



WYOMING
ENERGY
AUTHORITY

4th Quarter Board of Directors Meeting Agenda November 19, 2024

Wyoming Oil & Gas Conservation Commission
2211 King Blvd.
Casper, WY 82604

The Wyoming Energy Authority is inviting you to a scheduled Zoom meeting.

Topic: WEA Board Meeting

Time: Nov 19, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86308186944?pwd=20IHx6d97oxVOgzBmA8JFBLI9CgXwa.1>

Meeting ID: 863 0818 6944

Passcode: 040971

One tap mobile

+12532050468,,86308186944# US

+12532158782,,86308186944# US (Tacoma)

Dial by your location

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• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 719 359 4580 US

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

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Find your local number: <https://us02web.zoom.us/j/86308186944>

8 am Call to Order - Chairwoman Hutchinson

- Welcome and Roll Call
- Approval of Agenda
- Approval of July Minutes
- Chairwoman's Report

8:15 am Executive Director's Report - Rob Creager

8:35 am WEA Staff Updates

- Introduction of New Staff: Brayden Connour, John Jenks, Kyle Wendtland

WEA Staff Reports

- Patrick Millin - State Energy Program Manager
- Jami Blosmo- Accounting Manager
- Brayden Connour - Director of Investments
- John Jenks - Director of Energy Market Development
- Kyle Wendtland- Director of Fossil Fuel Development

9:45 am Break

10:00 am 8 Rivers Capital Consulting Presentation - Luke Thompson

11:00 am Public Comment

11:15 am Other Board Matters

- Policies and Procedures Handbook approval

12:00 pm Executive Session (if needed)

12:15 pm Adjournment