

**Wyoming Energy Authority
June 20, 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, held both 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 8:04 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
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 Blossom	WEA staff	X	
Patrick Millin	WEA staff	X	
Sean Schaub	WEA staff	X	
Honora Kerr	Three Elephant PR		X

The meeting was open to the public. Public in attendance: Scott Kane, Brian Jefries, Hoa Tran, Jeff Schaefer and Kaeci Daniels.

Opening Comments

Chairwoman Hutchinson welcomed participants to the meeting.

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

MOTION: Motion made by Ken to approve the minutes with one minor change. Ken suggested we spell out CPRG in the May minutes. Change was noted and will be made; CPRG will be changed to Climate Pollution Reduction Grant. Seconded by Kara to approve minutes for May 2, 2024.
Approved.

Jeff Schaefer - Senior Director-Origination Tallgrass:

Jeff presented the final report and findings for the Tallgrass Eastern Wyoming Sequestration Hub.

Old Business:

Introduction of Sean Schaub, WEA Nuclear Industry Coordinator. Sean introduced himself and gave a brief summary of his background.

New Business:

Director Creager informed the board of the new administrative assistant, Cindy Prevedel, that will be starting with the WEA on 6/24/24.

Public Comment:

Hoa Tran introduced himself and his company, Grid United. He spoke briefly about the Wyoming Intertie Project.

MOTION: Ken motioned to adjourn meeting, Donna seconded.

Approved. Meeting adjourned at 9:10 AM.

Recording Secretary

Mark Stege

jb