Agenda Item 4. Board Assignments
SEVEN COUNTY INFRASTRUCTURE COALITION

April 12, 2019

Resolution No. 2019-04A

RESOLUTION APPROVING BOARD RULES, RESPONSIBILITIES AND ASSIGNMENTS AND FINANCIAL OVERVIEW ASSIGNMENTS, AND RELATED MATTERS.

WHEREAS, the Coalition is directed and controlled by a seven-member board consisting of one county commissioner from each member county; and

WHEREAS, the Coalition has considered numerous projects; and

WHEREAS, the Coalition is advancing some of the most promising projects; and

WHEREAS, the Coalition Board desires to exercise appropriate oversight for the projects being advanced and for the Coalition in general; and

WHEREAS, the Coalition Co-Chairs have prepared a list of assignments for the various Board members which is attached as Exhibit A and desire to have such assignments approved:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby approves the assignments to the respective Board members as set forth in Exhibit A hereto. The Governing Board further directs the Executive Director to coordinate with the appropriate Board members on their respective assignments, including financial overview.

2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.
APPROVED AND ADOPTED this April 12, 2019

Motion by Lytle and Seconded by Sitterud.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

- Carbon County: Yea ☑ No __
- Daggett County: Yea ☑ No __
- Duchesne County: Yea ☑ No __
- Emery County: Yea ☑ No __
- San Juan County: Yea __ No ___ absent
- Sevier County: Yea __ No ___ absent
- Uintah County: Yea ☑ No __

Co-Chair Brad Horrocks

Absent:
Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel

[Seal]
SEVEN COUNTY INFRASTRUCTURE
COALITION PROJECTS

1. Uintah Basin Rail Project
   a. Commercial and Operations Plan
   b. Strategic Communications Plan
   c. Other
      (Brad Horrocks, Greg Miles)

2. Thorium Center of Excellence / Research Center
   (Lynn Sitterud, Tooter Ogden, Casey Hopes)

3. Ridge Road/Long Term
   (Casey Hopes)

4. Carbon to Fuels
   (Casey Hopes)

5. Eastern Utah Regional Connection
   (Jack Lytle)

6. San Juan Broadband
   (Willie Greyeyes)

7. Moab to Arizona Rail Line / Long Term
   (Willie Greyeyes)

8. Leland Bench Utilities / Right of Ways
   (Brad Horrocks / Uintah Commissioners)

9. Natural Gas Pipeline to GR / Long Term Hold
   (Willie Greyeyes)

10. SCIC Recreational Trail System
    (Jack Lytle, Tooter Ogden)

11. Duchesne to Carbon Oil Pipeline.
    (Casey Hopes, Greg Miles)

12. Seven County In-Land Port Study
    (Lynn Sitterud, Tooter Odgen, Casey Hopes)
Agenda Item 6.
Resolution approving ROW agreement with Crescent Point
RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A RIGHT OF WAY AGREEMENT WITH CRESCENT POINT, AND RELATED MATTERS.

WHEREAS, the Coalition has obtained certain rights of way in Uintah County, Utah for water, electrical and other matters, which it intends to use to provide certain utilities to a proposed specialty refinery to be located on the Leland Bench in Uintah County; and

WHEREAS, the easement obtained by the Coalition is 150 in width; and

WHEREAS, the Crescent Point Energy U.S. Corp. ("Crescent Point"), desires to locate a water line across a 30-foot width of the utility easement that the Coalition owns over one land owner, and

WHEREAS, the Coalition engineer, Jones and DeMille Engineering, has opined that the Coalition will have sufficient right of way to complete all desired improvements within the utility easement, even with the Crescent Point water line located within the Coalition’s right of way; and

WHEREAS, the utility easements obtained by the Coalition cost $1,400 per acre; and

WHEREAS, Crescent Point has agreed to pay the Coalition $1,400 per acre for the water line easement:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby authorizes the Executive Director to sign all documents necessary and desirable to grant Crescent Point a right of way for a water line not to exceed 30 feet in width within the Coalition’s easement in the amount of $1,400 per acre. Legal Counsel as Secretary to the Coalition is authorized to attest to the signature of the Executive Director and to apply the Coalition seal to all associated documents.

