

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
WORKSHOP WITH COUNTY COMMISSIONERS FROM
MOFFAT COUNTY, COLORADO AND SWEETWATER COUNTY, WYOMING
Wednesday, June 1, 2011
County Courthouse, Rawlins, Wyoming**

A workshop with the Board of Carbon County Commissioners (BOCC) commenced Wednesday, June 1, 2011 at the County Courthouse in Rawlins, Wyoming. Attending the meeting from Carbon County were Chairman Terry Weickum, Vice Chairman Jerry Paxton, Commissioner Leo Chapman, and Deputy Clerk Ashley Higgins. Moffat County Commissioners present were Audrey Danner, Tom Mathers and Tom Gray, with National Resources Director, Jeff Comstock. Sweetwater County Commissioners present were Gary Bailiff and Don Van Matre. Also present were Matt Grant, Rod Fisher, Craig Nelson and Joe Drnas with Rocky Mountain Power (RMP); David Smith and Garry Miller with Transwest Express LLC (TWE); Sharon Knowlton and Pam Murdock with the Bureau of Land Management; Bill Miller of Anschutz; Jon Kehmeier with SWLA; Scott Patti with AECOM; and Mike Doyle of EPG.

The meeting was called to order at 9:40 a.m.

Rocky Mountain Power's Gateway South transmission project and the Transwest Express' transmission project were discussed and how they will affect the counties present. There was discussion about the various proposed routes for the projects and that the routes should avoid populated areas, Adobe Town and sage grouse core areas.

NOTE: The recorder was turned on at 10:00 a.m.

RECESS

A recess was called at 10:37 a.m. and the meeting reconvened at 11:04 a.m.

All counties present agreed the route known as the Wamsutter/Dad Route would be best and that there would be a letter of support prepared for this route then circulated to these counties.

ADJOURNMENT

The meeting adjourned at 11:23 a.m.

-s- Gwynn G. Bartlett, Carbon County Clerk

Approved this 21st day of June 2011

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Terry Weickum, Chairman