

Minutes
PUBLIC BOARD MEETING
CONFERENCE CALL (7:00am)
October 14, 2011

- I. Roll-call, Establish Quorum
Board Members in attendance included Mike Easley, J.M. Shafer, David Sparks and Bryce Freeman. A quorum was established. Also participating were Loyd Drain, Executive Director. Colin McKee with the Governor's office, Tom Dennis with Cassidy & Associates and Michelle Bohanan with WY PSC.
- II. Approve Agenda
Bryce made motion to approve the agenda. David seconded that motion. The agenda was approved by unanimous assent.
- III. Approve Minutes from September 30, 2011 Board Conference Call
J.M. made a motion to approve the minutes. David seconded that motion. The minutes were approved with unanimous assent.
- IV. DC Update: Tom Dennis, Cassidy & Associates
Tom Dennis gave an update to the Board on transmission developments in Washington.
- V. Report from the Staff
 - a. **Comment opportunity for Colin McKee:**
Colin McKee provided an update relative to his activities.
 - **Conferences/Meetings, October & November, 2011:**
 - **State Authorities Meeting, October 24, 2011 (prior to the WIA Board meeting):**
This meeting has been set. At least 4 authorities will be in attendance. We have a few guest speakers, Craig Knoell (WAPA), Tom Darin (AWEA) and Tom Dennis. Board members are welcome to attend the meeting which starts at 11:30am in Laramie. Lunch will be provided and sponsored by CH2M Hill.
 - **Joint BLM/NREL meeting in Portland, October 26, 2011:**
The WIA is on the agenda to discuss transmission development in Wyoming and the West.
 - **Interim Revenue Committee Meeting (October 27-28, 2011 in Worland):**
Staff plans to attend. Board Members are welcome.
 - **California Transmission Planning Group (November 4, 2011 in Sacramento):**
Staff may attend.

