

**Wyoming Energy Authority
May 8, 2023
PUBLIC BOARD MEETING
8:00 am MT**

Zoom Meeting link:

<https://us02web.zoom.us/j/88https://us02web.zoom.us/j/85822060525?pwd=dWtiY1JzSEMxNlI1mcS9pN3dNanM1UT09>

**Location: Blue Credit Union Conference Center
2401 East Pershing Boulevard
Cheyenne, WY 82001**

A regular public meeting of the Wyoming Energy Authority was convened at the above time. The meeting was hybrid, both held by video and conference call, as well as in-person. Presiding was Wendy Hutchinson, Chairwoman of the Wyoming Energy Authority.

Roll-call, Establish Quorum, Approve Agenda

Chairwoman Hutchinson called the roll, a quorum was present, as indicated below. Meeting began at 8:00 AM.

Name	Position	Present	Absent
Wendy Hutchinson	Chairwoman, Voting Member	X	
Wanda Burget	Vice-Chairwoman, Voting Member	X	
Mark Stege	Secretary/Treasurer, Voting Member		X
Paul Ulrich	Voting Member		X
Donna Lawrence	Voting Member	X	
Ken Miller	Voting Member		X
Kara Choquette	Voting Member	X	
Randall Luthi	Ex-Officio, Non-Voting Member, WY Gov's Office (Interim Director, WEA)	X	
Holly Krutka	Ex-Officio, Non-Voting Member, UW SER	X	
Lon Whitman	Ex-Officio, Non-Voting Member, UW EORI	X	
Josh Dorrell	Ex-Officio, Non-Voting Member, WY Bus Council	X	
Tom Kropatsch	Ex-Officio, Non-Voting Member, WOGCC	X	
WEA STAFF		X	

Anja Richmond		X	
Jami Blosmo		X	
Marcio Paes- Barreto		X	
Patrick Millin			X
Honora Kerr - Comms		X	

The meeting was open to the public.

Opening Comments

Chairwoman Hutchinson welcomed participants to the meeting.

MOTION: Amend Agenda to include Executive Session and approve amended agenda. Burget/Lawrence. Approved.

MOTION: Approve minutes for the April 13, 2023. Burget/Choquette. Approved.

Updates from the WEA Staff

Interim Director Randall Luthi:

Jami Blosmo - Financial Report. MOTION: Approve Financial Report Burget/Lawrence: Approved

Anja Richmond
Marcio Paes Barreto
Honora Kerr

Ex Officio Board Member Updates

Holly Krutka (SER)
Lon Whitman (EORI)
Tom Kropatsch (WOGCC)
Josh Dorrell (WBC)
Randall Luthi (GOV)

Board Member Updates:

Old Business

- Chairwoman Hutchinson: Appointment of New Executive Director - Rob Creager, first day will be May 22, 2023

- Jami Blossmo: Update on move to new office space, scheduled for July 1, 2023

New Business

EPN Contract: will need to be discussed in Executive Session

CCUS Job Description: General discussion, members suggested maybe renaming it carbon management manager.

General discussion about a visit to the Idaho National Lab. Possible joint visit with Minerals Committee

General discussion among the board members about using a project tracker to assist in having a list of proposed and ongoing projects readily available

Next BOD meeting to be June 15th at 8:00 AM

Public Comment:

There was no public comment.

MOTION: To convene in Executive Session To discuss contract issues:
BURGET/CHOQUETTE

10:20 AM Public meeting resumed.

MOTION: BURGET/LAWRENCE: To approve the EPN Contract: Approved

MOTION: CHOQUETTE/LAWRENCE: To Adjourn: Approved.

Recording Secretary

Mark Stege