

**June 14, 2019**  
**PUBLIC BOARD MEETING**  
**7:00 a.m.**

- **Roll-call, Establish Quorum**
  - Board: Mark Stege, Ken Miller, Dave Sparks, Mike Easley
  - Staff: Jason Begger, Sarah Young, Jami Blossmo, Briana Long
- **Approve Agenda**
  - Agenda Approved
- **Approve Minutes**
  - Minutes Approved
- **Financial Report**
  - Jami provided overview of financials
  - Financials Approved
- **New Business**
  - ITC
    - If UK & MTR move into the Phase 2 of the DOE funding, they will need initial cost estimates that Will is working on
    - UK may need natural gas on site, have started conversations with Black Hills on what that buildout could include
  - Energy Authority & Minerals committee update – Jason
    - Very different visions on what this can be or should be, until there is a decision making vehicle in place it's going to be very hard to move forward
    - Meeting in Casper mid-May with WPA staff, John Masterson, Chairmen Greear & Anderson, Jason, Governor's Office
      1. Outcome was that maybe the two boards need to become that decision making body
      2. Carla has sent out a meeting invite for June 24 – Jason will make sure that it gets forwarded to the correct Board and Staff members
  - JCOAL MOU – Jason
    - New MOU with JCOAL
    - G20 meeting held in Japan at the end of June
    - METI wants to do a carbon utilization project
    - MOU between Columbia U, GreenOre, WIA, JCOAL to outline project by the end of the year
    - Will be executed by the end of the week
  - Jordon Cove LNG hearing – Jason
    - FERC hearing on June 26 in OR
  - 45Q, Sect. 401 and RMP IRP comments – Jason
    - Jason lead for WY on 45Q comments to Treasury
    - Late May there were comments due on Sect. 401 – important to energy exports
    - Involved with group looking at RMP IRP comments
  - NASEO – Sarah
    - National Association of State Energy Offices
    - Helena meeting for Central region, roundtable discussions with Directors on what programs Energy Offices are running
    - Presented on ITC
    - SEP funds very flexible
  - Gov.'s energy transition group – Jason

- Jason participating in group with a variety of stakeholders

- **Old Business**

- Minerals Committee – Jason
  - Mark, Ken & Don attended, thank you
  - Jason provided overview of WEA report, will probably ask for an update at August meeting, next deliverable is at the end of Sept with the bonding review
  - Jason spoke on CCUS activities and gave a proposal on severance tax diversion into technology matching program
    1. Committee drafting bill language
- IEA Conference summary – Sarah
  - ITC did full court press at business development
  - Co-hosted dinner with SER to discuss with stakeholder the opportunities in WY
  - Great connections & interest in WY opportunities
  - Step 1 of larger initiative to market WY collectively
- Multi-state Energy tour – Sarah
  - July 17-19
  - Mike: Yes
  - Dave: Tentative
  - Ken: Yes
  - Mark: No
- Utah Energy Summit, IEA, CO@NNECT, NARUC – Jason
  - Activities over the last month

- **Public Comment Opportunity**

- **Adjournment**