

## **Oct 11 - Meeting Minutes**

Board: Mark Stege, Ken Miller, Dave Sparks, Mike Easley

Staff: Jason Begger, Sarah Young, Jami Blossmo

### **Agenda Approved**

### **Minutes Approved**

### **Financial Reports**

### **New Business**

- Coal funding bills
  - Working with Gov office on what it may look like
  - Will be up at Minerals on Tues Nov 5
- ITC gas line extension
  - Extension to ITC
    - \$1.4 mil just for the extension – boiler, etc would be from UK
    - Would add value to ITC
  - Grants may be available to pay for portion of extension
  - Motion: Bring development agreement for Board approval
    - Motion Approved
  - UK needs something in hand for DOE by Feb 2020 at latest
- Budget update
  - Gov Office meeting with all offices
    - WPA was Oct 2
    - WIA is Oct 30
  - JAC hearing Dec 20 for WIA/WPA
    - JAC has asked for conceptual budget for WEA
- CNBC
  - Sarah will distribute news article and videos from CNBC/Squawk Street and local NewsChannel 5
  - Will be a PBS segment as well
- Joint marketing/outreach with UW

### **Old Business**

- ITC
  - XPRIZE
  - JCOAL
  - TDA

- MTR
  - UK
- Energy office positions
  - Ashlee starting Oct 28
  - Gov Office position – more to come next month