

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
BOARD OF DIRECTORS Meeting
June 5, 2009

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Bryce Freeman, Kyle White, 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, Governors office, Governor Mike Sullivan, Rothgerber and Lyons, Tom Dennis, Cassidy and Associates, Bill Stafford, and Mike Driver, Peter Gould, Josh Green and Greg Johnson with Patton Boggs.

II. Approve Agenda

Bret Jones would like to discuss the DOE loan guarantee program under the new business section.

The agenda was approved by unanimous assent with Bret Jones addition.

III. Review and Approve Minutes from May 1, 2009 Meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No public comments were made at this time

V. Presentation by Patton Boggs' representatives on tax exempt financing opportunities

Peter Gould, Mike Driver and Greg Johnson made a brief presentation on “building a coalition of state governmental finance, and interested private electrical transmission entities, with WYIA spearheading the effort, to advocate the passage of federal legislation authorizing tax exempt bond financing for certain qualified transmission infrastructure facilities.”

VI. D. C. update

Tom Dennis with Cassidy and Associates gave a brief update to the Board on what was happening in Washington on federal energy developments.

VII. 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:

- Updated WIA brochure and website
- Report on May 26-28 meetings with WAPA and WY transmission developers - next steps
- ICF transmission line separation project status report
- WGA renewable energy zones (WREZ) Phase 1 report (see attachment)
- Legislative Wind Energy Task Force

VIII. New Business

Items listed below are topics that were discussed. No motion was made:

- Agenda topics for June 24 WIA Board meeting in Cheyenne
- August WIA strategic retreat – confirmation on location, dates and times
- DOE Loan Guarantee Program under federal stimulus legislation and consideration of a WIA letter suggesting program administrative changes.

IX. Executive Session

The Board adjourned into executive session

X. Adjournment

Meeting adjourned at 9:30 AM