



SEVEN COUNTY INFRASTRUCTURE COALITION
MINUTES

September 1, 2017 at 10:00 a.m.
751 E. 100 N., Price, Utah
(435) 738-1144

1. Welcome (Phil Lyman)
Commissioner Lytle and May were not present. Commissioner Brady is moving and will be replaced. We have a Quorum.
2. Minutes (Phil Lyman)
August 4th meeting as well as the August 23rd meeting minutes were reviewed.
Motion to approve August 4th, 2017 Minutes by Commissioner Potter, seconded by Commissioner Horrocks voting was Unanimous 4-0. Motion to approve August 23, 2017 minutes by Commissioner Horrocks, seconded by Commissioner Potter voting was unanimous 4-0
3. Public Comment (Phil Lyman)
No Public Comment
4. Finance Director Report (Seth Oveson)
Seth presented a Packet with bills from ETJ Law.
Motion to approve by Commissioner Burdick, seconded by Commissioner Potter. Voting was unanimous 4-0.
5. PPP Report/ offset PILT update

PPP Report: In California a University was expanded using a public private partnership. Eric is trying to keep aware of how these partnerships are used and how the risk is distributed.

PILT offset: The law regarding PILT offsets changed in 1988 and that change defines that there is not PILT offset if the entity is separate from the Counties that created it.

Thom Roberts, then attorney for the CIB, said on June 11th, 2015 that there would be no reduction in PILT Funds

In 2011 Colorado created entities so PILT funds are not impacted, one of the differences that proves the entity is separate is that the entities could use the funds outside of the Counties that created them. The Counties should not provide funds to the Seven County Infrastructure Coalition.

6. Executive Director Report

a. Potential Projects

- i. Pipeline: The pipeline project from Duchesne to Carbon had a plan of development meeting the BLM is seeking more information. There will be an approval for an NDA for this project.
- ii. SR-88 to I-70
Civco is present at the meeting and have begun this project and it is going nicely. They need an authorizing letter from the senate.
- iii. Rail
The board authorized a study (Pam Juliano) to look at the previous study and we know how much to request funds for this study, and have submitted a letter of request.
- iv. Utilities
- v. Broadband
The funding for Broadband in Daggett has gotten caught up in Washington.
- vi. Trails
Waiting to get final approval in October to be able to receive \$100,000 from the state and we are seeking \$100,000 from CIB.

b. Other

There was a special meeting on the 23rd and there will be another special meeting held on September 19th.

7. Presentation on NU-Coal/Energy (Karl Rudisill)

New ways to use coal.

California leading state in clean energy Utah lost a lot of jobs exporting energy to California. Utah is one of the leaders in Coal Production. State-wide emissions reduced by 30%. Redefine the use of Coal called NU-coal. They look at it on a cellular level. They can extract things out of the coal and use it in different places in energy and other ways. Gasification was used by Germany in World War II, it is a proven technology.

Their technology can be a retrofit technology to put in Coal plants or IPP Power Plants they want to be cost efficient way to reduce emissions.

(Karl Rudisill)

Current energy Sources cannot keep up with the growing demand for power.

They are reaching out to all the resources.

Wants to turn the coal plants back on and use them for hydrogen and clean energy Utah could become the leader in clean energy

8. Update on Nikola Motor Study (Cody Deeter)

We were scheduled to report on the findings from Nikola Motors, but the information was slow in coming so we will go over how the studies are made. They go over the Cost per unit and compare to the current technology. They study who else is in the Market. Adequate

technological knowledge they are relying on INL to help with this study. Adequacy at funding does the company understand how many funds we need. The appropriateness of when a PPP makes sense. When you can bring a good tech forward sooner expand private projects enhance economic development. Business experience what success they have had Legal action. And strengths and weakness in the market.

Provide Recommendation, Plan to have Nikola Info in October.

9. Presentation on finance for oil pipeline, etc. (Jeff Holt)

He is here to take questions about the pipeline projects, the pipeline is pending feasibility the balance is being evaluated at this point

Also, it is a possibility of a rail line to Salina. The feasibility is reliant on a coal port. It needs an extended life.

Oakland Port project is Pending Lawsuit the funds are set aside. Coal is being exported through Richmond California. The channel was dredged so big ships could go up to Stockton and Sacramento. They can't fill the vessel too full or it will hit bottom there are many international entities that want to help fund the project.

10. Approval of NDA on oil pipeline (Eric Johnson)

The original Private Partner stepped aside, Jae motioned to approve NDA with Sage Energy.

Motion to approve Jae Potter, seconded by Ken Burdick

Unanimous 4-0

11. Presentation on Economic Development re Cultural (Clive Romney)

Executive Director of a non-Profit and what they are doing to boost tourism with the arts, Utah Pioneer Arts. The Executive Director expressed a need to present Utah Heritage in a way the people will see. They want to use artistically adapted Stories to bring tourism.

12. Presentation on Broadband (Strata)

Telecommunication services to parts of Utah. They have their own cellular system.

Dave Ryan and Ray Timothy

There is great opportunity to help economy as well as the school's environmental studies are completed by Horrocks engineering. The Project is pending funding from Washington. Sept. 26 is a meeting to discuss hold ups with the Funding. STRATA is putting 50% to the project, about \$4 million. Costs are expected to go up because of the floods in the Houston area. They are trying to evaluate whether or not to buy equipment now or hold off.

Ray Timothy:

Started this project 2 years ago. They feel USAC is asking too many details that may hurt STRATA's ability to apply for funding. It is the same type of project as in San Juan. They want to connect students across the State. STRATA completed a \$4-million-dollar project in Vernal. They are trying to help the communities. They built a facility in Vernal to store digital data.

12. Monthly Infrastructure Report (Jones and DeMille)

Pipeline

Working to give the board tools to be able to objectively pick projects.

13. Closed session (Eric Johnson)

To discuss real property acquisition. Motion to go into closed session by Commissioner Potter seconded by Commissioner Burdick.

14. Motion to adjourn (Phil Lyman)

Motion to adjourn by Commissioner Horrocks, by acclimation

Motion to approve by Horrocks, seconded by Lyman

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Daggett	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	<i>absent</i>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
San Juan	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Sevier	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	



Co-Chair Phil Lyman



Co-Chair Jae Potter

ATTEST:


Eric Johnson

