

DRAFT Minutes
WYOMING INFRASTRUCTURE AUTHORITY
BOARD OF DIRECTORS Meeting
July 31, 2009

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Bryce Freeman, Kyle White and J.M. Shafer. A quorum was established. Also participating were Steve Ellenbecker, Director of Governmental and External Relations, Holly Martinez, Office Manager, Tom Dennis, Cassidy and Associates.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from June 24, 2009 Meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No public comments were made at this time

V. Tom Dennis-Cassidy and Associates

Tom Dennis with Cassidy and Associates gave a brief update to the Board on what was happening in Washington. Listed below are the topics that were discussed.

- Status report on discussions with Patton & Boggs on tax exempt financing
- D. C. update on federal energy and transmission developments

VI. WIA Staff Report

Steve Ellenbecker gave an update on the activities and developments of the WIA. Listed below are the topics that were discussed: No motion was made:

- High Plains Express Project Phase II Feasibility Study
- BLM reevaluation of corridor for Gateway West
- Transmission Collector System Working Group
- ICF Transmission Line Draft Report
- WCI Project – PS Co generation resource selection
- WCI MOU Among Western, WIA, LSP/Trans-Elect

VII. Draft Outline of Possible Discussion Topics for WIA Retreat

Steve Ellenbecker discussed with the Board possible discussion items for the 2009 Strategic Retreat.

The Board discussed moving the Strategic Retreat to September 9-10, 2009.

VIII. Discussion of Upcoming Meetings of Interest

Steve Ellenbecker discussed with the Board upcoming meetings he would be attending.

- Thursday, August 6, 11:00 AM, Governor's Conference Room. Meeting with Governor, Western, WY transmission developers on "collector system" task force activities.
- Tuesday, August 11, Denver, 8:00AM. Regulatory law conference on renewables and transmission, cosponsored by WY PSC.
- Thursday - Friday, August 13-14, 8:00 AM, Laramie, Union Ballroom. Challenges facing wind development in WY. Wyoming Wind Symposium.
- August 19 -20 (Wed. - Thursday) - Cody. WIA Board Strategic Planning Retreat. Holly has made room reservations. Retreat starts at noon on Aug. 19 - lunch Aug. 20.
- August 26-27 (Wed. - Thursday) - Casper. WY Legislative Wind Task Force Meeting.
- Sept. 14-15 Legislative Joint Minerals Committee Meeting, City Council – Jackson
- Nov. 9-10 Legislative Joint Minerals Committee Meeting, Game and Fish Building, Casper

IX. New Business

No new business at this time.

X. Executive Session

The Board adjourned into executive session

XI. Adjournment

Meeting adjourned at 9:20am