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=dWtiY1JzSEMxNllmcS9pN3dNanM1UT09  

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.  

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


**Updates from the WEA Staff**
Interim Director Randall Luthi:
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 Blosmo: 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