

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

I. Roll-call, Establish Quorum

Board Members in attendance included Kyle White, J.M. Shafer, David Sparks and Bryce Freeman. A quorum was established. Also participating were Loyd Drain, Executive Director and Holly Martinez, Administrative Manager, Rob Hurless and Colin McKee with the Governor's office, Tom Dennis with Cassidy and Associates, Josh Oaks with Worthington Steel and Michelle Bohanan with the Public Service Commission.

II. Approve Agenda

J.M. made motion to approve the agenda. Bryce seconded that motion. The agenda was approved by unanimous assent.

III. Approve Minutes from August 25, 2011 Board Conference Call

Bryce 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 provided an update relative to his activities in the Governor's Office.

b. **Comment opportunity for Rob Hurless:**

Rob provided an update relative to his activities.

• **Conferences/Meetings-SEP & OCT 2011:**

- **Transmission Policies to unlock America's Renewable Energy Resources, Stanford University, September 15, 2011:**  
Loyd has made plans to attend.
- **Transmission Summit West 2011, San Francisco, September 19-21, 2011:**  
Loyd is participating on a panel at this event.
- **Western Wind & Transmission Summit, Big Sky, MT, September 25-28, 2011:**  
Loyd plans to attend and will possibly serve on a panel.
- **Agriculture & Energy Workshop, Laramie, September 29, 2011:**  
Loyd has been asked to give the keynote. Co-sponsored by University of WY and the Soil & Water Conservation Society.
- **2011 Gasification Technologies Conference, California:**  
Loyd plans to attend.

