



## 3rd Quarter Board of Directors Meeting Agenda

September 18th, 2023

Location: Best Western Tower West Lodge  
Gillette, WY 82716

### Virtual Attendance Option

Join Zoom Meeting

<https://us02web.zoom.us/j/85822060525>

Meeting ID: 858 2206 0525

Passcode: 910709

*(Times and order of agenda items are tentative and  
subject to change without notice)*

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### **8:00 a.m.**    **Call to Order** - Chairwoman Hutchinson

- Welcome and Roll Call
- Approval of Agenda
- Approval of August Minutes
- Chairwoman's Report

### **8:10 a.m.**    **Executive Director's Report** - Rob Creager

### **8:35 a.m.**    **WEA Staff Updates**

- Jami Blossmo - Fiscal
- Marcio Paes Barreto - Nuclear Framework
- Patrick Millin - State Energy Program (SEP)
- Anja Richmond - Hydrogen & Capital Funds

### **9:45 a.m.**    **Break**

### **10:00 a.m.**    **Project Presentations**

- Williams Company



- *Clay Atwood, Director of Project Execution, New Energy Venture Projects*
- *“Williams Wyoming Hydrogen Hub: Feasibility Study of Green Hydrogen Generation and Transport in Southwest Wyoming Preparing for Construction of a Green Hydrogen Production Hub”*
  
- **Black Hills Energy**
  - *Derek Silbaugh, Director Generation Engineering*
  - *“Wyoming Hydrogen Demonstration Pilot Project”*

**11:30 a.m. Public Comment**

**11:45 a.m. Other Board Matters** *(working lunch)*

- Discuss Updating the Wyoming Energy Strategy

**12:45 p.m. Executive Session** *(if needed)*

**1:00 p.m. Adjournment**

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