



**1st Quarter Board of Directors Meeting Agenda
January 23, 2025, at 2:00 pm**

Laramie County Library
Sage Room
2200 Pioneer Avenue
Cheyenne, WY 82001

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

Topic: WEA BOD Meeting
Time: 2:00 pm

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

Meeting ID: 858 2206 0525

2:00 pm Call to Order - Chairwoman Hutchinson

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

2:10 pm Executive Director's Report - Rob Creager

2:30 pm WEA Staff Reports

- Patrick Millin, State Energy Program Manager
- Sean Schaub, Nuclear Industry Coordinator
- Brayden Connour, Director of Investments
- John Jenks, Director of Energy Market Development
- Kyle Wendtland, Director of Fossil Fuel Development
- Jami Blossmo, Accounting Manager

3:45 pm Break

4:00 pm FY '24 Audit Report - McGee, Hearne, and Paiz, LLP

4:20 pm Public Comment

4:30 pm Other Board Matters

4:50 pm Executive Session (*if needed*)

5:00 pm Adjournment