

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
Gillette College
Burlington Room
Gillette, WY
June 29-30, 2010

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Bryce Freeman, J.M. Shafer and Bret Jones. A quorum was established. Also participating were Loyd Drain, Interim Executive Director,

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 25, 2010

J.M. made a motion to approve the minutes from June 25, 2010. Bret seconded that motion. The minutes were approved with unanimous assent.

IV. Items for Discussion and Possible Formal Action:

Loyd reported on the following

- NREL Economic Benefits and Job Creation Study for Wyoming was approved by the Board
- Loyd gave an update on the SEO/WIA/ICF Phase 2 Collector System Study—DOE funding still being discussed with a resolution expected within the next 2 weeks
- Bryce Freeman moved that staff working with Bret Jones draft a MOU with RetCo to present to the Board for approval; Bret Jones 2nd—unanimous approval
- There was a discussion relative to a plan to engage support from the Governor's Office and Washington D.C. to garner support for WAPA's involvement in the Collector System. It was agreed that more work is needed before taking this initiative forward. Items would include:
 - Current Situation
 - Areas in which we need support
 - Questions we need to answer internally
 - Recommended talking points
- Chairman Easley suggested that the Board draft a resolution relative to the WIA's status as an Instrumentality; funding issues with both current WIA funds; and the SLIB funding that was approved in June, 2010 for the collector system

The meeting was recessed until the following day

Chairman Easley called the Board Meeting back into session on the morning of June 30, 2010.

Bryce made a motion to approve the adoption of the WIA Resolution # 2010-01. Bret seconded that motion. The resolution was approved by unanimous assent.

- V. New Business
No new business was offered.

- VI. Public Comment Opportunity
No public comment was offered.

- VII. Adjournment