

Wyoming Energy Authority
October 19, 2023
PUBLIC BOARD MEETING
8:00 am MT

Zoom Meeting link:

<https://www.google.com/url?q=https://us02web.zoom.us/j/85870363407?pwd%3DWmgvamxTNkMza2J0QWVYek5rdXUvUT09&sa=D&source=calendar&ust=1698155731456924&usg=AOvVaw1ZpSnELIS--Oa9hnY8VnHf>

Location: Virtual

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 8:05 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	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	
Rob Creager		X	

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

The meeting was open to the public.

Opening Comments

Chairwoman Hutchinson welcomed participants to the meeting.

MOTION: Motion made by Kara to approve the agenda, seconded by Donna.
Approved.

MOTION: Motion made by Donna, seconded by Wanda to approve minutes for September 18th, 2023.
Approved.

Update/Overview of the SEP

Patrick Millian provided an overview of State Energy Program funding opportunities as well as SEP allocation.

Old Business

- Rob Creager gave an Executive Director update.

New Business

Discussion about the quarterly in-person meeting to be held November 30th in Casper.

Next BOD meeting to be November 30th at 8:00

Public Comment:

Scott Kane, Lander Creative Energies, thanked Patrick for his work with solar energy opportunities in Wyoming.

MOTION: Ken motioned to adjourn the meeting, Wanda seconded
Approved.

Recording Secretary

Mark Stege

LP