Present: Phil Lyman, Jae Potter, Jack Lytle, Ken Burdick, Ken May, Brad Horrocks, Lynn Sitterud.
Also in attendance - Mike McKee, Brian Barton, Seth Oveson, Eric Johnson.
Absent: None.
Attended telephonically: None.

1. Welcome (Phil Lyman)
   All Present

2. Meeting Minutes of January 13, 2018 meeting (Phil Lyman)

   Motion to approve January 13, 2018 minutes by Commissioner May, seconded by
   Commissioner Horrocks. Unanimously approved 7-0.

3. Public Comment (Phil Lyman)

   Pam Juliano introduced Randy Parker. Randy Parker, Rural Development Director for
   Utah USDA, he invited everyone to meet and familiarize themselves with USDA and its
   programs that provide support the rural communities.

4. Finance Director Report and approval of Expenses (Seth Oveson)
   The following invoices were presented for approval.

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<thead>
<tr>
<th>Vendor</th>
<th>Invoice #</th>
<th>Amount</th>
<th>Description</th>
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</table>
Motion to approve by Commissioner Lytle, seconded by Commissioner Horrocks. Unanimously approved 7-0.

5. Introduction of Municipal Advisor (Eric Johnson / Zions)
Marcus Keller and Alex Buxton introduced themselves. Coming up to speed on Coalition projects. Zions team will attend meetings as invited. Zions team is excited to work with the Coalition and support as needed.

6. Public Hearing on CIB Rail funding application - $30 Million (Eric Johnson)
Jae Potter clarified this application for funding is a $30 Million total, which includes the $10 Million previously approved for application in the January 2018 meeting. This amends, and not rescinds, the previous CIB application.
Motion to enter Public Hearing by Commissioner Horrocks, seconded by Commissioner Sitterud. Unanimously approved 7-0.

No Public Comment
Motion to exit Public Hearing by Commissioner Lytle, seconded by Commissioner Potter. Unanimously approved 7-0.

7. Resolution on CIB rail funding application for $30 Million (Eric Johnson)
Motion to approve by Commissioner Potter, seconded by Commissioner Burdick. Unanimously approved 7-0.

8. Presentation on Green River Natural Gas (Mike Mckee/McCandless)
Mike McCandless was introduced by Mike Mckee. Mr. McCandless is the utility consultant to Green River. Green River City worked with Questar from 2004-2010. Since 2010 the City has been working on natural gas on its own. Sunrise is the engineering firm for this project. Phase 1 study is done. Phase 2 study is underway to get rights of way. The project distance is 16 miles to get gas to city and then a distribution system in city. EPA and CIB helped fund the study. EPA may be able to fund half of $7.5 Million project. The city is interested in managing the natural gas distribution. The Coalition may be interested in the natural gas pipeline to the city. Looking at funding options. EPA process should be done by April.
9. Resolution to support Green River Natural Gas (Mike McKee)

Motion to approve by Commissioner Horrocks, seconded by Commissioner May.
Unanimously approved 7-0.

10. Presentation by Utah Thorium (Eric Johnson/Edouard Saget)

Edouard Saget indicated that Utah Thorium is a combination of scientists and
entrepreneurs working on a Molten Salt Reactor (Thorium).

Dr. Sheldon Hansen (Scientist): A molten salt reactor cannot melt down like traditional
nuclear reactors. Fukushima Japan (nuclear facility) is very interested in Dr. Hansen’s
inventions. Molten salt reactors have no carbon emissions. Plasma gasification for coal
industry. CO2 is a by-product of a molten salt reactor/power plant.

Commissioner May: Thorium energy has great potential for low cost power and in
smaller generation units. Technology first developed in 1940’s. Medical isotope
potential. Thorium is fairly plentiful.

Mike McKee: The other Thorium company is also Utah based.

11. Resolution creating Thorium subcommittee (Mike McKee)

Sub-committee consisting of Executive Director Mike McKee, Commissioner Ken May,
Commissioner Phil Lyman and Commissioner Lynn Sitterud.

