at [www.wyia.org](http://www.wyia.org).

**e. Southern California Edison**

Mark Nelson with Southern California Edison updated the group on planning for future electricity needs. The presentation will be posted at [www.wyia.org](http://www.wyia.org).

**f. Cassidy and Associates**

Tom Dennis with Cassidy updated the group on the new administration in DC and how that will impact the power industry in the West and Nationally.

**g. BP Alternative Energy**

Angus Coyle with BP gave a brief presentation on generation development. The presentation will be posted at [www.wyia.org](http://www.wyia.org).

**h. WhirlWind**

Holly Wold and Brian Reilly with Whirlwind power gave a presentation on generation development. The presentation will be posted at [www.wyia.org](http://www.wyia.org).

**VII. Public Comment Opportunity**

People from the public introduced themselves and their companies.

**VIII. Adjournment**

The Board adjourned at approximately 1:18 pm