

**Minutes**  
**WYOMING INFRASTRUCTURE AUTHORITY**  
**PUBLIC BOARD MEETING**  
**CONFERENCE CALL**  
**June 25, 2010**

- I. Roll-call, Establish Quorum  
Board Members in attendance included Mike Easley, Kyle White, 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, Tom Dennis and Jackie Crespo with Cassidy and Associates.
  
- II. Approve Agenda  
Kyle made a motion to approve the agenda. Bret seconded that motion. The agenda was approved by unanimous assent.
  
- III. Approve Minutes from June 18, 2010  
J.M. made a motion to approve the minutes from June 18, 2010. Bryce 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. Tom also addressed the outreach efforts for WIA's involvement in the Collector System
  
- 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**
    - Chairman Easley has executed the document
    - Loyd will proceed to have the \$2 million transferred to a WIA separate account for expenditures relative to the Collector System only
  - **Collector System Update**
    - Loyd & Steve have met and Loyd will elaborate and provide a recommendation to the Board relative the possible loss of DOE funding
    - The Board will discuss this at June 29, 2010 Board meeting in Gillette.
    - Chairman Easley asked Loyd to prepare an outreach document for discussion at the 6/29 Board Meeting
  - **FERC NOPR**
    - Loyd sent a summary to the Board members and this topic is on the agenda for the next Collector System meeting in July for discussion—one recommendation could be that the WIA file comments
  - **Joint Minerals Presentation**
    - Dinner with Chairman Easley, Bryce, Loyd, Bill Hawks and Brian Jeffries scheduled for the evening of 6/27 in Gillette
    - The WIA follows the WPA on the agenda on the 28<sup>th</sup> mid-morning

- Chairman Easley & Loyd are prepared to make opening remarks and field questions
- **Encumbrances prior to 6/30**
  - Loyd has provided a summary spreadsheet for the Board's review and approval
  - The Board will discuss this at June 29, 2010 Board meeting in Gillette.
- **Proposed Economic Benefits and Job Creation Study by NREL**
  - Loyd has distributed the latest proposal from NREL and will seek Board approval to go forth with the study
  - The Board will discuss this at June 29, 2010 Board meeting in Gillette.
- **Geographical Diversity Study by University of Wyoming**

The Board will discuss this at June 29, 2010 Board meeting in Gillette.
- **Additional ICF study related to the Phase 1 study**

The Board will discuss this at June 29, 2010 Board meeting in Gillette.

VI. New Business

No new business was offered.

VII. Public Comment Opportunity

No public comment was offered.

VIII. Adjournment

Motion was made by Kyle to adjourn the meeting. Motion was seconded by J.M.  
Meeting adjourned at 7:45am.