2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect
immediately upon its approval and adoption.

APPROVED AND ADOPTED this April 12, 2019

Motion by Lytle and Seconded by Heps

SEVEN COUNTY INFRASTRUCTURE COALITION  VOTING:

<table>
<thead>
<tr>
<th>County</th>
<th>Yea</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carbon County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Daggett County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Duchesne County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Emery County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>San Juan County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Sevier County</td>
<td>☑</td>
<td>Absent</td>
</tr>
<tr>
<td>Uintah County</td>
<td>☑</td>
<td>Absent</td>
</tr>
</tbody>
</table>

---

Co-Chair Brad Horrocks

Co-Chair, Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel
Agenda Item 7.

Resolution selecting a Rail Financial Advisor
SEVEN COUNTY INFRASTRUCTURE COALITION

Resolution No. 2019-04D

RESOLUTION SELECTING RAIL FINANCIAL ADVISOR, AND RELATED MATTERS.

WHEREAS, the Coalition published a Request for Proposals for a person or firm to serve as rail financial advisor on the Uinta rail project; and

WHEREAS, the Coalition received responses from Seneca, LLC and from Project Finance Advisory Limited (PFAL); and

WHEREAS, a subcommittee met on April 10, 2019 and interviewed both respondents:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board, based on the recommendation of the subcommittee, hereby selects PFAL as its rail financial advisor and authorizes the Executive Director to sign all documents necessary and desirable to contract with the selected financial advisor consistent with the request for proposals. Legal Counsel as Secretary to the Coalition is authorized to attest to the signature of the Executive Director and to apply the Coalition seal to all associated documents.

2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.
APPROVED AND ADOPTED this April 12, 2019.

Motion by Hopes and Seconded by Miles.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

- Carbon County: Yea __ No __
- Daggett County: Yea __ No __
- Duchesne County: Yea __ No __
- Emery County: Yea __ No __
- San Juan County: Yea __ No __ Absent
- Sevier County: Yea __ No __ Absent
- Uintah County: Yea __ No __

Co-Chair Brad Horrocks

Absenct
Co-Chair; Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel
Agenda Item 8.
Resolution approving the Research Lab Budget
RESOLUTION APPROVING RESEARCH LAB PLAN FOR
PHASE ONE AND BUDGET, AND RELATED MATTERS.

WHEREAS, the Utah Legislature appropriated $1,000,000 to the Coalition for a molten salt research lab in the 2019 state budget; and

WHEREAS, Emery County, which is a member of the Coalition has acquired a building suitable for a research lab; and

WHEREAS, Emery County desires to lease the building it acquired to the Coalition for a research lab; and

WHEREAS, the Coalition desires to license, certify and operate an open access research lab; and

WHEREAS, under the direction of the Executive Director a plan of action to obtain necessary licenses and certifications for the lab has been prepared, and a plan to acquire the first phase of lab equipment has been outlined, along with a plan to enter into contracts with potential users of an open access molten salt lab, with a budget for the first phase which is presented to the Coalition Board herein; and

WHEREAS, the Board desires to advance and approve the proposed plan of action and budget:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby approves the plan of action and budget for phase one of an open access molten salt lab as set forth below in Exhibit A.

2. The Governing Board hereby authorizes the Executive Director to advance the plan contained in Exhibit A to pursue all licenses and certifications necessary and desirable to open and operate the lab and to pursue the acquisition of equipment and personnel to operate the equipment and to take all other actions consistent with the plan approved hereby.

3. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this April 12, 2019.

