1. Welcome (Jae Potter)
   Jack Lytle arrived late, all other commissioners are present.

2. Minutes (Jae Potter)
   September 1st meeting minutes, as well as the September 19th special meeting minutes were reviewed.
   Motion to approve September 1st minutes by Commissioner Horrocks, Seconded by Commissioner Lyman Unanimous 6-0. September 19th meeting did not have a quorum so no official minutes were approved.

3. Public Comment (Jae Potter)
   No Comment

4. Finance Director Report (Seth Oveson)
   Commissioner Lytle arrived. Invoices were received from Jones DeMille, Heather Hoyt, Mike Mckee for Travel Expense Reimbursement, Civco Engineering, which was submitted last meeting. Marc Eckels for the Pipeline Project. Smuin Rich and Marsing for the Audit.

   Commissioner Horrocks and Commissioner May Would like more information on the Jones and DeMille Invoice(s). Ken Burdick and Jack Lytle move to table this until after the projects are explained in more detail later in the meeting.

   Motion to approve with exception of Sevier matter by Commission Horrocks, seconded by Commissioner Lyman Unanimous 7-0

   Smuin Rich and Marsing on the Audit Report:
They came to the opinion the financial documents they reviewed were correct. $1,483,000 was spent last year about $100,000 more than the year before.

The public meeting requirements were not met for the 2016 budget meeting. And some of the checks were not recorded properly but that has been resolved and everything else was done appropriately.

5. PPP Report (Eric Johnson)

Outline for Utilities Upgrader public-private partnering.

6. Executive Director Report
   a. Potential Projects
      i. Pipeline: This was discussed in closed session. Green River is also looking into a natural gas Pipeline, and they may want to visit with the board in the future.
      
      ii. Upgrader Utilities
          This project will be discussed later on the Agenda. It would make specialty oil out of waxy crude. Could be a revenue-generating project for the Coalition. This project implementation could eliminate the discount on oil. To clarify, the Coalition is not giving loans they would be securing equity.

      iii. Other Utilities:

      iv. SR-88 to I-70: $500,000 came from the CIB and $500,000 Uintah Transportation. Preferred route is East Canyon.

      v. Rail: Pam Juliano has been looking into funds and grants from others than the CIB. US department of Transportation TIGER grant they are looking at previous study requests around $1.1 million dollars. Match with $100,000. And show that Moffat County, CO anticipates contributing $40-50k. Submitted to CIB. If the rail goes through the government entities there is a 3% interest rate and federal funding for the whole thing. They are talking about $1 billion. There is a Private company who does want this study and the study is a wonderful fit for the TIGER grant.

      vi. Broadband: Daggett & San Juan. Applications for Federal funds. UEN choose not to use the money the application was not in order according to federal review.

      vii. Trails: $100,000 was approved from CIB and $100,000 from State Parks
7. Report on Nikola Motor’s Study (Cody Deter / Curtis Wells)
They highlighted some of the main things that will be in the packet. Paradox solution helped with this study. Nikola wanted a loan for a hydrogen stations to be fueling stations for their hydrogen truck. The Coalition would need to rewrite the request. With what Nikola motors was requisition, the Coalition would get 3% return on $54 million. EFG has the technological expertise & business experience. Funding is sound and is more likely to succeed than most.

Market Competition

It is a two-horse race between hydrogen and electric. Right now, electric is limited because of the time it takes to recharge 100-300-mile range for electric and around 800-mile range for Hydrogen. One example in California, which is the only one who has a system of hydrogen stations similar to what Nikola is proposing. The major companies are sitting back waiting to see if hydrogen or electric will win. If electric wins out then the Coalition would be in a tough spot. The I-15 corridor where the stations would be built is not represented by the Coalition. The consultants believe it’s in the best interest to wait and see if hydrogen or electric will win out. No action on Nikola proposal.

8. Resolution selecting Thorium Energy Study (Mike McKee)

The Coalition received four proposals, two from in state and two from out of state. Southern Nuclear contacted Eric Johnson and wants to do the study for free. Mike McKee was very impressed with them. They did not submit a formal proposal in The Coalition reserved the right to reject all proposals.

Motion to approve Southern Nuclear by Commissioner May, seconded by Commissioner Horrocks Unanimous 7-0

9. Resolution approving Letter of Intent with Uintah Advantage (Eric Johnson)
This resolution to formalize the conversations they have already had. This is the board saying they want to pursue this further before they commit financially.

Motion to approve by Commissioner Burdick, seconded by Commissioner Lytle Unanimous 7-0

10. Resolution approving Letter of Intent with Sage Energy on Oil Pipeline (Mike McKee)
Oil Pipeline. It will be discussed more in closed session. The Coalition is in negotiation with Sage Energy. The resolution is to appoint Representatives from Duchesne, Carbon to go with the Executive Director to negotiate further.

Motion to approve by Commissioner Burdick, seconded by Commissioner Horrocks. Unanimous 7-0
11. Resolution Approving Payment for Mark Ward Memo on PILT offset to Balanced Resources (Eric Johnson)
Memo on PILT offset, the CIB funds many projects that are much more at risk than the projects that the Coalition is doing. Amount $4,875.00. Clarification for the CIB was needed due to the CIB attorney questioning PILT.

Motion to approve by Commissioner Lyman, seconded by Commissioner Lytle

12. Resolution Approving Uintah Basin Rail Study Application TIGER Grant, Commit Match (Mike McKee / Pam Juliano)

It is believed that the $100,000 matching funds can be obtained from other sources at least in part. The Resolutions showing that the Coalition, as a last resort, would rely on the backstop of $5 million initial CIB grant for $100,000 matching funds on TIGER grant.

Motion to approve by Commissioner Burdick, seconded by Commissioner Horrocks
Unanimous 7-0

13. Resolution to Accept Ridge Road Project (Mike McKee)
Highway 6 off: the road that accesses industries near Price with many coal trucks and tankers. It is an interconnect. The Coalition will need a 0 to 20% match, and would use mineral lease money for the match and the Coalition will have a greater chance to get funding. This project will not be inexpensive as it will need to widen bridges.

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

14. Resolution Approving Legislative Priorities (Mike McKee)
This has gone on for several sessions. They came up with priorities that they would push forward to legislation. Maybe add Mineral Producers to the CIB Board top 4 producing counties.

Motion to approve by Commissioner Lytle, seconded by Commissioner Burdick
Unanimous 7-0

15. Monthly Infrastructure Report / Study Update (Jones and DeMille)
Presentation and Training for new board Members
A Coalition Workshop, there will be a part B
Jones and DeMille talked about what is on the website and how the Commissioners can use that information to understand where every project is at. They have maps and they are moving all the information that is not sensitive to the public side of the website.

16. Closed (executive) session (Eric Johnson)
Pursuant to §52-4-205
Potential real estate acquisition

Motion to enter closed Session Commissioner Lytle, seconded by Commissioner Burdick
Duchesne Sevier
Daggett Carbon
Emery San Juan
Uintah

Motion to close executive session and enter Open Session Commissioner Lytle seconded by Commissioner May
Unanimous 7-0

17. Motion to adjourn (Jae Potter)

Motion to adjourn by Commissioner May, by acclamation.

Moved Lyman Seconded Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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Co-Chair Phil Lyman

Co-Chair Jae Potter

ATTEST: