

**BOARD OF DIRECTORS PUBLIC MEETING
WYOMING INFRASTRUCTURE AUTHORITY**

November 10, 2009

Holiday Inn
Casper, Wyoming

I. Roll call; Establish Quorum

Vice-Chairman Kyle White called the meeting of the WIA board of Directors to order at 8:32 a.m. November 10, 2009 at the Holiday Casper, Wyoming. Board members present included J.M. Shafer, Bryce Freeman and Bret Jones.

II. Approve Agenda

Bret Jones made a motion to approve the agenda, J.M. Shafer seconded that motion. Motion was approved by unanimous assent.

III. Review and Approve Minutes from October 16, 2009 Meeting

J.M. Shafer made a motion to approve the minutes from October 16, 2009, Bryce Freeman seconded that motion. Motion was approved by unanimous assent.

IV. Public Comment Opportunity

No public comment was made at the time.

V. Presentations

a. Jack McCall, Director of T&D, American Superconductor Corp.:

American Superconductor is poised to commercially deploy its Superconductor Electricity Pipelines that combine conventional underground pipeline construction techniques with revolutionary, high capacity superconductor cables and proven multi-terminal DC-AC power electronic converters. Jack gave a presentation on the latest technology developments and announced a major project. Please see the posted presentation at <http://wyia.org/documents/presentations/november-10-2009-board-meeting-casper-wy/>

b. Robert Henke, Senior Vice President of ICF International:

With the support of the WY Wind Collector and Transmission Task Force, WIA has recently contracted with ICF International to analyze alternative conceptual design configurations and reliability considerations for an in-state transmission grid that might be built to connect new wind generation resources to the planned interstate transmission hubs in WY. Robert updated the Board on this project. Please see the posted presentation at <http://wyia.org/documents/presentations/november-10-2009-board-meeting-casper-wy/>

c. **Cheryl Riley, Executive Director of the WY Power Producers Coalition:**
Cheryl gave a presentation on the current perspective of Wyoming's wind energy coalition.

d. **Craig Cox, Executive Director of Interwest:**

The Interwest Energy Alliance is a trade association that brings the nation's renewable energy industry together with the West's advocacy community. Interwest's states of operation are Arizona, Colorado, Nevada, New Mexico, Utah and Wyoming. Craig gave a presentation on his organization's perspective on the opportunities and challenges in Wyoming and the region. Please see the posted presentation at <http://wyia.org/documents/presentations/november-10-2009-board-meeting-casper-wy/>

VI. Washington DC Update- Tom Dennis, Cassidy & Associates

Tom gave an update on what to expect Congress to accomplish over the coming months regarding climate change and other energy legislation. Please see the posted presentation at <http://wyia.org/documents/presentations/november-10-2009-board-meeting-casper-wy/>

VII. Executive Director's Report

A new era of regional electric transmission planning is emerging across the Western Interconnect that ensures a collaborative effort among the Western Electric Coordinating Council (WECC), Western Governors, and state utility regulators. Steve briefed the Board on this emerging transmission planning initiative. He also updated the Board on transmission developments following the Western States Energy and Environment Symposium which was held in Jackson Oct 26, 27. Please see the posted presentation at <http://wyia.org/documents/presentations/november-10-2009-board-meeting-casper-wy/>

VIII. New Business

No new business was made at this time.

IX. Public Comment Opportunity

No public comment was made at the time.

X. Executive Session

The Board adjourned and went into executive session.

XI. Adjournment

The Board meeting adjourned at approximately 11:35a.m.