

Meeting Minutes
April 12, 2019
PUBLIC BOARD MEETING

- **Roll-call, Establish Quorum**
 - Board Meeting: Mark Stege, Dave Sparks, Ken Miller, Mike Easley
 - Staff: Jason Begger, Sarah Young, Jami Blosmo
- **Approve Agenda**
 - Agenda Approved
- **Approve Minutes**
 - Minutes Approved
- **Financial Report**
 - Jami presented February and March financials.
 - Bond activity reflected on March financials; a payment was made and received.
 - February and March financials approved.
- **New Business**
 - CarbonTech Labs funding update
 - CarbonTech secured \$1 million in funding.
 - WIA made the \$250 thousand funding obligation
 - Sarah will set up recruit and information events on April 19th.
 - JCOAL/DOE project
 - Jason will meet with METI in late June.
 - WY Energy Summit
 - WIA is a sponsor. Sarah will need to know how many board members plan to attend by week 4-19-19
 - Coal export litigation
 - Jason is a witness. He met with Lighthouse attorneys on Monday in DC.
 - Polaris Assetts
 - Ken gave an update on Polaris Assets
- **Old Business**
 - Energy Authority Update
 - Outline of implementation plan is due 5-15-19. Jason hopes to have a copy to the board by EOM.
 - Minerals committee will meet May 16-17
 - Focusing on merging of systems and finding efficiencies. WEA board will determine HR issues, executive director and staff.
 - Brian Jefferies retired 3-31-19. Bryan Hassler is the new executive director.
 - Calendar overview for summer
 - Jason and Sarah presented the summer calendar outlining events and deliverables.
- **Public Comment Opportunity**
 - No members present to comment
- **Adjournment**