

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**May 21, 2021**

**Resolution No. 2021-05A**

**RESOLUTION AUTHORIZING ASSISTING WITH THE WESTERN STATE’S AND TRIBAL NATIONS NATURAL GAS INITIATIVE PLANNING EFFORT TO INCLUDE AUTHORIZING THE PAYMENT OF \$10,000 TO THE UTAH ENERGY OFFICE TO SUPPORT THE NATURAL GAS INITIATIVE AND RELATED MATTERS.**

WHEREAS, the Coalition has been evaluating potentially offering assistance with the Western State’s and Tribal Nations Natural Gas Initiative Planning Effort; and

WHEREAS, the Coalition has been evaluating offering payment of \$10,000 to the Utah Energy Office to support the Natural Gas Initiative; and

WHEREAS, the Coalition desires to assist with the Western State’s and Tribal Nations Natural Gas Initiative Planning Effort.:

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

1. The Governing Board hereby authorizes assisting with the Western State’s and Tribal Nations Natural Gas Initiative Planning Effort. The Governing Board hereby authorizes the payment of \$10,000 to the Utah Energy Office to support the Natural Gas Initiative and authorizes the Executive Director to take actions and sign documents related thereto.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.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 16, 2021

Motion by Commissioner \_\_\_\_\_, and

Seconded by Commissioner \_\_\_\_\_.

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 ___
Sevier County	Yea ___ No ___
Uintah County	Yea ___ No ___

\_\_\_\_\_  
Co-Chair Casey Hopes

\_\_\_\_\_  
Co-Chair Greg Miles

(COALITION SEAL)

ATTEST:

\_\_\_\_\_  
Heather Hoyt



# WESTERN STATES AND TRIBAL NATIONS NATURAL GAS INITIATIVE

## WSTN Focus/Priorities for 2021

- Continued work with Sempra LNG and the Government of Mexico to position Rockies Natural Gas for export through Energía Costa Azul and Vista Pacifico LNG
- Continue work with Pembina/Jordan Cove and establish working relationships focused on Canadian/British Columbia LNG export projects
- Work to establish the GHG Technical Baseline for Rockies Natural Gas under Environment, Social, Governance principles
- Develop forums to promote Rockies Natural Gas in terms of ESG, Geopolitics of Climate Change and Energy Security
- Continued member recruitment including additional Tribal Members
- Look at Western State “bundled” trade missions to Asian Nations (Q4)

## Tasks

- **Develop WSTN educational and informational materials**
- **Baseline Technical Report on LNG Lifecycle Emissions**
- **Develop public policy forums between officials from Mexico, OR, CA and WA and western natural gas producing states**
- **Convene WSTN stakeholder meetings headed by the western state energy offices**
- **Participation in and planning for trade missions and reverse trade missions**
- **Press and Media informational pieces for local, state and national press**
- **Digital and Social Media**

## Deliverables/Final Report

A final report summarizing the outcomes of 2021 initiatives is due on or before June 30, 2021.

## Payment Schedule

Payment of \$10,000.00 will be made upon execution of 2021 agreement and receipt of invoice.