

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
BOARD OF DIRECTORS Meeting
May 1, 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 and Dan Belin with Walsh Environmental Scientists..

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from April 14, 2009 Meeting

The minutes were approved by unanimous assent.

IV. Public Comment Opportunity

No public comments were made at this time

V. Wyoming-Colorado Intertie Management Committee Meeting

Kyle White and J.M. Shafer gave an update to the Board on the WCI committee meeting. The next management committee meeting will be May 28, 2009.

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:

- June 23-24 Board Meeting
- WAPA Feedback to WIA SOI filing under Federal Register Notice
- ICF WECC corridor analysis
- Report on Zephyr and High Plains Express Stakeholders' Meetings
- Plans for updated WIA brochure and project profiles on WIA web site
- Web server modifications and web site modification cutover date
- Western Governors' Renewable Energy Zone initiative
- Interconnection Wide Planning Initiatives-federal and regional
- Western Governors' Association Annual Meeting June 14-16
- Governor's Stimulus fund working group update
- EPA Administrator's visit to WY

VII. New Business

Holly discussed with the Board the location and date for the August 2009 strategic retreat.

VIII. Executive Session

The Board adjourned into executive session

IX. Adjournment

Meeting adjourned at 8:15 AM