

**Wyoming Infrastructure Authority--Public Board Meeting
Snow King Resort (Grand Room)--Jackson, WY
February 1, 2011--8:00 AM to 3:30 PM**

I. Welcoming Remarks and Introductions

II. Roll-call, Establish Quorum & Approve the Agenda

III. Presentations

Carbon Storage & Sequestration work by the Southern Companies:

Richard A. Esposito, Principal Research Geologist, Southern Companies will discuss the comprehensive work he is leading in the CCS arena which includes sequestration, storage and EOR activities.

GE Energy's work with the University of Wyoming related to IGCC:

Paul Miller, GE Power & Water will provide an update on its work with the University of Wyoming's School of Energy Resources to develop an advanced gasification research and technology center in Wyoming. The center consists of a small-scale gasification system that will allow the University and GE Energy researchers to develop advanced coal gasification technology solutions for Powder River Basin and other Wyoming coals. Mr. Miller will also address other activities with the State of Wyoming as well.

ICF's Phase 2 Collector System Study and Corridor Analysis:

*With the support of 100% DOE funding, the Wyoming State Energy Office, in cooperation with the WIA, managed a study which examined commercial models for a collector system as well as dispatchable generation (primarily natural gas) sources to address the variability of wind energy. In addition, Western Area Power Administration funded the Corridor analysis. Presenting ICF's findings will be **Robert Henke, Sr. Vice President, ICF International.***

Official Release of NREL's Economic Benefits & Job Creation Study for Wyoming:

*The WIA is tasked with expanding Wyoming's economy through improvements in the State's electric transmission infrastructure; and facilitating the consumption of Wyoming energy for transmission. NREL was commissioned to conduct a comprehensive study which has further quantified the potential economic benefit to Wyoming which could result from the development of new power transmission; wind & natural gas-fired generation; and a collector system. **Eric Lantz, Policy Analyst, NREL** will give a presentation of the Study. The WIA applied-for and was successful in receiving a DOE grant which significantly mitigates the cost of the Study.*

Transmission Updates for Projects being developed in Wyoming:

*A panel comprised of representatives from those companies developing transmission in Wyoming has been convened with **Grant Stumbough, USDA-NRCS** moderating. Each panel member will deliver a 10-15 minute presentation containing updates on the development progress; the impact on projects due to the state of the economy; development issues faced in 2010; and the hurdles to be overcome to reach project viability. The projects being addressed will include:*

- 1) *Energy Gateway Projects—**Rich Walje, President, Rocky Mountain Power***
- 2) *TransWest Express Project— **David Smith, Director, Engineering & Operations, TransWest Express, LLC***
- 3) *Zephyr Project—**John Dunn, Director of Power Transmission, TransCanada***
- 4) *LS Power's Projects— **Adam Gassaway, Project Manager, LS Power***
- 5) *High Plains Express Project—**Tom Green, Principal Transmission Planning Engineer, Xcel Energy***

Following the presentations there will be a discussion by the panel addressing outreach efforts to the marketplace; State & Federal legislative issues; transmission corridors across public lands; and expediting the permitting and siting process.

Luncheon Keynote Address: Mr. Steve Black, counselor to Interior Secretary, Ken Salazar who will be discussing the Administration's efforts to accelerate the siting and development of renewable energy and transmission on Federal Land

Invocation by Jeff Meyer, Managing Partner, Pathfinder Renewable Energy, LLC

Washington DC Update:

***Tom Dennis, Executive Vice President, Cassidy & Associates** will provide an update on issues impacting energy relative to Congress and the Obama Administration*

BP Wind Energy Overview:

***John Graham, President, BP Wind Energy** will provide an overview of the Company's wind energy activities throughout the United States including wind development in Wyoming*

Geographical Diversity of Wind on either side of the Laramie Range:

***Jonathan Naughton, Ph.D., Director, University of Wyoming's Wind Energy Research Center** has been commissioned by the WIA to examine the diversity of wind on either side of the Laramie Range in the Wheatland/Chugwater area.*

An additional source of natural gas for Wyoming:

***Brian Cree, Chief Operating Officer, Luca Technologies** will present the results of Luca's work regarding the impacts of its technology on Powder River Basin Coal and what this technology means to the State of Wyoming.*

IV. New Business

V. Public Comment Opportunity

VI. Adjournment

