

Meeting Minutes
February 8, 2019
PUBLIC BOARD MEETING

- **Roll-call, Establish Quorum**
 - Board Meeting: Mark Stege, Don Collins, Dave Sparks, Ken Miller, Mike Easley
 - Staff: Jason Begger, Sarah Young, Jami Blosmo, Briana Long
- **Approve Agenda**
 - Approved
- **Approve Minutes**
 - Slight change to Oil & Gas notation – Briana will update
 - Minutes Approved
- **Financial Report**
 - Jami met with MHP and made adjustments to ITC accrual
 - Billing State at 100%
- **New Business**
 - Legislature
 - Energy Authority
 - Currently asks for a bonding report on October 1, implementation plan by May 15 to Minerals committee
 - Merge would officially happen July 1, 2020
 - Low-carbon pilot funding
 - \$5 million for pre-combustion pilot
 - Retirement plan (see supporting document)
 - Employees were paying fees instead of WIA
 - Started shopping plans, found a local broker affiliated with larger firm
 - ITC
 - JCOAL
 - Will be in Cheyenne Feb 18-20
 - Visit WBC, UW, Governor, WYLEG
 - Still looking at summer 2020 for onsite
 - XPRIZE
 - Contestants were at ITC this week
 - Funding is largest challenge
 - Investment holdings (see supporting document)
 - \$6M in savings account
 - Jami has researched CD options with Jonah Bank
 - WIA staff recommends moving \$2.5M into 2 year CD, then moving \$2M into 4 year CD, having liquid \$1.5M
 - Motion to move money into CD
 - a. Mike – move to accept staff recommendation
 - b. Ken – seconds
 - c. Approved
- **Old Business**
 - Energy Conference
 - Agenda
- **Public Comment Opportunity**
- **Adjournment**