

August 9, 2019
PUBLIC BOARD MEETING
Meeting Minutes

- **Roll-call, Establish Quorum**
 - Board: Mark Stege, Don Collins, Ken Miller, Dave Sparks
 - Staff: Jason Begger, Sarah Young, Jami Blossom
- **Approve Agenda**
 - Ken Moves
 - Don Seconds
 - Approved
- **Approve Minutes**
 - Ken Moves
 - Don Seconds
 - Approved
- **Financial Report**
 - Approve financials – Don/Jami
 - Audit is in progress and going smoothly, planning to present audit to Board in October
- **New Business**
 - EPN funding – Jason
 - Need Board action for funding
 - Join into existing coalition fighting closure of Rockport plant PSC case
 - \$50,000
 1. Ken Moves
 2. Dave Seconds
 3. Approved – 4-0
 - Energy Authority meeting – Jason
 - Meeting next Wednesday in Casper
 - Jason preparing job descriptions of WIA employees, obligations beyond FY2020 fiscal year, draft budget for WEA
 - Mark: very productive meeting in July
 1. Agreed to form transition board
 2. Discussed budget and agreed to meet Aug 30 timeline – BAU budget & strategic opportunities budget
 3. September meeting – will ask ex officios to join
 - Minerals Committee meeting – Jason
 - Thursday update on WEA – includes Jason & Bryan
 - Friday update on coal funding bills
 - DOE trip – Jason
 - Aug 21-23
 - ITC/DFS/CarbonSafe, NARM, Governor Gordon, UW
 - Budgeting process – Jason
 - Submission is due Aug 30
 - November in-person meeting with Governor’s Office
 - Pushing efficiencies, find savings
 - Energy office positions – Sarah
 - Energy Programs & Rural Development Coordinator - .5 DOE .5 WIA
 - Position with Governor’s Office – 100% SEO Funds, drafting MOU with WBC
 - Social media review – Sarah
 - Social media numbers in monthly report

- Have WIA, Wind Wyoming, Stay Strong Wyoming channels
 - Continuing to see increase in engagement
 - More targeted content continues to perform better
- Gov. Gordon Asia trip – Jason
 - Governor taking approximately 10-day trip, WIA not attending but helping setting up tours and site visits for the WY delegation
- **Old Business**
 - ITC - Jason
 - XPRIZE – call earlier this week, not much has changed
 - JCOAL – back in WY last week, continue to move forward, still plan to be onsite 2021
 - TDA – tentative ship date of Aug 19, will find out today if all pieces are in place for shipping
 - Legislator trip – Sarah
 - 7 legislators from Arkansas and Missouri – planned for 9 but flight issues
 - ITC, NARM, Komatsu, Campbell County Commissioners
 - Strategic Plan – Jason
 - Updated draft was sent in Board materials
 1. Through June 30, 2020
 - Ken Moves to Approve
 - Don Seconds
 - Approved
 - Regional CCUS meeting – Jason
 - Carbon Capture Coalition met in Casper a few weeks ago
- **Public Comment Opportunity**
- **Adjournment**