

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
CONFERENCE CALL
May 28, 2010

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Kyle White and Bret Jones. A quorum was established. Also participating were Steve Ellenbecker, Executive Director and Loyd Drain, Project Consultant.

II. Items for Discussion and Possible Formal Action:

Executive Director's Report:

- Steve reported on the WIA Collector System presentation at the May 27 Wind Energy Task Force meeting in Casper. Chairman Easley reported on the discussion around eminent domain.
- Steve reported that the formal petition to the WY State Lands and Investment Board (SLIB) is ready for final approval by the Board. Loyd confirmed is plans to attend the June 3rd meeting.
- Steve and Loyd confirmed their plans to attend the May 28 meeting with Western Area Power Administration and LS Power to discuss the Wyoming Colorado Intertie Project

Formal Board Actions:

- The Board formally approved filing of the WIA petition to the SLIB for approval of the release of \$2 million in project development funds to be used by WIA to continue its work on the development of a WY Collector System. This matter is set for consideration by the SLIB at its June 3rd meeting. The motion for approval was made by Bret, seconded by Kyle and approved unanimously by the Board.
- The Board approved the compensation recommendations of the Executive Director for Holly Martinez. The motion was offered by Bret, seconded by Kyle and approved unanimously by the Board.
- The Board authorized Steve Ellenbecker to prepare a letter agreement offering his availability to provide support to the WIA staff and Board through the end of 2010 in lieu of returning a proportion of the moving expense/bonus allowance he had been given. The corresponding motion was offered by Kyle, approved by Bret and approved unanimously by the Board.

III. Adjournment