

**Minutes**  
**WYOMING INFRASTRUCTURE AUTHORITY**  
**BOARD OF DIRECTORS Meeting**  
**October 2, 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 and Johanna with Cassidy and Associates.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Public Comment Opportunity

No public comments were made at this time

IV. Tom Dennis-Cassidy and Associates

Tom Dennis gave an update to the Board on energy developments in Washington

V. Consider the proposed Statement of Work by ICF to examine alternative design scenarios for a WY transmission collector system

Steve made a recommendation to fund the scope of work submitted by ICF International to examine alternative design scenarios for a WY transmission collector system.

Bryce made a motion to fund tasks 1.1, 1.2, 1.4 and 1.5 of the September 28, version 5.0 Scope of Work submitted by ICF International to examine alternative design scenarios for a WY transmission collector system, in an amount not to exceed \$76,198. Motion was seconded by Kyle. Motion passed.

VI. New Business

Kyle made a motion to approve Cassidy & Associates 3 year contract to provide government affairs consulting services to the WIA. Bryce seconded the motion, Motion passed.

The Board formally recognized that Steve Ellenbecker will begin serving as the full time Executive Director of the WIA, effective November 1, 2009.

VII. Executive Session

The Board adjourned into executive session.

VIII. Adjournment

The meeting adjourned at 8:15