Motion to approve by Commissioner Lyman, seconded by Commissioner Sitterud.
Unanimously approved 7-0.

12. Resolution approving RFQ on Rail pre-feasibility level engineering alignment and cost
estimate (Mike McKee)

HDR study from 2016/2017 outlined next steps. This RFQ is to pursue these next steps /
options. The RFQ will be published in rail publications to connect with appropriate
candidates in the Rail industry. The RFQ will also be provided to others that we know.

Motion to approve by Commissioner Horrocks, seconded by Commissioner Burdick.
Unanimously approved 7-0.
13. Resolution approving RFQ on waxy crude consultant (Mike McKee)

Marc Eckols has done a great job working with the Coalition on the oil pipeline. This RFQ is for a waxy crude consultant with experience with the Ute Tribe and technical data regarding waxy crude.

Motion to approve by Commissioner Horrocks, seconded by Commissioner Burdick. Unanimously approved 7-0.

14. Executive Director Report (Mike McKee)

Oil Pipeline: Met with Chevron. Chevron has removed heaters from the pipeline and has no interest in reactivating the heated pipeline.

Lube Oil Refinery: Met with Uintah Advantage. Uintah Advantage assigned rights of way to Coalition, and signed Master Agreement. Uintah Advantage’s business model is to pay WTI prices on up to 40,000 Bopd. The goal is to be in production by first quarter 2021.

Resolution to approve LOI with Uintah Advantage.

Motion to approve by Commissioner Horrocks, seconded by Commissioner Burdick. Unanimously approved 7-0.

Other Utilities: Found 1,500 acre feet of water. Potential revenue project for the Coalition.

SR-88 to I-70: Troy Ostler, CIVCO Engineering, met with BLM and stakeholders in Moab and San Juan & Grand Counties. Alignment to be finalized. Legislature approving and $3.5 Million over two years to complete EIS is in process. This also puts this project on the State Roads priority list.

Broadband: Broadband in Daggett is a go and moving forward. Funding is approved. Will start this summer. Contract duration will need to be extended to get it all done.

Trails: Awaiting signatures from the CIB. Per Brian Barton, Jones and DeMille is creating a regional trails plan for all of the counties in the Coalition.
Update on Thorium Energy: The subcommittee will work more closely w/Alpha Tech.

Resolution to approve NDA with Alpha Tech.

Motion to approve by Commissioner Lytle, seconded by Commissioner May. Unanimously approved 7-0.

Other: Mike thanked the CIB for everything.

15. Monthly Infrastructure Report/Study Update (Jones & DeMille)

Getting Zion's Bank up to speed on projects & existing financial tools. Ridge Road moving forward. Sevier County coming to a conclusion. Winding down petroleum pipeline. Dashboard sheet available to all commissioners. Teeing up next steps for projects. The Coalition board has access to the data via passwords provided by JDE.

16. Miscellaneous

The Coalition's March 9th meeting will also be held in Salt Lake City at this same location (CIB Building), 1385 S. State Street, Salt Lake City, UT 84115.

17. Closed (executive) Session pursuant to §52-4-205 (Eric Johnson)

(potential real estate acquisition, trade secret related to procurement, personnel competency)

Motion to enter closed session by Commissioner May, seconded by Commissioner Lytle. Unanimously approved 7-0.

Motion to leave closed session by Commissioner Lytle, seconded by Commissioner Horrocks. Unanimously approved 7-0.

18. Motion to adjourn (Phil Lyman)

Motion to adjourn by Commissioner Horrocks. Meeting closed by acclamation.
Motion to approve meeting minutes by Commissioner Burdick, seconded by Commissioner Horrock.

SEVEN COUNTY INFRASTRUCTURE COALITION  VOTING:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Vote</th>
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<th></th>
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<td>Sevier</td>
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</tr>
<tr>
<td>Uintah</td>
<td>Board Member</td>
<td>Yea ✔</td>
<td>No</td>
</tr>
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</table>

ABSENT
Co-Chair Phil Lyman

Co-Chair Jae Potter

ATTEST:

Eric Johnson