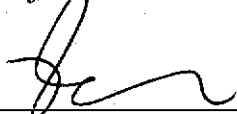


POWER COUNTY COMMISSIONER MINUTES

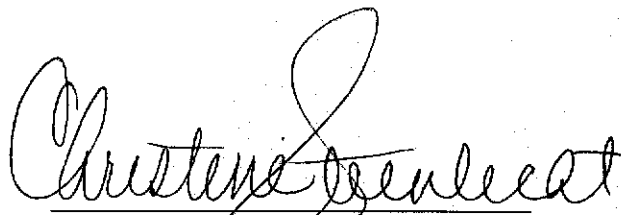
The Board of Power County Commissioners met in special session on Tuesday, April 27th, 2010. Present were Commissioners Vicki L. Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Planning & Zoning Attorney Douglas J. Balfour.

MOUNTAIN STATES TRANSMISSION INTERTIE (MSTI) - UTILITY TRANSMISSION CORRIDOR: Commissioner Meadows announced that it was the date and time scheduled for public hearing and comment on the Gateway West transmission corridor project. At the outset, it was reported that just prior to this hearing, the Power County and Cassia County Citizens Task Forces had conducted an on-site visit of the Borah Sub-station. Present were representatives from the Bureau of Land Management, Cassia County Task Force, Power County Task Force, Senator Crapo's office, Senator Rische's office, Representative Simpson's office, Legislative District #27 Senator Denton Darrington, Legislative District #27 Representative Fred Wood, and many interested and affected landowners. Following introductions, the Commissioners opened the floor for public comment regarding the proposed project. At the conclusion of the hearing, Commissioner Meadows announced that a record of the proceedings could be obtained from Power County Clerk Christine Steinlicht.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk