

**Meeting Minutes
December 13, 2019
PUBLIC BOARD MEETING**

- **Roll-call, Establish Quorum**
 - Board Member: Mark Stege, Ken Miller, Dave Sparks, Mike Easley
 - Staff: Jason Begger, Sarah Young, Jami Blossom, Ashlee Erickson
- **Approve Agenda**
 - Agenda Approved
- **Approve Minutes**
 - Ken submits edit
 - Minutes Approved with edit
- **Financial Report**
 - Jami provided financial report
 - Financials Approved
- **New Business**
 - Approve Audit
 - Approved Pending Don's Review and Vote
 - Budget update – Jason
 - Next Friday, 12/20, budget hearing at JAC
 - Testimony will be suggesting WIA and WPA is to add the budgets together for WEA
 - When we talk about efficiencies, caveat that is assuming there are no new duties
- **Old Business**
 - ITC - Jason
 - XPRIZE
 - May see teams onsite in January 2020
 - Deadline is still June 30, 2020 for testing to be complete
 - JCOAL
 - KHI
 - GreenOre
 - a. Meeting with JCOAL and GreenOre in November
 - b. JCOAL willing to finance first round of testing – waiting for approval from METI
 - TDA
 - Onsite
 - Media Day/Open House in January
 - MTR & UK
 - Still working on Phase 2 applications
 - DOE wants to announce Phase 3 winners Fall 2020
 - Rocky Mtn Power IRP – Jason
 - Governor's Office will be part of fact finding process with PSC, not outside intervener
 - No impact to WIA
 - ITC gas line extension – Jason
 - UK will confirm with DOE that statement saying if they are selected than ITC will make gas line available is sufficient
 - Will and Jim are working with BHE to get maximum price agreement
 - Joint marketing/outreach w/ UW – Sarah
- **Public Comment Opportunity**
- **Executive Session**

- Entered at 8:03am
- Out at 8:21am
- No actions taken
- **Adjournment**
 - Adjourned 8:23