Motion by Miles and Seconded by Lytle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

<table>
<thead>
<tr>
<th>County</th>
<th>Yea</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carbon County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Daggett County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Duchesne County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Emery County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>San Juan County</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Sevier County</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Uintah County</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

Co-Chair

Absent: Co-Chair, Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel

(COALITION SEAL)
EXHIBIT A

MOLTEN SALT/THORIUM RESEARCH LAB

KEY STEPS PHASE ONE total lab budget = $1,000,000
Building Retrofit Budget = $ 465,000

1. Radioactive Materials License for Lab - Budget $75,000
   A. Issued by State of Utah DEQ
   B. Must comply with NUREG 1556 Vol 19 and 10 CFR Part 20
   C. Identify nuclear isotopes and maximum quantity to be handled and tested
   D. No tests on humans or living entities
   E. Will require a Radiation Safety Officer and an Authorized User
   F. Emergency Plan and Environmental Assessment to respond to accidental release
   G. Financial Assurance for decommissioning
   H. Eric Johnson lead licensing process
   I. Edwin Jackson retired Radiation Safety Officer from BYU can help

2. Nuclear Quality Assurance Lab (NQA-1) – Budget $180,000
   A. It is important for our lab to be NQA-1 certified so that test results are valid and accepted world-wide. University labs are not NQA-1 because they focus on teaching students over quality procedures and results.
   B. Prepare a policies and procedures manual to meet ASME-NQA-1 requirements.
   C. Purpose is to provide quality assurance for test results for NRC licensing and commercial development (many universities are not NQA-1 qualified)
   D. Prepare mission statement for lab and quality testing
   E. Eric Johnson lead manual preparation with Edwin Jackson to help
   F. Need to find someone with experience to help prepare manual.
3. Hazardous Material License for handling Beryllium Salts.  
   Budget $30,000  
   A. Eric Johnson lead license with State of Utah.  
   B. Edwin Jackson can help.  

4. Apply for Federal Nuclear Grants - Budget $25,000  
   A. NRC grant awards for students and faculty for research and training (work with higher education institutions)  
   B. DOE advanced nuclear technology projects  
      i. First of a Kind  
      ii. Advanced Reactor Development Projects pathway  
      iii. Regulatory Assistance Grants  
   C. NSF Grants  
   D. ARPA-E grants  
   E. Need to find experienced nuclear grant writer to help.  
   F. Letters of support from INL (Simon Pimblott) and Oakridge (Lou Qualls) and others  
   G. Letters of support from local government and universities.  

5. Purchase Phase One Test Equipment – Budget $480,000  
   A. Inductively Coupled Plasma Mass Spectrometer  
   B. Proton Induced X-Ray Emission Spectroscopy  
   C. Hot cell/glove box (for handling radioactive materials)  
   D. Salt purification equipment.  

6. Find Technical Expertise to Operate Lab – Budget $150,000  
   A. Experienced/retired lab operator OR  
   B. Contract lab operator (already in contact with Southern Labs and PNWL)  
   C. Technicians  
   D. Student training  

7. Coalition Lease Building From Emery County – Budget $60,000  
   This includes utilities.  

8. Design and Build Out Lab Facility Floor Plan and Safety/Security Specs. – Retrofit Budget $465,000 from CIB to Emery County.  
   A. Need as built drawings prepared  
   B. Need clean room level HVAC
C. Need secure area for checking radiation levels for everyone entering or exiting lab.
D. Need radiation detection equipment for personnel exposure and levels within the building.
E. Need secure area for storing radioactive materials.
F. Emery County to own facility and lease to Coalition.

The foregoing budget is for a one of a kind undertaking. Assumptions about availability of used equipment and help form experienced/retired people in the nuclear field may not pan out.

Equipment Budget

The equipment listed in this budget is divided into three categories: 1) Salt handling, 2) Salt Fabrication, and 3) Salt Property Development.

The first category is essential for any lab, since improper salt handling could result in oxidation of the salt, water absorption in the salt, and thus structure decomposition. Thus, in order for any work to be conducted with a high degree of confident in the results, an argon environment and anhydrous environment must be achieved. This is most easily completed by setting up a glove box that is used to work with the salts. Also included is the MISC equipment needed for these handling procedures, as seen in Table 1.

