

MINUTES
BOARD OF DIRECTORS PUBLIC MEETING
WYOMING INFRASTRUCTURE AUTHORITY

January 25, 2010
Teton Mountain Lodge
Jackson, Wyoming

I. Roll call; Establish Quorum

Chairman Mike Easley called the meeting of the WIA Board of Directors to order at 9:10 a.m. January 25, 2010, at the Teton Mountain Lodge, Jackson, Wyoming. Board members present included Kyle White, J.M. Shafer, Bryce Freeman and Bret Jones.

II. Approve Agenda

J.M. Shafer made a motion to approve the agenda. Bryce Freeman seconded that motion. Motion was approved by unanimous assent.

III. Review and Approve Minutes from December 11, 2009 and December 18, 2009

Kyle White made a motion to approve the minutes from December 11 and December 18, 2009. Bret Jones seconded that motion. Motion was approved by unanimous assent.

IV. Public Comment Opportunity

No public comment was offered.

V. Transmission project update and the remaining hurdles on the path to project completion

The transmission panel was comprised of representatives from those companies developing transmission in Wyoming. Each panel member delivered a brief presentation containing updates on the development progress and the hurdles that need to be overcome to transition the individual project to construction.

- 1) Energy Gateway Project—Rich Walje, PacifiCorp
- 2) TransWest Express Project— David Smith, TransWest Express
- 3) Zephyr Project—John Dunn, TransCanada
- 4) Overland Intertie Project—Mark Milburn, LS Power
- 5) Wyoming-Colorado Intertie Project—Adam Gassaway, LS Power
- 6) High Plains Express Project—Steve Ellenbecker, on behalf of the eleven project participants

See the posted presentations at: <http://wyia.org/newsworthy/january-25-2010-board-meeting-jackson-wy/>

VI. Natural gas-fired generation as it relates to wind generation

Panelists discussed the challenges, opportunities and economics associated with integrating wind energy with gas-fired generation.

- 1) Natural Gas Transportation & Storage in Wyoming: Brian Jeffries, Wyoming Pipeline Authority
- 2) A perspective on gas supply: Jim Zadovorny, EnCana
- 3) The future California power market and the need for gas fired generation to integrate wind: Richard Lauckhart, Black & Veatch

4) An example of gas turbine technology which can follow wind: Dennis Finn, Wartsila

See the posted presentations at: <http://wyia.org/newsworthy/january-25-2010-board-meeting-jackson-wy/>

VII. **Luncheon sponsored by Interwest Energy Alliance & Horizon Wind Energy**

Tom Dennis, Cassidy & Associates offered D.C. policy observations and introduced the keynote speaker.

Keynote Address: David Hawkins, Director of Climate Programs, National Resources Defense Council "An Insider's Perspective on Climate Change Legislation and the Role of Carbon Capture and Storage"

VIII. **Collector System**

As new transmission projects approach the construction phase, given the likelihood of a significant amount of new wind farms, a task force has been convened to explore the most efficient manner of delivering power from generation to transmission. The discussion consisted of the following:

- 1) Collector System Study Report presentation: Robert Henke, ICF International
- 2) Observations from Collector System Task Force members: David Smith and Bill Hosie
- 3) A 3rd party perspective addressing business models for a collector system: Stephen Burnage, Retco

See the posted presentations at: <http://wyia.org/newsworthy/january-25-2010-board-meeting-jackson-wy/>

IX. **New Business**

No new business was conducted.

X. **Public Comment Opportunity**

No public comment was offered.

XI. **Adjournment**

Kyle White made a motion to adjourn the meeting. J.M. Shafer seconded that motion. Motion passed and the meeting was adjourned at 3:49p.m.