

**Wyoming Energy Authority
 May 2, 2024
 2nd quarter Board of Directors meeting
 2:00 pm MT**

Location: Laramie County Library/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 2:00 PM.

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 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.

Opening Comments

Chairwoman Hutchinson welcomed participants to the meeting. Chairwoman Hutchinson talked about how great the Energy Summit went. Ken echoed her opinion and said the pace of the summit was perfect. Kara also spoke on the summit and suggested we send Blue FCU a thank you basket of cookies.

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

MOTION: Motion made by Ken, seconded by Wanda to approve minutes for March 21, 2024.
Approved.

Executive Director Report:

Rob Creager started with a general legislative update. Our fiscal year begins in July. He also informed the board that Sean Schaub accepted the Nuclear position and will start early June. Rob went over the policies and procedures and noted a few changes. Rob will correct what the board suggested and get a final copy to them at the next in person meeting. In the meantime, Leanne will email the conflict of interest disclosures to board members to fill out and sign.

WEA Staff Updates:

Jami Blossmo presented the quarterly/yearly budget review and answered any questions. Patrick Millin talked about the GRID Resilience Grant. He is anticipating awarding 4 to 5 out of the 9 grant applications. Anja Richmond spoke on the Climate Pollution Reduction Grant. Wyoming is not participating in that grant but Anja was contacted by Colorado and we may partner with them to support the project. Anja also spoke on the EMF grants. Currently we have (3) that were asked for RFP's and will be presenting at the next review committee meeting. Those companies are: Blue Spruce, Prahbu Energy, and Airloom Energy. At the last ERC meeting the following projects were approved: Wyoming Rare Elements, Williams Carbon Safe, and MTR Carbon Capture.

Public Comment:

There were no public comments. Wanda Burget did ask to thank the WEA for sending her to the Women's Mining Association Conference.

New Business:

The board addressed the retreat - time and place. It was decided that July 15th & 16th would work the best and that Hullett would be the location.

MOTION: Mark motioned to adjourn meeting, Donna seconded.
Approved. Meeting adjourned at 4:00 PM.

Recording Secretary

Mark Stege

lp