<table>
<thead>
<tr>
<th>Item / Modification</th>
<th>Quantity</th>
<th>Vendor</th>
<th>Unit Price ($)</th>
<th>Item Total ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heat Exchanger</td>
<td>1</td>
<td>HydroInnovations</td>
<td>133.97</td>
<td>133.97</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Amazon)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6&quot; Inline duct fan</td>
<td>2</td>
<td>VIVOSUN</td>
<td>20.99</td>
<td>41.98</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Amazon)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Duct hose</td>
<td>6'</td>
<td>VIVOSUN</td>
<td>15</td>
<td>16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(Amazon)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Copper pipe</td>
<td>10'</td>
<td>Home Depot</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thermal Shut-Off Controller</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Main box</td>
<td>1</td>
<td>EE Shop BYU</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td>Item</td>
<td>Quantity</td>
<td>Supplier</td>
<td>Unit Price</td>
<td>Total</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>----------</td>
<td>--------------</td>
<td>------------</td>
<td>--------</td>
</tr>
<tr>
<td>20A industrial Receptacles</td>
<td>3</td>
<td>Home Depot</td>
<td>7</td>
<td>21</td>
</tr>
<tr>
<td>Receptacle boxes</td>
<td>3</td>
<td>Home Depot</td>
<td>5.37</td>
<td>16.11</td>
</tr>
<tr>
<td>Relays</td>
<td>3</td>
<td>Digikey</td>
<td>26.12</td>
<td>78.36</td>
</tr>
<tr>
<td>Arduino</td>
<td>1</td>
<td>EE Shop BYU</td>
<td>3.5</td>
<td>3.5</td>
</tr>
<tr>
<td>Power cords</td>
<td>3</td>
<td>Home Depot</td>
<td>13</td>
<td>39</td>
</tr>
<tr>
<td>DAQ Chassis</td>
<td>1</td>
<td>Ni.com</td>
<td>904</td>
<td>904</td>
</tr>
<tr>
<td>(cDAQ-9174)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thermocouple Module</td>
<td>1</td>
<td>Ni.com</td>
<td>986</td>
<td>986</td>
</tr>
<tr>
<td>(NI-9212)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thermocouples</td>
<td>3</td>
<td>Omega.com</td>
<td>32</td>
<td>96</td>
</tr>
<tr>
<td>(KMQSS-040U-6)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>**Gas Detectors</td>
<td>1 each gas</td>
<td>Dodtec.com</td>
<td>882</td>
<td>2,646.00</td>
</tr>
<tr>
<td>PS7 model</td>
<td>3 total</td>
<td>Dodtec.com</td>
<td>882</td>
<td>2,646.00</td>
</tr>
<tr>
<td>(H₂, HF, F₃)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chiller</td>
<td>1</td>
<td>Cole-parmer</td>
<td>3,950.00</td>
<td>3,950.00</td>
</tr>
<tr>
<td>(LS51MX1A110C)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Various pipe/tube/hose connectors</td>
<td>NA</td>
<td>Home Depot</td>
<td>NA</td>
<td>40</td>
</tr>
<tr>
<td>Item / Modification</td>
<td>Quantity</td>
<td>Vendor</td>
<td>Unit Price ($)</td>
<td>Item Total ($)</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>----------</td>
<td>------------</td>
<td>----------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Glove Box</td>
<td>1</td>
<td>Vacuum Atmospheres</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Computer</td>
<td>2</td>
<td>Dell</td>
<td>1,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Sonicator</td>
<td>2</td>
<td>Cleaning salts off tools and crucibles</td>
<td>500</td>
<td>1,000</td>
</tr>
<tr>
<td>Vacuum Oven</td>
<td>2</td>
<td></td>
<td>3,000</td>
<td>6,000</td>
</tr>
<tr>
<td>Vacuum Pump</td>
<td>1</td>
<td></td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Lab Furnace</td>
<td>1</td>
<td></td>
<td>5,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>

TOTAL: $73,195.92

The second category consists of the equipment needed to make, purify, and characterize the salt. This includes primarily the equipment for mixing salts, the fluorination chamber, which is constructed on site, and the ICP, which is used to characterize the salt, including high-level composition and impurity counts. Not included in this budget is the PIXE from BYU, which is currently estimated to cost $30K to fix and $20K to transport, but is not a certain acquisition.
The final category, salt property development, is the largest category, and consists of a vast majority of the equipment previously cited. Due to the interest of limited budget, only the most essential of the property development equipment is indicated, as this equipment appears to be the only feasible path to obtaining both C_p and k, short of some innovations that do not yet exist. Further equipment can be added once additional funds are acquired.

