

## **Energy Resources Council (ERC)**

### **Minutes of Special Meeting**

May 6, 2020

9:00 AM – 9:30 AM, ZOOM

#### **CALL TO ORDER**

Chairperson Cindy Crane called the special ERC meeting to order at 9:02 AM.

#### **ATTENDANCE**

**Present:** Cindy Crane, Vello Kuuskraa, Doug Wachob, David Emery, Representative Mike Greear, Carl Bauer, Charlene Russell, Dave True, and Randall Luthi

**Absent:** Senator Jim Anderson, Mark Doelger, Tom Botts, Acting UW President Neil Theobald

**SER Staff in Attendance:** Executive Director Holly Krutka, Former Executive Director Mark Northam, Trish Steger

#### **MEETING ITEMS BY DETAIL**

##### **Chairperson Address**

Chairperson Crane explained that this special meeting was convened to respond to the proposals submitted in response to the RFP for the pilot project. SER received two proposals. Of the two, one was deemed non-responsive and the second advanced for review by an independent contractor, Ian Andrews. The ERC Exemption Review sub-committee met and reviewed the findings provided by Mr. Andrews. It was their recommendation not to advance the proposal for approval as it failed to address the main objective. The Governor of Wyoming also declined to recommend advancement of the proposal.

##### **Executive Session**

The committee adjourned into executive session.

##### **Adjournment**

The meeting adjourned at 9:26 AM.

**RESPECTFULLY SUBMITTED:**

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**Cindy Crane**  
**Chairperson**

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**James Anderson**  
**Vice-Chairperson**

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