

**BOARD OF DIRECTORS PUBLIC MEETING
WYOMING INFRASTRUCTURE AUTHORITY**

April 14, 2009
Holiday Inn
Laramie, Wyoming

I. Roll call; Establish Quorum

Chairman Mike Easley called the meeting of the WIA board of Directors to order at 8:59 a.m. April 14, 2009 at the Holiday Inn in Laramie, Wyoming. Board members present included Kyle White, Bryce Freeman, Bret Jones and Chairman Easley.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from March 20, 2009 Meeting

The minutes were approved by unanimous assent.

IV. New Business

Mike Easley discussed the ICF proposal.

Steve Ellenbecker gave a brief summary/background on the ICF proposal.

Motion was made by Bryce Freeman to approve the ICF proposal contingent on the funding and to allow Bryce Freeman to work with Steve Ellenbecker on the ICF proposal. Motion was seconded by Kyle White. Motion passed

V. Public Comment Opportunity

No public comment was made at the time

VI. Washington DC Update- Tom Dennis, Cassidy & Associates

Tom Dennis gave an update to the Board on what is going on with Energy and Transmission in Washington.

VII. Presentations

- a. **Bill Miller, Anschutz and Roxane Perruso, TransWest Express:**
Presentation on TransWest Express transmission project and the Chokecherry and Sierra Madre wind energy projects. Please see the posted presentation at www.wyia.org

b. Mark Milburn, LS Power:

Presentation on the Overland Intertie transmission line project. Please see the posted presentation at www.wyia.org

c. Bob Budd, Wildlife and Natural Resource Trust:

Bob gave a presentation on the delicate balance between energy resource development and maintaining the WY sage grouse population.

d. Karyn Coppinger, Invenergy and Holly Wold, Whirlwind:

Presentation on the wind coalition's perspective on opportunities and challenges facing their industry in Wyoming. Please see the posted presentation at www.wyia.org

e. William Gern, UW:

Update on the UW-GE coal research partnership. Please see the posted presentation at www.wyia.org

VIII. Public Comment Opportunity

No public comment was made at the time

IX. Executive Session

The Board adjourned and went into executive session

X. Adjournment

The Board meeting adjourned at approximately 12:15pm