Table 3. Equipment budget for preliminary salt property development

<table>
<thead>
<tr>
<th>Item / Modification</th>
<th>Quantity</th>
<th>Vendor</th>
<th>Unit Price ($)</th>
<th>Item Total ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>STA-MS (Jupiter 449 F5 w/QMS)</td>
<td>1</td>
<td>Netzsc h</td>
<td>176,282</td>
<td>176,282</td>
</tr>
</tbody>
</table>

TOTAL: $176,282
Agenda Item 9.

Resolution moving meetings to second Thursdays
SEVEN COUNTY INFRASTRUCTURE COALITION
April 12, 2019

RESOLUTION NO. 2019-04G

A RESOLUTION AMENDING THE SEVEN COUNTY INFRASTRUCTURE COALITION
ANNUAL MEETING SCHEDULE FOR 2019

IN ACCORDANCE WITH, Section 52-4-202 Utah Code Annotated, the Seven County Infrastructure
Coalition hereby gives notice of its regular meeting schedule for 2019 as amended;

NOW THEREFORE, the Governing Board of the Seven County Infrastructure Coalition is hereby
resolved as follows:

1. Meeting Schedule and Location

For 2019 the Board of the Seven County Infrastructure Coalition, Utah, except as noted below, will hold
its regular meetings at 10:00 a.m., or as soon thereafter as feasible, the second Thursday of each month.
See below.

DATES:

<table>
<thead>
<tr>
<th>January 10, 2019</th>
<th>February 8, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 8, 2019</td>
<td>April 12, 2019</td>
</tr>
<tr>
<td>May 9, 2019</td>
<td>June 13, 2019 1:00 pm</td>
</tr>
<tr>
<td>July 11, 2019</td>
<td>August 8, 2019</td>
</tr>
<tr>
<td>September 12, 2019</td>
<td>October 10, 2019</td>
</tr>
<tr>
<td>November 14, 2019</td>
<td>December 12, 2019</td>
</tr>
</tbody>
</table>

Meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North,
Price, Utah 84501.

2. Public Notice

The staff is directed to post this notice at the Seven County Infrastructure Coalition’s principal office at
the Carbon County Administration Office at 751 East 100 North, Price, Utah, to publish it on the Utah
Public Notice Website, and to provide to a newspaper of general circulation.

3. Effective Date

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed
and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this April 12, 2019
SEVEN COUNTY INFRASTRUCTURE COALITION

| County     | Role          | Vote |
|------------|---------------|------|---|
| Carbon     | Board Member  | Yea  | No |
| Daggett    | Board Member  | Yea  | No |
| Duchesne   | Board Member  | Yea  | No |
| Emery      | Board Member  | Yea  | No |
| San Juan   | Board Member  | Yea  | No | absent |
| Sevier     | Board Member  | Yea  | No | absent |
| Uintah     | Board Member  | Yea  | No |

Co-Chair Brad Horrocks

Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson
AMENDED
NOTICE OF ANNUAL MEETING SCHEDULE OF THE
SEVEN COUNTY INFRASTRUCTURE COALITION
2019

For 2019 the Board of the Seven County Infrastructure Coalition, Utah, except as noted below, will hold its regular meetings at 10:00 a.m., or as soon thereafter as feasible, the second Thursday of each month. See below.

DATES:

<table>
<thead>
<tr>
<th>January 10, 2019*</th>
<th>February 8, 2019**</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 8, 2019</td>
<td>April 12, 2019</td>
</tr>
<tr>
<td>May 10, 2019</td>
<td>June 13, 2019</td>
</tr>
<tr>
<td>July 3, 2019</td>
<td>August 8, 2019</td>
</tr>
<tr>
<td>September 12, 2019</td>
<td>October 10, 2019</td>
</tr>
<tr>
<td>November 14, 2019</td>
<td>December 13, 2019</td>
</tr>
</tbody>
</table>

Meetings will be held at the Carbon County Commission Chambers, located at 751 East 100 North, Price, Utah 84501, except for the January 10th meeting*, which will be held on the second Thursday at the regular meeting place at 10:00 a.m., and the February 8th meeting**, which will be held at 10:00 a.m. at the Community Impact Board Building, main floor conference room, located at 1385 South State Street, Salt Lake City, UT 84115, and the June 13th meeting which will be held at 1:00 p.m. at the Uintah Conference Center located at 313 East 200 South, Vernal, UT 84078
Agenda Item 10.

