A regular public meeting of the Wyoming Energy Authority was convened at the above time. The meeting was held in-person and also by simultaneous video and conference call. Presiding was Paul Ulrich, Chairman of the Wyoming Energy Authority.

**Roll-call, Establish Quorum, Approve Agenda**

Ch. Ulrich noted, without objection or comment, that a quorum of the voting members was present and that the meeting was properly noticed. Meeting was called to order at 7:06 a.m.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Paul Ulrich</td>
<td>Chair, Voting Member</td>
<td>X</td>
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<tr>
<td>Wendy Hutchinson</td>
<td>Vice-Chair, Voting Member</td>
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<tr>
<td>Wanda Burget</td>
<td>Secretary, Voting Member</td>
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<tr>
<td>Mark Stege</td>
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<tr>
<td>Donna Lawrence</td>
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<tr>
<td>Ken Miller</td>
<td>Voting Member</td>
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<tr>
<td>Kara Choquette</td>
<td>Voting Member</td>
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<tr>
<td>Randall Luthi</td>
<td>Ex-Officio, Non-Voting Member, WY Gov’s Office</td>
<td>X</td>
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<td>Holly Krutka</td>
<td>Ex-Officio, Non-Voting Member, UW SER</td>
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<td>Lon Whitman</td>
<td>Ex-Officio, Non-Voting Member, UW EORI</td>
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<td>Josh Dorrell</td>
<td>Ex-Officio, Non-Voting Member, WY Bus Council</td>
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<td>Tom Kropatsch</td>
<td>Ex-Officio, Non-Voting Member, WOGCC</td>
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<tr>
<td>Glen Murrell</td>
<td>Executive Director, WEA</td>
<td>X</td>
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<tr>
<td>Jami Blosmo</td>
<td>Accounting Manager, WEA</td>
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<tr>
<td>KaeCi Daniels</td>
<td>Program Coordinator, WEA</td>
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<tr>
<td>Anja Bendel</td>
<td>Program Director, WEA</td>
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<tr>
<td>John Masterson</td>
<td>Counsel to WEA</td>
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<tr>
<td>Pat Tolley</td>
<td>Counsel to WEA</td>
<td>X</td>
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<tr>
<td>Honora Kerr</td>
<td>3Elephants – PR/Comms Consultant to WEA</td>
<td>X</td>
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The meeting was open to the public and attended.
Opening Comments
Ch. Ulrich welcomed participants to the meeting.

Approve Consent Agenda Items Minutes
- MOTION: Move to approve agenda of the December 08, 2022 meeting. Miller/Choquette. Approved by acclamation.

- MOTION: Move to approve minutes from the meeting held November 10, 2022. Choquette/Miller. Approved by acclamation.

Auditor’s Report – Brandy Marrou MHP
- Presentation by Brandy Marrou – MHP. Audit committee recommends approval.
- Mitigation actions for findings was discussed.
- MOTION: To approve annual audit. Stege/Miller. Passed unanimously.

Director’s report – Murrell
- Permitting Guides
  - No updates
- Hydrogen
  - Coal to Hydrogen RFP closed, review complete, approval received from ERC to fund BHE project (11/18). Public hearing took place 12/2. Funding agreement and Public Benefit Statement now in process.
  - Western Interstate Hydrogen Hub (WISHH) full application in process. The redacted concept paper is available on our website.
- SaaS
  - No update.
- Advanced Reactors
  - Nuclear status document complete. Roadmap/strategy doc in final phases
- State Energy Program (SEP)
  - Submitted supplemental budget application on 12/5. Kaeci helped us get across the line.
  - Starting coordinating with various state-wide organizations in preparation for Inflation Reduction Act programs. Many programs are community centric and will likely pass through SEP.
  - Last interview for SEP manager position on Friday 12/9
- Wyoming Energy Strategy Update
  - Now drafting an executive summary that will serve as an interpretation of the analysis.
- Infrastructure Bill
  - Hydrogen program. Full application in development
  - Participating, with a light touch, in the various CCUS Programs (FOA’s also released). Including 2 cost share commitments
WEA Public Board Meeting Minutes

- Direct Air Capture. Working with SER and WBC on this. Sarah Fitz-Gerald (WBC) is lead and Murrell is supporting. FOA still not out. RFEI published, closed on 12/6.
- Inflation Reduction Act
  - Developing a plan to coordinate with state level partners (e.g. WOC, PRBRC, ECW et al., plans to reach out to TNC, WEDA, WACC and WAM)
- Other
  - Assisting Cheyenne LEADS with some large recruitment and ED projects.
  - The WEA is planning a Legislative lunch meeting for the session in (January 18)
  - Communication Strategy - WEA is re-building the communication strategy, including a website restructuring. Social media growth. Messaging. Website infrastructure has been re-built. Next step is content and structure.
  - Governor’s Matching funds
    - Marcio leading, working with Susan and Randall to decide the next steps.
    - Process is in place. Communication to all respondents is soon to go out. review process kicked off.
  - Opportunity Tracker
    - Started working with Manufacturing Works and UW Econ Dev to develop a solution to track energy projects in different levels of completion
    - This solution will also aim to inform and benefit the broader energy economy actors and firms (fabrication, construction, communities, etc.)
    - Co-signatory (WBC did all the work) response to DOE RFI Docket No. DE-FOA-0002841 ENERGY IMPROVEMENTS IN RURAL OR REMOTE AREAS

Ex-officio updates
- Randall Luthi - Governor’s Office
  - Mr. Luthi provided a brief report out on the recent Western Governor’s meeting, and provided comments on the upcoming Joint Appropriations Committee process
- Holly Krutka – SER
  - Dr. Krutka provided an overview of activities at SER
- Lon Whitman - EORI
  - Dir. Whitman provided a brief overview of the EORI JAC supplemental budget request
- Tom Kropatsch – Wyoming Oil and Gas Commission
  - Sup. Kropatsch provided a brief overview of activities at the WOGCC and IOGCC. Included an update on orphaned well program.
- Josh Dorrell – WBC
Mr. Dorrell provided a brief overview of the WBC JAC supplemental budget request

New Business
- Kara Choquette provided comments on recent Department of the Interior review of Solar energy development on public lands.
- Ch. Ulrich provided comments re: BLM emissions reduction measures and proposed new EPA rules on leak detection.
- Kara Choquette provided comments re: proposed legislative efforts to raise taxes on electricity generation.

Calendar
- Hydrogen Hubs 101 - DEQ workshop 12/6 - Anja with Eugene
- JAC 12/8
- WY Aeronautics Commission and WYDOT Executive Leadership - 12/13
- Next board meeting, in person, Cheyenne 1/18

Public comment opportunity
No public comment

Adjournment: Stege/Choquette. Approved by acclamation – Adjourned at 7:59am

Recording Secretary,
Wanda Burget
Supported by Glen Murrell