

**Minutes**  
**WYOMING INFRASTRUCTURE AUTHORITY**  
**BOARD OF DIRECTORS Meeting**  
**December 11, 2009**

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Bryce Freeman, Kyle White, Bret Jones and J.M. Shafer. A quorum was established. Also participating were Steve Ellenbecker, Executive Director, Holly Martinez, Office Manager, Tom Dennis and Johanna Polsenberg with Cassidy & Associates and James Childress, Independent Auditor for the WIA.

II. Approve Agenda

Steve asked the Board to add a DC update after public comment. Kyle made a motion to approve agenda as amended. Bryce seconded that motion. The agenda was approved by unanimous assent.

III. Approve Minutes from November 10, 2009

J.M. made a motion to approve the November 10, 2009 minutes. Kyle seconded that motion. The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No public comments were made.

V. Tom Dennis-Cassidy & Associates

Tom Dennis gave a brief update to the Board on recent energy developments in Washington.

VI. James Childress

James gave a report to the Board on the Audited Financial Statements for fiscal years 2008 and 2009. Following this discussion, Chairman Easley set a Board Meeting on Dec. 18 for further discussion and action related to the financial statements.

VII. Staff Activity Report - Steve Ellenbecker:

Steve Ellenbecker gave an update on the activities and recent developments . Listed below are the topics that were discussed:

- a. Report on December 10, 2009 Budget Hearing before the Appropriations Committee
- b. Progress report on the ICF collector system design work

- 2 task force meetings are scheduled for January 2010
  - Steve had discussions with Aaron Clark and Rob Hurless on the collector system and possible ways to proceed with further work
- c. Update on communications with the Governor re: transmission line corridors
- d. Update on the State Energy Office/WIA project proposal in response to the DOE funding availability for Energy Assurance programs
- e. December 16, 2009 Meeting with Northern Laramie Range Association
- f. WCI management committee meeting-January 12, 2010 in Denver
- g. Transmission Projects
- WCI Project
    - Asked J.M. to schedule a meeting in January 2010 with TriState
  - HPX Project
    - Stakeholder meeting-January 13, 2010, Albuquerque, NM
    - CEDA has reported that they will not be able to fund their share of Phase II costs in 2009 (\$19,523.64)
  - Overland Intertie
    - Met with LS Power and they plan to kick off a public outreach effort in January- they have been assigned to Idaho BLM Office which will name a national project manager to coordinate the siting & permitting of the Project-they have hired EPG to head the permitting
  - Zephyr
    - Expect an announcement from TransCanada on the outcome of their Open Season before Christmas

#### VIII. New Business

Steve gave a report on the proposed agenda topics for Jan. 25 Board meeting.

#### IX. Executive Session

The Board and Steve Ellenbecker went into Executive Session

#### X. Adjournment