Resolution approving amended contract with ICF
SEVEN COUNTY INFRASTRUCTURE COALITION
May 10, 2019

Resolution No. 2019-05

RESOLUTION APPROVING CONTRACT AMENDMENT WITH ICF AS THIRD PARTY CONTRACTOR TO THE U.S. SURFACE TRANSPORTATION BOARD, AND RELATED MATTERS.

WHEREAS, the Coalition has made application to the U.S. Surface Transportation Board (the STB) for a certificate of construction and record of decision to build a railroad to connect the Uinta Basin to the national rail network; and

WHEREAS, the STB is required to perform an Environmental Impact Statement consistent with NEPA; and

WHEREAS, the STB has prequalified various environmental groups who it deems capable of adequately performing the EIS and related matters for the rail; and

WHEREAS, consistent with input from the Coalition, the STB has selected ICF, Jones and Stokes, Inc. (ICF) to perform the EIS and related matters on the Coalition’s rail application; and

WHEREAS, the Coalition is required to pay the fees incurred by ICF; and

WHEREAS, ICF has refined and amended it estimate of its total cost to perform the services for the STB to the total amount of $2,840,521, which is not a maximum amount but only the estimated amount.

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board, approves the amended amount of the contract with ICF in the estimated amount of $2,840,521, which is an estimate only and not a maximum amount and authorizes the Executive Director to sign all documents necessary and desirable to amend the contract with contract with the selected financial advisor consistent with the request for proposals. Legal Counsel as Secretary to the Coalition is authorized to attest to the signature of the Executive Director and to apply the Coalition seal to all associated documents.

2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.
APPROVED AND ADOPTED this May 10, 2019.

Motion by [Miles] and Seconded by [Hopes].

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

<table>
<thead>
<tr>
<th>County</th>
<th>Yea</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carbon County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Daggett County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Duchesne County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Emery County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>San Juan County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Sevier County</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Uintah County</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

Co-Chair Brad Horrocks

Co-Chair, Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel

[COALITION SEAL]
Agenda Item 17.
Resolution approving a Rail Developer
SEVEN COUNTY INFRASTRUCTURE COALITION
May 10, 2019

Resolution No. 2019-051

RESOLUTION SELECTING RAIL COMMERCIAL DEVELOPER,
AND RELATED MATTERS.

WHEREAS, the Coalition published a Request for Information and subsequently a
Request for Qualification for a person or firm to serve as the commercial developer on the
Uinta rail project; and

WHEREAS, the Coalition received responses from various entities and written
responses from Inkwell and Drexel Hamilton; and

WHEREAS, a subcommittee met on May 7, 2019 and interviewed both
respondents:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County
Infrastructure Coalition, Utah as follows:

1. The Governing Board, based on the recommendation of those who participated
in the subcommittee, hereby selects Drexel Hamilton as its
commercial developer to finance, construct, and operate the rail and to
commercially develop the rail by assisting the Coalition to obtain shipping
contracts to transport bulk commodities out of and into the Uinta Basin on the
proposed rail and authorizes the Executive Director to sign all documents
necessary and desirable to contract with the selected financial advisor consistent
with the request for proposals. Legal Counsel as Secretary to the Coalition is
authorized to attest to the signature of the Executive Director and to apply the
Coalition seal to all associated documents.

2. All parts of this Resolution are severable, and if any section, clause or provision
of this Resolution shall, for any reason, be held to be invalid or unenforceable,
the invalidity or unenforceability of any such section, clause or provision shall
not affect the remaining sections, clauses or provisions of this Resolution.

3. All resolutions or parts thereof in conflict herewith are, to the extent of such
conflict, hereby repealed and this Resolution shall be in full force and effect
immediately upon its approval and adoption.
APPROVED AND ADOPTED this May 10, 2019.

