Minutes of the CCTF Meeting  
November 19, 2010

Members present:
Ron Harper, CEO & General Manager, Basin Electric Power Coop, (Council Chairman)
Representative Tom Lockhart (Council Vice Chairman)
Paul Lang – President Western Operations, Arch Coal Inc.
Senator Charles Townsend
Carl Bauer-President, Bauer Consulting, Inc.
Keith Rattie – Chairman, President, & CEO, Questar Corporation
Jim Kleckner – VP of Operations, Anadarko Petroleum Corporation
Maha Mahasenan – Senior Policy Advisor, Hydrogen Energy

Members absent:
Rob Wallace – Manager, Government Relations, G.E. Energy
Tom Buchanan - Ex officio, UW President
Ingrid Burke - Ex officio, Director, RIENR

Meeting Attendees:
Mark Northam
Sarah Schultmeier
Cath Harris

Approval of the Agenda and Minutes
Council Chairman, Ron Harper, opened the meeting at approximately 1:45 p.m.

Carl Bauer motioned and Paul Lang seconded that the 8/27/10/10 minutes, and the 11/19/10 agenda be accepted. The motion was passed unanimously. (Minutes - Appendix A) (Agenda – Appendix B)

Executive Session
Vice Chairman Lockhart made a motion to go into Executive Session and Paul Lang seconded it, due to the proprietary information contained in the 2010 clean coal proposals. The CCTF will use this time to conclude which proposals will be recommended the Joint Minerals Committee on November 29, 2010. The motion was passed.

Tom Lockhart made a motion to end the Executive Session and adjourn the meeting, and Keith Rattie seconded the motion. It was unanimously accepted.

Tom Lockhart made a motion to adjourn the meeting and Keith Rattie seconded the motion. It was unanimously accepted. The meeting adjourned at approximately 2:50 pm.

Respectfully Submitted,

Ron Harper, Chairman
APPENDIX A

Drafted Minutes of the CCTF Meeting
August 27, 2010

Members present:
Ron Harper, CEO & General Manager, Basin Electric Power Coop, (Council Chairman)
Representative Tom Lockhart (Council Vice Chairman)
Paul Lang – President Western Operations, Arch Coal Inc.
Senator Charles Townsend
Carl Bauer-President, Bauer Consulting, Inc.
Tom Buchanan - Ex officio, UW President

Members present on Teleconference
Keith Rattie – Chairman, President, & CEO, Questar Corporation

Members absent:
Jim Klekner – VP of Operations, Anadarko Petroleum Corporation
Maha Mahasen – Senior Policy Advisor, Hydrogen Energy
Ingrid Burke - Ex officio, Director, RIENR

Meeting Attendees:
Mark Northam
Mary Byrnes
Sarah Schumeyer
Rob Hurless
Don Roth
Cath Harris
David Mohrbacher
Carol Frost

Approval of the Agenda and Minutes
Council Chairman, Ron Harper, opened the meeting at approximately 12:45 pm. Chairman Harper stated that should any discussion arise on the subject of Ciris Energy, he would remove himself from the discussion, and Vice Chairman Lockhart would conduct the CCTF meeting due to any conflict of interests with Basin Electric and Ciris Energy as Ciris is a 2009 clean coal project recipient of funding, and will have their facility with an existing facility of BEPC.

Northam requested an addition be made to the agenda for the CCTF to consider a clean coal proposal out of sequence prior to the deadline of September 20, 2010.

Tom Lockhart motioned and Carl Bauer seconded that the 6/18/10/10 minutes, and the 8/27/10 as amended per Northam’s request, agenda be accepted. The motion was passed unanimously. (Minutes - Appendix A) (Agenda – Appendix B)

Review of RFP Schedule
Northam gave an update on the timeline for the clean coal proposal deadline. (Appendix C)

Review of Clean Coal Progress Reports
Northam noted that a progress report for all awarded clean coal projects from 2007 to 2009 was available to determine the status of each project. (Appendix D)

Other Business
  • General Council
    o UW President Buchanan distributed a memo prepared by UW General Council Susan Wiedel which outlined the CCTF background on legislation for the CCTF, the current procedures, Intellectual Property revenue distribution, procedural recommendations to move ahead, action items to accomplish suggested structure, and technology transfer statistics. (Appendix E)
    o A copy of the Clean Coal Task Force Legislation was also provided. (Appendix F)
    o A copy of Technology Transfer Statistics was also provided. (Appendix G)
    o President Buchanan suggested the CCTF consider having legal counsel to represent them apart the UW general counsel and to follow up on action items 1-3 as outlined in the memo prepared by Susan Wiedel.

  • Reviewer Compensation
    o A motion was made by Tom Lockhart and seconded by Carl Bauer for Northam to pursue how to compensate reviewers for their time in evaluating clean coal proposals.

  • 2010 Clean Coal Proposal
    o Northam presented the request from WRI to consider their clean coal proposal prior to the deadline of September 20, 2010 for proposals. A motion was made to not accept and evaluate this proposal out of sequence by Paul Lang and seconded by Carl Bauer. It was passed unanimously.
    o It was determined that all 2010 clean coal proposals be considered at the same time, and a precedence not be set of considering any proposals out of the set protocol as described in Appendix C.

A motion to adjourn was made by Harper and seconded by Carl Bauer. The motion passed unanimously. The meeting adjourned at approximately 2:00 p.m.

Respectfully Submitted,

Ron Harper, Chairman
APPENDIX B

Agenda
November 19, 2010 Clean Coal Task Force Meeting
Hilton Garden Inn, Laramie
Salon F and G
12:40 p.m. –4:00 p.m.

• The CCTF will meet with Chairman Harper and Vice Chairman Lockhart for 30 minutes prior to the call to the meeting.

• Review of minutes from 8/27/10 and 11/19/10 agenda.

• Evaluate 2010 Clean Coal Proposals.

• Other Business

• Future Meetings: March 25, 2011