

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL
March 9, 2023 at 10:00 a.m.
Utah State Capitol - Room 450
Salt Lake City, Utah 84114

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant
ETJ Law	2240	2295	5,075.00	Molten Salt/Research Center Facility - Legal Services	Energy Research Center Grant
Governors Office of Energy Development	2241	2295	7,393.75	Repayment of Reimbursement	Energy Research Center Grant

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
VOID	2223				
Smuin, Rich & Marsing	2242	45000	3,460.40	Consulting Per Contract - January 2023	General Grant
Lenise Peterman	2243	4419-11	848.64	Contract Labor& reimbursement	General Grant
Keith Heaton	2244	10	993.07	Director's Travel and Admin Expenses	General Grant
Public Employees Health Program	2245	2/27/2023	1,638.00	Insurance Premiums - November 2022	General Grant
Health Equity	2246	5jmi9m3	2.25	Administration fees for HSA	General Grant
Health Equity	2246	4h226ei	2.25	Administration fees for HSA	General Grant
Jones & DeMille	2247	0130306	14,612.87	Program Management and Engineering	General Grant
ETJ Law	2248	2351	5,250.00	General - Legal Services	General Grant
ETJ Law	2248	2354	6,125.00	General - Legal Services	General Grant
Venable LLP (1/2 Invoice)	2249	2557123	17,244.84	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	2250	0130307	3,612.56	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	2250	0130307	7,200.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	2250	0130307	900.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
ETJ Law	2251	2352	2,712.50	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
ETJ Law	2251	2355	8,750.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Emery County - LBA	2252	12723	3,041.65	Research Center Facility - Consulting Services	Energy Research Center Grant
ETJ Law	2253	2353	11,856.25	Molten Salt/Research Center Facility - Legal Services	Energy Research Center Grant
ETJ Law	2253	2329	6,475.00	Molten Salt/Research Center Facility - Legal Services	Energy Research Center Grant
Total Payment Approval			\$ 94,725.28		

APPROVED AND ADOPTED this March 9, 2023.

Motion to approve expenses by Commissioner Horrocks, Seconded by Commissioner

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SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

Co-Chair Casey Hopes

Greg Miles
 Co-Chair Greg Miles

ATTEST:

Lenise Peterman
 Lenise Peterman