Motion by Hopes and Seconded by Lyle.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County
Yea ✔ No ___

Daggett County
Yea ✔ No ___

Duchesne County
Yea ✔ No ___

Emery County
Yea ✔ No ___

San Juan County
Yea ___ No ___ab

Sevier County
Yea ___ No ___

Uintah County
Yea ✔ No ___

Co-Chair Brad Horrocks

Co-Chair, Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel
Agenda Item 18.
Resolution approving release of “Duchesne to Carbon Study”
SEVEN COUNTY INFRASTRUCTURE COALITION
May 10, 2019

Resolution No. 2019-05J

RESOLUTION APPROVING THE RELEASE OF THE CRUDE OIL PIPELINE STUDY AND RELATED MATERIALS IN THE PUBLIC DOMAIN, AND RELATED MATTERS.

WHEREAS, the Coalition Board has studied the viability of a heated, crude oil pipeline to extend from the Myton area in Duchesne County to the Price/Wellington area in Carbon County; and

WHEREAS, the study and related materials were paid for by contributions by Duchesne County, Carbon County, a private company known as Azure Midstream, and a grant from the State of Utah Permanent Community Impact Fund Board, and the total value of all contributions was valued at $1,200,000; and

WHEREAS, Azure Midstream has donated is contributions to the study and related materials to the Coalition; and

WHEREAS, the Community Impact Board has indicated its approval to release the oil pipeline study into the public domain:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby authorizes the Executive Director to release the crude oil pipeline study and related materials into the public domain and directs the Executive Director to provide such materials to any member of the public that may request the same. Portions of the study may be posted on the SCIC website.

2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.

3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.
APPROVED AND ADOPTED this May 10, 2019

Motion by Miles and Seconded by Hopes.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

<table>
<thead>
<tr>
<th>County</th>
<th>Yea</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carbon County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Daggett County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Duchesne County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Emery County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>San Juan County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Sevier County</td>
<td>☑</td>
<td></td>
</tr>
<tr>
<td>Uintah County</td>
<td>☑</td>
<td></td>
</tr>
</tbody>
</table>

Co-Chair Brad Horrocks

Co-Chair Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel
Agenda Item 19.
Resolution approving term sheet on rail with
Ute Tribe
SEVEN COUNTY INFRASTRUCTURE COALITION
RESOLUTION APPOINTING EXECUTIVE DIRECTOR
May 10, 2019

Resolution No. 2019-05K

RESOLUTION APPROVING NON-BINDING TERM SHEET WITH
UTE INDIAN TRIBE OF THE UINTAH AND OURAY
RESERVATION ON THE UINTA RAIL PROJECT AND RELATED
MATTERS.

WHEREAS, in January 2019 the Coalition approved a preliminary MOU and an
NDA on the Uinta rail project with the Ute Indian Tribe of the Uintah and Ouray
Reservation (the “Tribe”); and

WHEREAS, the Tribe has provided a non-binding term sheet to the Coalition
related to the Uinta Rail project; and

WHEREAS, the Coalition desires to express it agreement and approval of the non-
binding term sheet:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County
Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby approves a non-binding term sheet with the Tribe
related to the Uinta rail project in substantially final form for and on behalf of
the Coalition. The Executive Director is further authorized to continue
negotiations with the Tribe with respect to an agreement.

2. All parts of this Resolution are severable, and if any section, clause or provision
of this Resolution shall, for any reason, be held to be invalid or unenforceable,
the invalidity or unenforceability of any such section, clause or provision shall
not affect the remaining sections, clauses or provisions of this Resolution.

3. All resolutions or parts thereof in conflict herewith are, to the extent of such
conflict, hereby repealed and this Resolution shall be in full force and effect
immediately upon its approval and adoption.
APPROVED AND ADOPTED this May 10, 2019

Motion by Lytle and Seconded by Miles.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County  Yea  No
Daggett County  Yea  No
Duchesne County Yea  No
Emery County    Yea  No
San Juan County Yea  No absent
Sevier County   Yea  No absent
Uintah County   Yea  No

Co-Chair

Co-Chair

ATTEST:

Eric Johnson, Legal Counsel

(SEAL)