

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
CONFERENCE CALL
June 11, 2010

- I. Roll-call, Establish Quorum
Board Members in attendance included Mike Easley, Bryce Freeman, J.M. Shafer and Bret Jones. A quorum was established. Also participating were Loyd Drain, Interim Executive Director, Holly Martinez, Administrative Manager, Steve Ellenbecker, Bill Stafford, Tom Dennis and Jackie Crespo with Cassidy and Associates.
- II. Approve Agenda
J.M. made a motion to approve the agenda. Bryce seconded that motion. The agenda was approved by unanimous assent.
- III. Approve Minutes from May 28, 2010 and June 4, 2010
Bryce made a motion to approve the minutes from May 28, 2010 and June 4, 2010. Bret seconded that motion. The minutes were approved with unanimous assent.
- IV. DC Update: Tom Dennis, Cassidy & Associates
Tom Dennis gave a brief update to the Board on climate change and transmission developments in Washington.
- V. Items for Discussion and Possible Formal Action:
Loyd Drain gave an update on WIA activities and recent developments. Listed below are the topics that were discussed:
 - **SLIB Loan Document**---Bridgett Hill has informed that a draft loan agreement has been prepared and we should see document for execution in the next few days.
 - **Collector System Update**—The WIA Collector System Committee met on 6/9 to discuss next steps which include a meeting with Craig Knoell (WAPA) and RetCo-- In addition, we had a conference call with RetCo to review their business plan— Stephen Burnage has plans to reach out to the generation development community.
 - **Joint Minerals Presentation**
 - Holly delivered 20 copies of the presentation document to Maxine Weaver's office on 6/8
 - Loyd plans to take some back-up documents to Gillette for the 6/28 meeting
 - Enabling legislation
 - AG's opinion
 - October Report to the legislative Wind Task Force

- Latest SLIB request document
 - Loyd suggests having a conference with John Masterson & the WPA a week before the 6/28 meeting
 - **3 Page document for Gubernatorial Candidates**
 - Loyd attached the latest draft and transmittal letter—unless staff gets additional edits, we would like to mail these out by COB on 6/11
 - **Board Meetings/Retreat**—Board meeting is scheduled for the evening of 6/28; the Strategic Retreat is scheduled for September 1 & 2 in Saratoga—the meeting room and lodging for the Board and staff have been booked
 - **Proposed Economic Benefits and Job Creation Study by NREL**
 - Loyd sent an email to the Board members this week and will advise of the cost estimate when he receives.

VI. New Business

No new business was offered.

VII. Public Comment Opportunity

No public comment was offered.

VIII. Executive Session

The Board went into Executive Session.

IX. Adjournment