

**Wyoming Energy Authority**  
**March 21, 2024**  
**PUBLIC BOARD WORKSHOP**  
**8:00 am MT**

**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**

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

<b>Name</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
Wendy Hutchinson	Chairwoman, Voting Member	X	
Wanda Burget	Vice-Chairwoman, Voting Member	X	
Mark Stege	Secretary/Treasurer, Voting Member	X	
Michelle Koch	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	
Rob Creager	Executive Director, WEA	X	
Anja Richmond	WEA staff	X	
Jami Blosmo	WEA staff	X	
Patrick Millin	WEA staff	X	
Leanne Person	WEA staff	X	
Honora Kerr	Threeelephantpr	X	

The meeting was open to the public. Public in attendance were: Cindy DeLancy, Glen Murrell, Mike Nasi, Hoa Tran.

## **Opening Comments**

Chairwoman Hutchinson welcomed participants to the meeting.

**MOTION:** Motion made by Wanda to approve the agenda, seconded by Ken.  
Approved.

**MOTION:** Motion made by Ken, seconded by Mark to approve minutes for February 28, 2024. Wendy asked that the executive session portion of the previous agenda be fixed to read better. Kara asked if the zoom links at the top of the agendas from previous meetings be removed.  
Approved.

## **Mike Nasi, Jackson Walker LLP - Coal Policies :**

Mike Nasi spoke on Wyoming coal legislation as well as several ongoing in Utah. He also gave some predictions on coal outcomes after the November election cycle. Mike brought up that 20 to 40 coal plants might be forced into retirement by the EPA if the election remains with the current party. Mike will be a guest speaker at the Energy Summit in May and will have more concrete updates on legislation to give at that time.

## **Old Business**

Rob Creager stated that the Energy Summit agenda is posted and we have almost all speakers set and ready to go. He also spoke about some nuclear conferences that he will be attending soon and that Wyoming is doing well on the nuclear energy front.

## **New Business**

Michelle Koch was introduced as a new board member. She talked about her background in oil and gas as well as her current position with Merit Energy. Michelle is looking forward to meeting everyone in person and helping the board.

## **Public Comment:**

Cindy DeLancy introduced herself as the new Director of Government Affairs at Holland and Hart.

**MOTION:** Mark motioned to adjourn meeting, Donna seconded.  
Approved. Meeting adjourned at 8:45.

Recording Secretary

Mark Stege

lp