

**Minutes of the ERC 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 Mahasanen – Senior Policy Advisor, Hydrogen Energy
 Ingrid Burke – Ex Officio, Director, RIENR

Members absent:

Rob Wallace – Manager, Government Relations, G.E. Energy
 Tom Buchanan – Ex officio, UW President

Meeting Attendees:

Mark Northam
 Mary Byrnes
 Ron Surdam
 Shanna Dahl
 Sarah Schulmeyer
 Don Roth
 Cath Harris
 David Mohrbacher
 Don Richards

Welcome and Approval of the Agenda and Minutes

Council Chairman, Ron Harper, opened meeting at approximately 7:10 a.m.

Tom Lockhart motioned and Paul Lang Seconded that the 8/27/10 minutes and the 11/19/10 agenda be accepted. The motion was passed unanimously. (Minutes – Appendix A)(Agenda – Appendix B)

Discussion of ERC, SER, CCTF Evaluation

Don Richards gave an update on the Evaluation regarding specific questions at the directive of UW President, Tom Buchanan. (Appendix C) Richards focused on the Summary of Items for Consideration on page 14. Several clarifications emanated from the Action Items:

- Item D – Needs the UW Board of Trustees approval
- Item G – It was suggested that the ERC meet with UW Administration and the UW Board of Trustees to determine the process for affirming the clarity of roles and responsibilities of the ERC.
- Item I – There would be an internal audit of operations to identify that the ERC is fulfilling their responsibilities to the School of Energy Resources; whether WYCUSP and GE receive input from the ERC; and whether the ERC is in agreement of the expenditure of SER funds.

Recognition of Senator Chuck Townsend's Contribution to SER

Chairman Harper recognized Senator Townsend's contributions to the School of Energy Resources through his appointment with the Energy Resource Council.

Chairman Harper and Vice Harman Lockhart left to meet with UW President and the Governor at approximately 7:50 a.m. Chairman Harper requested Paul Lang to chair the end of the ERC meeting.

Budget Update

Northam gave a budget update. (Appendix D)

Academic Update

Don Roth gave an update on Academics. (Appendix E)

Outreach Update

Mary Byrnes gave an update on Outreach activities. (Appendix F)

WY-CUSP

Ron Surdam gave an update on WY-CUSP. (Appendix G)

Action Items

A four hour teleconference meeting is to be set for a date in January to discuss the action items in the "Evaluation Regarding Specific Questions" at the directive of UW President, Tom Buchanan, and "How to Meet Donor's Expectations."

Future Meetings

A January four hour teleconference will be set in lieu of the March 25, 2011 meeting.

Respectfully Submitted

Ron Harper, Chairman