

**WYOMING INFRASTRUCTURE AUTHORITY  
BOARD OF DIRECTORS  
February 27, 2009**

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Kyle White, Bryce Freeman, Don O'Shei and new appointed Board members J.M Shafer and Bret Jones, a quorum was established. Also participating were Steve Ellenbecker, Director of Governmental and External Relations, Holly Martinez, Office Manager, Rob Hurless, Energy Advisor to the Governor and Aaron Clark, Energy Infrastructure Advisor to the Governor.

II. Approve Agenda

Bryce made a motion to approve the agenda with the flexibility to move Rob Hurless section after the public comment opportunity section. Motion was seconded by Don O'Shei. Motion passed

III. Review and Approve Minutes from January 27, 2009 Meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No comments at the time.

V. Rob Hurless with the Governor's office

Rob gave a report to the Board on energy initiatives of interest which the Governor is considering under federal stimulus legislation.

Steve Ellenbecker asked the Board to look at the document and provide modifications and suggestions back to him so that he can incorporate them into the document before sending to the Governor.

Board will get modifications to Steve by Wed of next week.

VI. Aaron Clark with the Governor's office

Aaron presented to the Board a proposal for an independent examination of WECC standards as they affect HV line spacing in WY corridors.

Bryce made a motion for Ellenebecker to proceed forward with Aaron to seek out a contractor who can help the WIA with the independent examination. Don O'Shei seconded that motion. Motion passed

Steve Ellenbecker will report back to the Board with the cost and the time frame.

VII. Aaron Clark-Comments on Gateway West project

Aaron gave a report to the Board on the nature of the comments and the status of the permitting review on the Gateway West project.

VIII. New Business

a. Cassidy & Associates Contract

Mike Easley discussed with the Board the terms of the contract. No action was needed at the time.

b. Loyd Drain Contract

Steve Ellenbecker discussed with the Board the contract between the WIA and Taylor & Hill- Loyd Drain.

Motion was made by Kyle White to authorize Ellenbecker to move forward with the consulting contract. Bryce seconded that motion. Motion passed

c. Agenda Topics- April 14, 2009 Board meeting in Laramie

Steve Ellenbecker discussed with the Board some suggestions for the Board meeting in April.

- Mark Northam-School of Energy Resources-Update on Coal Gasification project.
- Bill Miller-Anschutz
- Loyd Drain-Wind Resources
- Brian Jeffries-Pipeline Authority
- Update from Tom Dennis
- TransCanada-Zephyr project

d. WIA Website

Holly updated the Board on the plans for the new WIA website design and management.

Kyle White made a motion for Holly to move forward with contract unless any Board member objects. Bryce seconded that motion. Motion passed

IX. Executive Session

The Board adjourned into executive session

X. Adjournment

The meeting adjourned at approximately 8:45 am.