

**Minutes**  
**WYOMING INFRASTRUCTURE AUTHORITY**  
**PUBLIC BOARD MEETING**  
**CONFERENCE CALL**  
**July 30, 2010**

I. Roll-call, Establish Quorum

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

II. Approve Agenda

J.M. made motion to approve agenda as amended. Bret seconded that motion. The agenda was approved by unanimous assent.

III. Approve Minutes from July 23, 2010 meeting

Bryce made a motion to approve the minutes from July 23, 2010. Kyle seconded that motion. The minutes were approved with unanimous assent.

IV. DC Update—Tom Dennis

Tom gave an update on energy and climate change legislation.

V. Items for Discussion and Possible Formal Action

- **Outreach relative to the Wyoming Collector System**

A good discussion was had with the Board, Tom and Rob and some actions items were identified.

Tom will look at California market conditions and make some key contacts; Loyd will continue discussions with RetCo & the task force members—an attempt will be made to keep the Collector System on WAPA's short list

- **Next Quarterly Board Meeting on November 9<sup>th</sup>**

- Holly will start making the arrangements for a meeting room at Little America in Cheyenne.
- Loyd will begin working on an agenda.

- **Update on Collector System**

- MOU with RetCo—the draft was sent to John Masterson for his review.
- Mike has provided comments and they will be addressed in the next draft.

- **Board Retreat**

- Loyd is working on the agenda
  - The WIA has commitment from 3 speakers
  - Market Strategy with emphasis on California will be on the agenda
  - Evaluation of WCI will be added to the agenda

- **The WIA has funding for FY2011**

- Bryce and Loyd have a conference call with Wells Fargo later this morning to discuss investment strategy for the funds.

VI. New Business

No new business was offered.

VII. Public Comment Opportunity

No public comment was offered.

VIII. Adjournment

Bryce made a motion to adjourn the meeting. Kyle seconded that motion. Motion was passed with unanimous assent.