

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
CONFERENCE CALL
June 4, 2010

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Bryce Freeman and Bret Jones. A quorum was established. Also participating were Loyd Drain, Interim Executive Director, Holly Martinez, Administrative Manager, Steve Ellenbecker and Rob Hurless from the Governor's Office.

II. Approve Agenda

Bret made a motion to approve the agenda. Bryce seconded that motion. The agenda was approved by unanimous assent.

III. Approve Minutes from May 19, 2010

Bret made a motion to approve the minutes from May 19, 2010. Bryce seconded that motion. The minutes were approved with unanimous assent.

IV. Items for Discussion and Possible Formal Action:

- **SLIB Meeting**

Loyd updated the Board on the SLIB meeting. He mentioned that the WIA was approved for \$2 Million and that Bridget Hill, Counsel to the Governor will get the WIA the loan document for signature.

- **Collector System Update**

Loyd suggested that the Board consider naming 2 Board Members to an internal WIA Collector System Committee. Bret and J.M. will be those 2 Board members and Mike will be an alternate.

- **Joint Minerals Presentation**

- The presentation document is due on June 8 which doesn't leave us much time to refine the document—to date Loyd has only received comments from Chairman Easley.
- A conference call is scheduled for June 4 to discuss the issues with John Masterson & the WPA.

- **AWEA Report**

- Loyd attended the conference in Dallas last week where the WIA shared a booth with the Wyoming Business Council—the conference was officially named the “Nation's Largest Energy Show” with over 20,000 people in attendance.
- University of Wyoming—Loyd visited in Dallas with Dr. Jonathan Naughton, Associate Professor of Mechanical Engineering Director Wind Energy Research Center. Loyd has a meeting with him on 6/4—he has agreed to look at the

geographical diversity of wind on either side on the Laramie Range on an east/west line which runs through the Wheatland/Chugwater area. Loyd will continue to reach out to the University for benefit of both the WIA & the University

- Loyd was able to spend some time with Bob Jensen, Wyoming Business Council in Dallas. They met with a Spanish company about the possibility of siting a manufacturing facility in Wyoming relative to wind. Bob & Loyd agreed to work closer together in support of the initiatives of the WIA and the Business Council.

- **Board Meetings/Retreat**

Holly spoke with the Board on the logistics of where they would like the next quarterly Board meeting and Strategic Retreat.

- **3 Page Document for Candidates**

Loyd spoke with the Board about getting feedback on the 3 page document that he put together for the Candidates.

- **Budget and Monthly Financials**

Mike discussed with Holly about posting the budget and monthly financials to the WIA website Board forum.

- **Report on WAPA and PSCO Meetings**

- Steve & Loyd met with WAPA and LS Power in Lakewood on 5/28 to discuss the WCI project. Tim Meeks reiterated his support of the Project but pointed out that he is getting some heat from Governor Schweitzer about more ARRA funds.
- Chairman Easley, Bret Jones and Loyd met with David Eves, President & CEO of PSCO on 6/2 together with LS Power (the meeting was arranged by Holland & Hart)
 - David informed that some of the contracts relative to Laramie River Station will be reaching their primary terms in 2016 +/- which could result in the mitigation of the TOT 3 constraint
 - Currently, the issue with the TOT3 constraint is being resolved, as needed, via an informal agreement among the parties which are impacted

V. New Business

No new business was offered.

VI. Public Comment Opportunity

No public comment was offered.

VII. Executive Session

The Board went into Executive Session.

VII. Adjournment