

Minutes

WYOMING INFRASTRUCTURE AUTHORITY PUBLIC BOARD MEETING CONFERENCE CALL—7:00am August 27, 2010

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Kyle White, J.M. Shafer and Bryce Freeman. A quorum was established. Also participating were Loyd Drain, Executive Director, Holly Martinez, Administrative Manager and Steve Ellenbecker.

II. Approve Agenda

Bryce made motion to approve agenda as amended. Kyle seconded that motion. The agenda was approved by unanimous assent.

III. Approve Minutes from August 13, 2010 meeting

Kyle made a motion to approve the minutes from August 13, 2010. Bryce seconded that motion. The minutes were approved with unanimous assent.

IV. DC Update (No DC update due to the recess)

V. Items for Discussion and Possible Formal Action

- **Update on Collector System**
Loyd informed the Board there has been no progress. He is waiting for the Board to hear comments from LS Power, TransCanada & Pathfinder at the Board retreat. After which a discussion with the Board is planned with some next steps to be determined.
- **Board Retreat**
An agenda has been prepared and distributed. A draft Strategic Plan was also distributed last week.
- **Next Quarterly Board Meeting on November 9th**
Work is progressing on possible speakers and sponsors.
- **Joint Minerals Meeting**
Meeting is scheduled for 9/20 or 9/21 in Jackson (waiting on an agenda). John Masterson has prepared an excellent draft response to Maxine's email which has been distributed to the Board. Staff is drafting a document for the meeting. Any documents we plan to present are due on 9/1 with 20 copies to Maxine. Bret has confirmed his plans to attend. The Chairman and Loyd

had a conference call with John Masterson on 8/26 and a call is planned for 11am this morning with the WPA—we may file a common document in response to Maxine’s email and we are leaning to having counsel with us on 9/20 since the questions raised subsequent to the Gillette meeting were primarily legal in nature

- **Diversity of wind study by Dr. Jonathan Naughton (University of Wyoming)**
Document has not been executed to allow the commencement of the study to quantify the economic benefit of combining wind resources on either side of the Laramie Range. Results are expected prior to the 11/9 Board Meeting and a presentation on such has a current placeholder on the agenda.
- **State Authorities Meeting in Salt Lake City on the afternoon of 9/15**
Staff has a confirmation from Bret and our Chairman for attendance. Staff plans to attend the State-Provincial Steering Committee (SPSC) Meeting on 9/14 & 9/15 prior to the Authorities meeting at the same hotel. Board members are welcome to attend.
- **2010 Executive Order from the Governor**
Governor Freudenthal issued an order last week addressing transmission corridors through Sage Grouse Core Areas (distributed to the Board members last week). Staff has requested comments from PacifiCorp, LS Power, Anschutz and TransCanada relative to possible impacts on their routing plans.
- **Board Forum updates**
Staff has posted a Board Calendar to easy reference as to upcoming events; updated the WIA monthly financials; and created new files for the Wyoming Collector System and the NREL Economic Study for Wyoming.
- **WPPC/AWEA Road Tour**
Staff is scheduled to deliver a presentation at the 3rd leg of the Road Tour in Rock Springs on 8/31. Board members are welcome to attend.

VI. New Business

No new business was offered.

VII. Public Comment Opportunity

No public comment was offered.

VIII. Adjournment

J.M. made a motion to adjourn the meeting. Bryce seconded that motion and the meeting adjourned at 7:30am.