

Meeting Minutes
January 10, 2020
PUBLIC BOARD MEETING

- **Roll-call, Establish Quorum**
 - Board Members: Mark Stege, Mike Easley, Dave Sparks, Don Collins
 - Staff: Jason Begger, Sarah Young, Jami Blosmo, Ashlee Erickson
- **Approve Agenda**
 - Agenda Approved
- **Approve Minutes**
 - Minutes Approved
- **Financial Report**
 - Approve financials – Don/Jami
 - Term for CDs – 2 year and 4 year
 - Financials Approved
- **New Business**
 - Approve Audit
 - Don Approved
 - Board Approval 5-0
 1. 4 approvals during December meeting
 2. Don approval during January meeting
 3. Formally approved during January 2020 meeting
 - Budget update – Jason
 - JAC wants to see combined budget framework
 - Mark Stege and Ken Hendricks working on transition plan, meet with Governor’s Office early January
 - Need to keep dollars, redeploy into expanded duties assigned as part of WEA
 - Possible call back to JAC on January 15
 - Wyoming Coal Strategy – Jason
 - State needs to have comprehensive approach to what WY is doing
 - Meeting yesterday with Campbell County, SER and Governor’s Office
 - Working with State Directors for Congressional Offices, WCCA
 - Early stages but having an approach on how WY Government handles these issues is key
 - Carbon Day – Sarah
 - Feb 14 at Capitol
 - Partnership with UW SER – SER handling breakfast, ITC lunch
 - Climate Leadership Conference – Jason
 - Will receive Innovative Partnerships award at their conference in early March
 - Jason will also be providing a presentation at the conference, separate from the award
 - US Energy Association – Jason
 - Jason will keynote monthly luncheon at National Press Club in late January
 - DOE 45Q training – Jason
 - Jason attending, day before US Energy Association presentation
- **Old Business**
 - ITC – Jason
 - TDA is now taking flue gas from facility
 - Had monthly update call with XPRIZE, now saying teams will be onsite in March

1. Senate EPW committee is very interested in hosting field meeting at ITC sooner than later – hoping to have some XPRIZE teams onsite by the time of the hearing

- UK and MTR continue to work on Phase II applications
- JCOAL is asking their government for pilot funding in partnership with GreenOre

- **Public Comment Opportunity**

- None present

- **Executive Session**

- No Items

- **Adjournment**

- Adjourned 7:58am