

**Wyoming Energy Authority
August 17, 2023
PUBLIC BOARD MEETING
8:00 am MT**

Zoom Meeting link: <https://us02web.zoom.us/j/85822060525>

Location: Virtual

A regular public meeting of the Wyoming Energy Authority was convened at the above time. The meeting was held by video and conference call. Presiding was Wendy Hutchinson, Chairman of the Wyoming Energy Authority.

Roll-call, Establish Quorum, Approve Agenda

Chairwoman Hutchinson called the roll, a quorum was present, as indicated below.

Name	Position	Present	Absent
Wendy Hutchinson	Chair, Voting Member	X	
Wanda Burget	Vice-Chair, Voting Member	X	
Mark Stege	Secretary, 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	
Rob Creager	Executive Director, WEA	X	
Jami Blosmo	Accounting Manager, WEA		X
Marcio Paes Barreto	Industrial Development Director, WEA	X	
Patrick Millin	Program Coordinator, WEA	X	
Anja Richmond	Program Director, WEA	X	
Honora Kerr	3Elephants – PR/Comms Consultant to WEA	X	

The meeting was open to the public.

Opening Comments 8:00 a.m.

Chairwoman Hutchinson welcomed participants to the meeting.

Roll Call

Chairwoman Hutchinson recorded members present.

Approve Consent Agenda Items Minutes

- MOTION: Move to approve agenda of the meeting.
Approved by acclamation.
- MOTION: Move to approve minutes from the public meeting held July 6, 2023:
Approved by acclamation.

Electric Grid Education

Kara Fornstrom spoke with the group regarding electric grid.

Old Business

None

New Business

Next meeting is set for September 18th, 2023 which will be the 3rd quarter in person meeting. Meeting was set to be held at Best Western Tower West Lodge, Gillette, WY

Public Comment:

None

MOTION: To adjourn. Passed by acclamation.

Meeting Adjourned: 9:00 a.m.

Recording Secretary

Mark Stege

