



Wyoming Infrastructure Authority's (WIA) Agenda
Winter Board Meeting--Jackson, WY
Snow King Resort—Conference Center, Grand View Ballroom
January 31, 2012----8:30 AM to 3:00 PM
Reception: January 30th, Mtn View Room & Fireside Lounge--6:00pm

We've assembled some great speakers with topics that will assure that your attendance is worthwhile. In addition, we will have a block of rooms reserved for attendees—just mention the WIA. We hope to see you there!!

Transmission Updates for Projects being developed in Wyoming:

A panel comprised of representatives from those companies developing transmission in Wyoming has been convened. Each panel member will deliver a 10-15 minute presentation containing updates on the development progress; development issues faced in 2011; and the hurdles to be overcome to reach project viability. The projects being addressed will include:

- 1) *Energy Gateway Project--Darrell Gerrard, Vice President, Transmission Planning, Rocky Mountain Power/PacifiCorp*
- 2) *TransWest Express Project—Bill Boyd, Ex. Vice President & COO, TransWest Express, LLC*
- 3) *Zephyr Project--Chris Jones, Managing Director, Duke American Transmission Company (DATC)*
- 4) *Wyoming Colorado Intertie Project—Adam Gassaway, LS Power*

Wyoming Renewable Energy Coordination Committee (RECC):

*This Committee was formed in 2011 with the purpose of expediting generation projects in Wyoming. Membership includes Governor Mead's Policy Office; Office of State Lands and Investment; Office Dept. of Environmental Quality, Industrial Siting Division; Wyoming Infrastructure Authority; Wyoming Game and Fish; Bureau of Land Management Renewable Energy Coordination Office; and Wyoming County Commissioner's Association. **One of the representatives** will present an update on the activities in 2011 and next steps.*

Financing Large, Complex Energy Projects in the Current Economic Environment:

In the WIA's Fall Board Meeting, financing of energy projects was addressed and we have invited a major financial company to continue such discussion relative to this critical topic.

An update on the DKRW coal to motor fuels project near Medicine Bow:

Robert Kelly, Executive Chairman, DKRW Advanced Fuels, LLC will be giving an update on this important proposed facility in the Medicine Bow area.

An update on the work of the Rapid Response Team (RRT) and the BLM 2012 Renewable Energy Priority Projects:

*A panel has been convened to discuss the progress of these two (2) federal initiatives with a discussion as to next steps. **Steve Black**, counselor to Interior Secretary, **Ken Salazar**; **Laura Morton**, Sr. Advisor for Renewable Energy, Department of Energy; **Linda Davis**, Finance Director, Western Governor's Association (WGA); and a representative from the BLM. The panel moderator will be **Shawn Reese**, Policy Director for Governor Matt Mead. **Linda Davis** will present WGA's recent initiative relative to the RRT. The other panel members will discuss their efforts followed by questions from the moderator; the WIA Board; and the audience.*

Luncheon Keynote Address:

*We are pleased to have **Mr. Steve Black**, counselor to Interior Secretary, **Ken Salazar***

Lunch will be provided

The Feasibility of Siting Coal (CTL) and Natural Gas to Liquids (GTL) Facilities in Wyoming:

*Given Wyoming world-class coal and natural gas reserves, converting such to motor fuels and other products present the opportunity to move such resources "up the value chain" to the benefit of our State and to the U.S. by mitigating the need to import energy supplies from foreign sources. A comprehensive study commissioned by the **Wyoming Business Council** was recently completed by the **Idaho National Laboratory (INL)** and in addition to addressing the conversion of coal (CTL); the study also addresses natural gas to liquids (GTL) and methanol to gasoline (MTG). **Dr. Richard Boardman**, Energy Security Initiative Lead, INL will provide a summary of the study.*

Washington DC Update:

***Tom Dennis**, Executive Vice President, **Cassidy & Associates** will provide an update on issues impacting energy in Washington including the PTC debate relative to wind.*

An update of the Montana-Alberta Tie-Line (MATL):

***Enbridge, Inc** recently completed the acquisition of the MATL Project. **Robert Stade**, Project Manager, **Enbridge** will give an update on the efforts to complete the construction of the line.*

Our Sponsors for the Reception and the Luncheon

TransWest Express, LLC

Tetra Tech Inc.

Environmental Planning Group

Westwood Professional Services

Coffey Engineering

******In order to ensure adequate arrangements for both the reception and the luncheon, please RSVP to Holly Martinez at 307-635-3573 or at holly.martinez@wyo.gov ******