

September 13, 2019
PUBLIC BOARD MEETING
7:00 a.m.

- **Roll-call, Establish Quorum**
 - Board Members: Mark Stege, Ken Miller, Don Collins, Dave Sparks
 - WPA Board Members: Duane Zavadil
 - Staff: Jason Begger, Sarah Young, Jami Blossmo
- **Approve Agenda**
 - Approved with moving Executive Session up
 - Agenda Approved
- **Approve Minutes**
 - Minutes Approved
- **Joint WIA/WPA board conversation and update**
 - Minerals Committee follow-up
 - Jason & Bryan presented
 - Drafting bill with some amendments, won't be increasing bonding authority, switching EORC to EORI
 - Bonding report
 - Due at the end of the month to Minerals committee as prescribed in WEA statute
 - Oct. 11 meeting
 - Meeting with Joint Boards and Ex Officios at Black Hills Energy
- **Financial Report**
 - Approve financials – Don/Jami
 - Have not finalized FY19 books, waiting for audit to finish
 - CDs have made \$58K since Feb
 - Audit will be presented during Nov meeting
- **New Business**
 - Coal funding bills – Jason
 - \$1 million/biennium for Gov Office
 - \$5 million/annual to meet research cost-shares
 1. November meeting of Minerals
 - Energy office positions – Sarah
 - Assignment sent to candidate finalists – hoping to have someone on board by October meeting
 - Gov. Gordon Asia trip – Jason
 - Assisting with Japan contacts
- **Executive Session**
 - Motion to Accept Personnel Discussion
 - Moved
 - Approved
- **Old Business**
 - ITC - Jason
 - XPRIZE
 - JCOAL
 - TDA
 - MTR
 - UK
 - Gas line extension

- DOE trip – Jason
 - DOE Office of Fossil Energy AS Wineberg spent 3 days in WY in August – including tour of ITC
- **Public Comment Opportunity**
- **Adjournment**