

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
CONFERENCE CALL
July 16, 2010

I. Roll-call, Establish Quorum

Board Members in attendance included Kyle White, Bryce Freeman, J.M. Shafer and Bret Jones. A quorum was established. Also participating were Loyd Drain, Interim Executive Director, Steve Ellenbecker, Tom Dennis and Jackie Crespo with Cassidy and Associates.

II. DC Update: Tom Dennis, Cassidy & Associates

Tom gave an update on the status of energy bill and climate change legislation

III. 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:

- **Update from Loyd**

Actual funding for the FY2011-2012 Budget period—50% of the Biennium Budget amount will be sent next week—staff met with Bryce Freeman and the bankers at Wells-Fargo this week to differentiate the pre-July 1, 2010 funds from the funding for the FY2011/FY2012 period from the General Fund—the description that Bryce chose is Development Funds & Operating Funds—In checking with the Wyoming Pipeline Authority, Brian Jeffries advised that they are to receive their funding on the same 50% basis as the WIA.

- **WIA calendar**

Holly has started posting industry events and public board events on the website calendar for use by the Board and our stakeholders

- **Collector System update from Loyd**

SEO/WIA/ICF contract resolution—the Board agreed to have Loyd advise Shannon Stanfill that the State Energy Office can utilize 50% of the \$47,030 which would have been otherwise utilized by the WIA following the completion of the Phase 2 study by ICF

- **WAPA meeting on 7/15**

Loyd gave an update on the meeting

- **MOU with RetCo**

Loyd to distribute a draft to the Board next week

- **Outreach by Governor's Office & DC outreach**

Loyd to distribute recommendation next week Sage-grouse new core area parameters was distributed by Loyd—no questions were raised

- **Update on NREL Study**

Loyd has created a study group made up of key players in transmission, wind & natural gas-fired generation, collector system, permitting & siting and landowner representatives

- **Meeting with all the state transmission authorities scheduled for Sept**

Loyd to distribute the details as the meeting format is firmed

- **Update on market outreach initiative**

Loyd advised that an outreach plan will be developed following discussion with the Collector System Task Force members—a draft plan will be presented at the Board Retreat

IV. New Business

No new business was offered.

V. Public Comment Opportunity

No public comment was offered.

VI. Adjournment