

**May 10, 2019**  
**PUBLIC BOARD MEETING**  
**Meeting Minutes**

- **Roll-call, Establish Quorum**
  - Board Meeting: Don, Ken, Dave
  - Staff: Sarah, Briana, Jami, Jason
- **Approve Agenda**
  - Ken Moves
  - Don Seconds
  - Agenda Approved
- **Approve Minutes**
  - Ken Moves
  - Don Seconds
  - Minutes Approved
- **Financial Report**
  - Jami provides overview of financials
  - Financials Approved
- **New Business**
  - ITC update – Jason
    - TDA
      1. Onsite in June
      2. Worked through insurance language in lease
    - METI/JCOAL
      1. Approval for carbon capture technology project
    - XPRIZE
      1. Teams have challenges – financial, resources
    - Casper TV
      1. Interviewed Mike & Jason in early May – will run 5 part series on coal, ITC, exports
  - Coal funding bills – Jason
    - Governor Gordon looking for ideas
    - Jason has submitted matching fund idea that could be used for DOE match – severance tax diversion with no reversions (approx. \$10mil/year)
  - Legislative meetings – Jason
    - Revenue
      1. Met last week in Lander – Governor looking to find efficiencies in state government
    - Corporations
      1. Meeting May 13-14 in Casper
    - Minerals
      1. Jason will speak Thursday morning – Energy Authority first, then state of CCUS in WY
      2. Will cover coal plant closures in afternoon, followed by NEPA primacy
      3. Don & Ken will be attending
  - Multi-state Energy tours – Jason/Sarah
    - July 17-19
    - Let us know if you plan on attending
- **Old Business**
  - Energy Authority update – Jason
    - Meeting in Casper on Tuesday

- There will probably never be full consensus, the recommendation is the Boards to work as one seven member board to get WEA moving forward
- Jason will visit with Governor's office on how they would like to proceed
- CarbonTech Labs funding update – Jason
  - Staff turnover for CarbonTech Labs, program will be run by new person, thinking they are running about 90 days behind original plan
- WY Energy Summit review – Sarah
  - Jason, Sarah, Briana and Ken attended in Gillette
  - Ken – one of the freshman legislators made the comment on Energy Authority “this is finally the chance for WY to have a Dept. of Energy” – Eye opener for Ken
    1. Authorities have been doing good work, don't need to strip away tasks, but need to leverage state resources better
- Coal export litigation – Jason
  - Interstate Commerce case – Judge stayed federal action until the state issues have been resolved
  - Jason still on the hopeful testimony list but action on case has been postponed indefinitely
  - Ken – next hearing on docket is towards end of the year
- **Public Comment Opportunity**
  - No members of the public present
- **Adjournment**