

**Minutes**  
**WYOMING INFRASTRUCTURE AUTHORITY**  
**BOARD OF DIRECTORS Meeting**  
**October 16, 2009 7:00 AM**

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Bryce Freeman, Kyle White, Bret Jones and J.M. Shafer. A quorum was established. Also participating were Steve Ellenbecker, Director of Governmental and External Relations, Holly Martinez, Office Manager, Tom Dennis with Cassidy & Associates and Scott Farris representing TransCanada.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Approve Minutes from September 9-10, September 18 and October 2, 2009

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No public comments were made.

V. Scott Farris, Director of Gov't Relations for TransCanada: Zephyr Project Open Season

Scott gave an update in the Zephyr Project and the open season bidders meeting held in Las Vegas on Oct. 14.

Following his presentation, Scott and Steve Ellenbecker agreed to further discuss actions WIA might take in support of the Zephyr Project.

VI. Tom Dennis-Cassidy & Associates

Tom Dennis gave a brief update to the Board on recent energy developments in Washington.

VII. Staff Activity Report - Steve Ellenbecker:

Steve Ellenbecker gave an update on the activities and developments of the WIA. Listed below are the topics that were discussed:

- **Rocky Mountain Power Rate Case Intervention by WIA**  
The Board discussed possible intervention in the Rocky Mountain Power Case. After discussions the Board decided not to intervene.
- **WCI Formal Comments on PS CO Resource Selection Report**  
The Board discussed recent formal comments filed by WCI with the CO PUC
- **Oct. 12 Transmission Report to the WY Legislative Task Force on Wind Energy**  
The report has been sent out to the Board members as well as posted on the WIA website. The WIA has been receiving good feedback.
- **WY Solicitation of DOE funding for WY Collector System Design Work**  
The application for funding has been submitted.
- **ICF Contract for Collector System Design Analysis**  
The WIA has entered into the contract with ICF.

VIII. New Business

- Holly went over the details and Logistics for the Nov. 10 Board Meeting. The Board meeting will be held at the Holiday Inn in Casper Wyoming and will start at 8:30am, and end around noon.
- Steve Ellenbecker discussed with the Board the WIA budget meeting with the Governor on October 14, 2009. Ellenbecker informed the Board that the Governor supports the WIA budget.

IX. Adjournment

With no further discussion Kyle made a motion to end the October 16, 2009 Board conference call. J.M. seconded that motion and motion passed unanimously. Meeting adjourned at 8:33 AM.