

Honora Kerr	3Elephants – PR/Comms Consultant to WEA	X	X
-------------	---	---	---

The meeting was open to the public.

Opening Comments

Chairman Ulrich welcomed participants to the meeting.

Approve Consent Agenda Items Minutes

- MOTION: Move to approve agenda of the April 13, 2023 meeting. Stege/Lawrence. Approved by acclamation.
- MOTION: Move to approve minutes from the public meeting held February 9, 2023. Stege/Choquette/Lawrence. Approved by acclamation.
- MOTION: Move to Executive Session to discuss personnel issues. Stege/Lawrence. Approved by Acclamation

Executive Session :

Return to Public Session

Motion to elect Board Officers, Choquette/Lawrence. Approved by acclamation:
Officers are: [Wendy Hutchinson](#), Chairwoman
Wanda Burget, Vice Chairwoman
Mark Stege, Secretary/Treasurer

Interim Director's report

Nuclear Strategy/Framework - Draft will submitted to Board Members for review
ITC Groundbreaking: Scheduled for May 2, 2023
ITC/SER: Governor's letter of delegation sent March 8, 2023
WEA Summit: All progressing well, sponsorship goal is met
WEA office move: Scheduled for June 30, 2023. Discussion of Board Members touring the new space on May 8th or 9th. New office will have space for 8 and a conference room.
HHub: Application for DOE grant submitted on April 7. Total of 8 projects proposed across the four states (Wyoming, Colorado, New Mexico and Utah).

Staff updates

Marcio: See Attached.

Patrick: See Attached.

Jami Blossmo: Financial Report presented. MOTION: LAWRENCE/BURGET: Approve financial report: Approved by acclamation.

Old Business

- Gaffney/Kline; Report may not be released until new Executive Director has an opportunity to review.
- MOU between WEA and EORI has been signed
- Funds for EORI Pipeline Program have been transferred to the appropriate account at the University of Wyoming for use by the EORI

New Business

Next Board Meeting to be scheduled for the morning of May 8th. The Interim director is to make arrangements.

Discussion of Transition and use of focus groups. There was general discussion of the potential use of focus groups involving Board members and staff to focus on particular areas. Potential areas included strategy/planning, legacy energy, frontier energy, Governors energy matching funds, communications, energy transmission/transportation.

There was general discussion of the need for retreat after the new executive director is on board to identify short and long-term goals.

Public Comment:

Monika Leininger informed the Board of The Nature Conservancy's sponsored study on repurposing coal lands. The interim director was directed to share the link to the study with the board members.

No other public comment

9:24 am MOTION: MILLER/BURGET To convene in Executive Session to discuss contract issues. Approved by acclamation.

Back into public session

MOTION: STEGE/LAWRENCE TO ADJOURN. Passed by acclamation.

Meeting Adjourned:

Recording Secretary

Mark Stege

