

COUNTY COMMISSIONERS' SPECIAL MEETING MINUTES

FEBRUARY 14, 2013

LARAMIE, WYOMING

Pledge of Allegiance

1. **Roll Call.**

The Special Meeting was called to order at 2:00 p.m. by Chairman Sullivan. Commissioner' Kennedy, Chesnut and Sullivan all present.

2. **Comments from the Public.** None.

3. Discuss the proposed Zephyr transmission project near Chugwater, WY to Southern Nevada which will collect wind energy generated in Platte County and transmit it by high voltage direct current line through Albany County to Carbon County.

Jenifer Scoggin, Attorney from Holland and Hart and Elizabeth Paynter, Business Development Director for DUKE American Transmission Company provided the Board with information on the Zephyr Power Transmission Project which is proposed to connect high-quality renewable wind energy resources in Wyoming to load center in the southern United States. This 850- mile transmission line will run from Chugwater, WY, through Albany County, WY to the Eldorado Valley, just south of Las Vegas. At this time general information is being given and public meetings will be forthcoming.

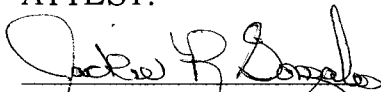
4. **Adjourn.**

MOTION by Chesnut, seconded by Sullivan to ADJOURN the Special Meeting of February 14, 2013 at 2:23 p.m.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Sullivan, Chairman

ATTEST:


Albany County Clerk