

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
CONFERENCE CALL
June 18, 2010

- I. Roll-call, Establish Quorum
Board Members in attendance included Mike Easley, Kyle White, Bryce Freeman, J.M. Shafer and Bret Jones. A quorum was established. Also participating were Loyd Drain, Interim Executive Director, Holly Martinez, Administrative Manager, Steve Ellenbecker, Tom Dennis and Jackie Crespo with Cassidy and Associates.
- II. Approve Agenda
J.M. made a motion to approve the agenda. Bret seconded that motion. The agenda was approved by unanimous assent.
- III. Approve Minutes from June 11, 2010
Bryce made a motion to approve the minutes from June 11, 2010. J.M. seconded that motion. The minutes were approved with unanimous assent.
- IV. DC Update: Tom Dennis, Cassidy & Associates
Tom Dennis gave a brief update to the Board on climate change and transmission developments in Washington.
- V. Items for Discussion and Possible Formal Action:
Loyd Drain gave an update on WIA activities and recent developments. Listed below are the topics that were discussed:
 - **SLIB Loan Document**
Bridgett Hill has reported that the loan document has been executed by the AG, expected to be executed by the Treasurer on Friday and forwarded to Chairman Easley on Monday for his signature.
 - **Collector System Update**
 - The WIA have a significant potential problem with the DOE funding of ICF's Phase 2 collector system study contract—The DOE had agreed to fund the \$248,000 study which was originally earmarked for an Energy Assurance report by Wyoming—now the DOE is saying that they have no problem with funding the ICF work but that they also expect Wyoming to perform the other work as well. This action by the DOE is going to result in the WIA having to encumber funds because of the uncertainty of the resolution of this issue—Steve & Loyd will be working closely with Laura Ladd and Shannon Stanfill to resolve this as much as possible prior to 6/30 and recommend to the Board an encumbrance in an amount as small as possible which would resolve this issue and get as much of the Phase 2 Study completed as possible

- Briefing document have been prepared by RetCo for mailing to a number of generators including the Wyoming Power Producers Coalition and Pathfinder
- Thanks to J.M.'s relationships at Western , we have a meeting with Craig Knoell, Brad Warren and Bob Easton scheduled for July 15th—RetCo will attend as well
- **California update-** The Board Members were provided an update on the TREC issue prior to the meeting
- **Joint Minerals Presentation**
 - Conference call with John Masterson & the WPA is scheduled for 6/23
 - Dinner with Chairman Easley, Bryce, Loyd, Bill Hawks and Brian Jeffries scheduled for the evening of 6/27 in Gillette—counsel may join us
 - The WIA follows the WPA on the agenda on the 28th mid-morning
- **3 Page document for Gubernatorial Candidates**
 - Document was mailed
 - Loyd has followed up with phone calls
- **Encumbrances prior to 6/30**
Loyd has been spending considerable time on this issue and will send a full report and recommendation to the Board by the later part of next week.
- **Proposed Economic Benefits and Job Creation Study by NREL**—Loyd expects to have a firm proposal from NREL in a few days.
- **Wyoming Power Producers Coalition/AWEA Road Tour**—The WPPC has scheduled a two city tour for Cheyenne on 6/22 and Casper on 6/23—The WIA is supporting the tour with a short presentation at each venue. Bret Jones will represent the WIA in Cheyenne and Loyd will be at the Casper event.

VI. New Business

Steve Ellenbecker discussed the FERC extension on 8090.

VII. Public Comment Opportunity

No public comment was offered.

VIII. Executive Session

The Board went into Executive Session.

IX. Adjournment