

Six County Infrastructure Coalition Meeting
October 2, 2015
Carbon County Administration Building
Price, Utah
DRAFT

1. Welcome Bruce Adams)

Especially welcome our invited guests S power and Rocky Mountain power today and Devin and all our friends. We will make a change in our agenda to allow S Power, and Rocky Mountain to address us early.

Motion to amend the agenda by Potter and seconded by Winterton. Unanimous.

2. Minutes Bruce Adams)

Motion to approve the minutes by Winterton, seconded by Mckee. Unanimous

3. Public comment) none

4. Finance by Seth Oveson)

Not a lot of activity 2 bills from ETJ law and one for August for Jones and Demille no bill for September

Haven't received Reimbursement back from the CIB

On Tuesday I have been told we will have funds

Motion to approve financial report by Potter and Second by Winterton. Unanimous.

5. Report on Wind Farm S Power with Rob Adams (with Mr. Hartnell)

Commissioner Adams invited Mr. Rob Adams to tell about the Wind Project in Monticello and invited Rocky Mountain Power to inform us about the Challenges faced or may still be facing

Mr. Rob Adams - I work for a company called S Power Sustainable Power Group. It has invested large amounts in Solar Projects all over the World

I started my own metric where I take what we expected to gain and assessed value and I divided into that number into the number of jobs created if you have a higher number of jobs created changes is it will be effective

It will have abroad tax base bringing tax money into the community. It generates jobs, especially during construction. S Power will work with Rocky Mountain Power so that the electricity can be used on the grid. This is largely a fixed cost project. 3 things that need to be in place to get financing (a) need control of the site of the land lease or

ownership; (b) Need Power Purchase Agreement; and (c) Need Interconnection agreement have permission from the utility to be able to connect to their grid. System Impact study is the key study.

5. Rocky Mountain Deborah Dahl and Don Watts)

Introductions by Deborah Dahl and Don Watts. They mentioned the Power Purchase Agreement in Lattigo Utah and Spanish Fork turbines. Mark Adams explained how Rocky Mountain Power uses wind power. WEEC keeps track of Energy in the Western states. Rocky Mountain Power has 16 projects that want power. RMP has to work with BLM to build more system and expand the Grid.

6. Executive director report Ralph Okerland)

Transmission project that we have been working on needs time in closed session exploring funding options and put together ideas. Legislators came down to Price on busses. It was good. Commissioner Potter addressed people, there was good information in the presentation. The Legislators were impressed with the people.

We are meeting with Hunt Petroleum. They own property in Carbon County and are interested in what is going on with the transmission line. They want to present next time.

7. Monthly Infrastructure Report Jones and Demille)

Working on a November workshop to help refine the corridor of Potential projects. They will present 3-5 story boards for projects.

Oil and Gas production active wells 3500 statewide Oil production upward trend. Natural Gas production in Coalition boundary down in recent months. Recommend that the Board be synced in what projects it wants the Coalition to do.

Recommend that the Board start 9:00 am next time. It will be the normal date November 6th just longer. We will narrow down to 3-5 potential projects.

8. Legal Report and Parameters Resolution Eric Johnson)

Principals of Law on requirements to recuse. The ethics act can't apply to a member of the Coalition board who is also on the Community Impact Board because the ethics act applies to private, self interests and not public interests. Coalition boardmembers are entitled to act as an elected official and some cases consider it a legislative exemption. There are not a lot of cases on this but the ones that there are, are in favor of allowing elected officials to act when appointed to a board to represent their area. There is not any clear direction from State of Utah cases but, there is no way you can be held criminally liable for benefiting the public, so the ethics act cannot apply.

Parameters Resolution for the electrical project in the Basin to be considered with a loan for 850,000 just under the total cost of the project

Motion to pass Winterton seconded by Potter.

Unanimous.

8 Motion to close)

Discussion on what should we do about lunch? Decided to do the same thing.

Discussion on reimbursing minutes and secretarial work, decided to just invoice.

Motion to close Potter seconded by Winterton.

Unanimous.