

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
PUBLIC BOARD MEETING
CONFERENCE CALL—7:00am
May 25, 2011

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Kyle White and Bryce Freeman. A quorum was established. Also participating were Loyd Drain, Executive Director, Holly Martinez, Administrative Manager, Rob Hurless, Jackie Crespo and Tom Dennis with Cassidy and Associates, Bill Stafford and Shawn Reese with the Governor's Office.

II. Approve Agenda

Bryce made motion to approve agenda as amended. Kyle seconded that motion. The agenda was approved by unanimous assent.

III. Approve Minutes from April 27 Board conference call

Kyle made a motion to approve the minutes from April 27, 2011. Bryce seconded that motion. The minutes were approved with unanimous assent.

IV. Report from the Staff

- a. **Comment opportunity for Shawn Reese:** Shawn Reese provided comments at his discretion.
 - b. **Comments from Rob Hurless:** Rob provided an update relative to his activities.
- **Comments on Eagle Conservation & Wind Energy Draft Guidelines were published in the Federal Register February 18, 2011 with comments due no later than May 19, 2011:** Governor Mead's Office submitted comments on May 16 under the Governor's signature. Staff has distributed the document to the Board.
 - **Conferences/Meetings:**
 - **Meeting with RETA on bonding initiative:** Mike Easley and staff met with 2 RETA officials from New Mexico in Denver On April 29 with the Kansas authority (in attendance via conference phone). Staff will provide a report to the Board as new developments take place
 - **Worthington/Gestamp reception on May 1 and meeting on May 2:** The CEO of Gestamp was in Cheyenne. The Business Council hosted a reception at the Plains Hotel which was well attended. Staff met with Gestamp's CEO, Javier Mateache and a group of Worthington officials on May 2 to discuss the transmission projects under development in Wyoming.
 - **Mongolian Roundtable discussion on May 3 :** Those in attendance included the Business Council, Arch Coal, WPA and the WIA. The event was arranged by the Wyoming Nature Conservancy group. 8 Mongolian Government Officials were present with an interpreter.
 - **Pathfinder Meeting on May 5th in Wheatland:** Staff attended the meeting which consisted primarily of landowners in the Wheatland/Chugwater area with Jeff Meyer, managing partner of Pathfinder speaking. Staff distributed the notes from the meeting to the Board.

received which substantially mitigated our cost, it looks like we will be getting a partial refund on the payments we have made due to a lesser cost than originally estimated.

- **Next Board Call:** June 8, 2011

V. New Business

No new business was offered.

Public Comment Opportunity

No public comment was offered.

VI. Adjournment

Kyle made a motion to adjourn the meeting. Bryce seconded that motion and the meeting adjourned at 7:40 am.