

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
CONFERENCE CALL
July 23, 2010

I. Roll-call, Establish Quorum

Board Members in attendance included Kyle White, Bryce Freeman, Mike Easley and Bret Jones. A quorum was established. Also participating were Loyd Drain, Interim Executive Director, Holly Martinez, Administrative Manager, Steve Ellenbecker, Rob Hurless with Governors Office and Jackie Crespo with Cassidy and Associates.

II. Approve Agenda

Add DC update as agenda topic four. Kyle made a motion to approve agenda as amended. Bryce seconded that motion. The agenda was approved by unanimous assent.

III. Approve Minutes from June 29, 2010 and July 16, 2010

Bryce made a motion to approve the minutes from June 29, 2010 and July 16, 2010. Bret seconded that motion. The minutes were approved with unanimous assent.

IV. DC Update: Jackie Crespo, Cassidy & Associates

Jackie gave an update on the status of energy bill and climate change legislation. Senate is abandoning the carbon tax and working on a slimmed-down energy package

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:

- **Loyd gave an update on FY2011 funding**
- **Board Retreat official dates**
 - Arrive the evening of 9/1, meet all day on 9/2 and depart by 1pm on 9/3
 - Speakers: Staff recommends that we try to have Laura Ladd give a review of the E3 model; have Pathfinder give an update of their plans to ship 2,100 MW on TransCanada's Zephyr Project; and have Bill Miller give an update on the latest with wind development in Carbon County as well as the TWE Project with WAPA's involvement—Tom Dennis is expected to be in attendance—Loyd will add California outreach to the agenda and Rob was invited to attend
- **Update on Collector System**
 - Task Force Meeting in Denver on 9/22
 - MOU with RetCo—draft has been distributed to the Board members for comments

- **State Authority Meeting in Salt Lake City on 9/15**
Loyd expects all of the state authorities will be in attendance. EPG to deliver a luncheon address and is sponsoring the meeting as well as lunch--updates from each state will be presented and identifying common goals --Bryce may attend
- **NREL Study**
Staff is in the process of applying for a \$20,000 grant from the DOE which would mitigate the WIA's cost of the study by nearly 40%; a study group list has been initiated and some of the SOW parameters were discussed at the Collector System Task Force Meeting in Denver this week
- **Next Quarterly Board Meeting**
Staff recommends that the meeting be held in Cheyenne at the Little America Resort on either Tuesday, November 9 or Tuesday, November 16.

VI. New Business

The Board and WIA staff discussed and agreed to conduct future Board Calls commencing in August with 2 calls on the second and forth Friday of each month.

VII. Public Comment Opportunity

No public comment was offered.

VIII. Adjournment

Kyle made a motion to adjourn the meeting at 7:40am. Bryce seconded that motion. Motion was passed with unanimous assent.