

**Meeting Minutes**  
**November 8, 2019**  
**PUBLIC BOARD MEETING**

- **Roll-call, Establish Quorum**
  - Board: Mark Stege, Mike Easley, Dave Sparks, Don Collins, Ken Miller
  - Staff: Jason Begger, Sarah Young, Jami Blosmo, Ashlee Erickson
  - Brandy Marrou, McGee, Hearne, and Paiz
- **Approve Agenda**
  - Remove Executive Session
  - Agenda Approved
- **Approve Minutes**
  - Minutes Approved
- **Audit Report**
  - Brandy Marrou, MHP
    - Brandy will make some verbiage changes and then send out to Board for final review before report is finalized
- **Financial Report**
  - Approve financials – Don/Jami
    - Don – Account 33,000 adjustment, MHP adjustment from audit FY18
  - Financials Approved – Oct
- **New Business**
  - Introduce Ashlee – Sarah
    - Joint position with WBC/SEP & WIA
  - Coal funding bills – Jason
    - Chairman Greear & Governor Gordon want to continue conversation on cost-share pool, mechanics still need to be ironed out
  - Budget update – Jason
    - Monday Nov 11 – Power Wyoming will deliver presentation to Joint Revenue committee
    - Directed to evaluate needs vs wants
      1. JAC direction on budget submissions was sent to agencies yesterday, focus on efficiencies, every entity needs to fill out form to identify efficiencies
      2. Dec 20 – JAC hearing scheduled back-to-back with WPA
  - Rocky Mtn Power IRP – Jason
    - WIA assisting with RFP process
    - Review options for State of WY involvement
- **Public Comment Opportunity**
  - None
- **Adjournment**
  - Adjourned 8:52 am