

**Meeting Minutes**  
**July 12, 2019**  
**PUBLIC BOARD MEETING**  
**7:00 a.m.**

- **Roll-call, Establish Quorum**
  - Mark Stege, Ken Miller, Mike Easley, Don Collins, Dave Sparks
  - Jason Begger, Sarah Young, Jami Blossmo, Briana Long
- **Approve Agenda**
  - Ken Moves
  - Don Seconds
  - Approved
- **Approve Minutes**
  - Ken Moves
  - Mike Seconds
  - Approved
- **Financial Report**
  - Approve financials – Don/Jami
    - Discussion Only Draft this month – will finalize after the audit
    - Preliminary audit has begun
    - Auditors will be onsite the second week of August
- **ITC**
  - Signed 2 year contract for site services with CO2 Management Solutions
  - Billing the Governor’s Office quarterly
  - E-blast announcements yesterday on DOE funded projects looking to come to ITC – MTR & UK CAER
  - DOE study on CCUS potential at 2 WY power plants
    - Next step is to identify two plants (SW & NE)
  - Assistant Secretary Winberg coming to Wyoming Aug 21 – 23
  - XPRIZE formally pushed back deadlines
    - Natural Gas track having similar issues
    - Jason provide report on August
- **New Business**
  - Energy Authority meeting – Jason
    - Board Only Meeting with WPA and WIA Board in Casper on 7/18
    - Mark will put out agenda, high-level and definition of success for meeting outline
  - Strategic Plan – Jason
    - Clarify the time frame at the beginning of the strategic plan
      1. Include some details on direction after joint board meeting
    - Strengthen language in last section around coal industry support
- **Old Business**
  - Legislator trip – Sarah
    - Ken coming Wed night dinner
    - Mike coming Thur night dinner
- **Public Comment Opportunity**
- **Adjournment**
  - Ken Moves
  - Mike Seconds
  - Adjourned