



Indian Country Energy & Infrastructure Working Group

August 25, 2014
8:30 A.M. TO 5 P.M.

Mystic Lake Hotel
2400 Mystic Lake Blvd.
Prior Lake, MN 55372

AGENDA

MONDAY, AUGUST 25, 2014

CONFERENCE ROOM: LITTLE CROW 2

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| 8:30 a.m. | REGISTRATION & FULL BREAKFAST (Hot breakfast will be provided onsite.) |
| 8:45 – 10:00 a.m. | WELCOME AND OPENING REMARKS <i>Federal Co-Chair Department of Energy, Representative: Pilar Thomas, Deputy Director, U.S. DOE Office of Indian Energy</i> <i>Tribal Co-Chair Confederated Tribes of Warm Springs, Representative: Jim Manion, General Manager, Warm Springs Power Enterprises</i> <i>Meeting Tribal Hosts: Susan Waukon, Representative, Ho-Chunk Nation</i> <i>Tamara St. John, Sisseton Wahpeton Oyate Tribe</i> ➤ Opening Prayer ICEIWG ADMINISTRATIVE MATTERS <ul style="list-style-type: none">➤ Overview of Agenda➤ Review and Approval of May 15, 2014 Meeting Summary (San Diego)➤ Updates on Correspondence Items:<ul style="list-style-type: none">○ Review and finalize letter expressing ICEIWG priorities to the White House Native American Affairs Council Subgroup on Energy➤ Discussion of Information Portal for ICEIWG➤ Discussion and updates on engaging with and outreach to intertribal and regional tribal organizations➤ ICEIWG Organizational Discussion➤ Other Business Matters |



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| 10:00 – 10:30 a.m. | ICEIWG MEMBER UPDATES ON RECENT ENERGY DEVELOPMENT ACTIVITIES |
| 10:15 – 10:30 a.m. | ICEIWG DEBRIEFING ON KEY TAKEAWAYS FROM RECENT TRIBAL LEADERS FORUMS <ul style="list-style-type: none">➤ Biomass forum on July 9, 2014 in Portland, OR➤ Waste-to-energy forum on July 24, 2014 in Washington, DC |
| 10:30 – 10:45 am | BREAK |
| 10:45 – 11:15 am | ICEIWG MEMBERSHIP OPEN FLOOR |
| 11:15 a.m. – 12:15 p.m. | FEDERAL UPDATES Department of Energy DOE Indian Energy Program & Budget Updates <ul style="list-style-type: none">➤ Remaining FY14 Plan and Activities➤ FY15 Budget and Program Updates➤ Outreach to Tribes➤ Feedback for FY15 Focus➤ Funding Opportunity Announcement DOE Intergovernmental Affairs Updates <i>Director David Conrad</i> , DOE Office of Congressional & Intergovernmental Affairs <ul style="list-style-type: none">➤ DOE Secretarial Tribal Summit Updates and Dialogue➤ Quadrennial Energy Review Other Federal Agency Updates: Department of Interior <i>Letty Belin</i> Special Counselor to the Deputy Secretary (invited) Department of Agriculture <i>Leslie Wheelock</i> Director, Office of Tribal Relations (invited) |
| 12:15 – 1:30 p.m. | NETWORKING LUNCH (Buffet provided at hotel for participants in the adjacent room.) |



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| 1:30 – 2:30 p.m. | ADMINISTRATION UPDATE & DISCUSSION White House Update <i>Jodi Gillette (invited)</i> Special Assistant to the President on Native American Affairs White House Domestic Policy Council Open Discussion |
| 2:30 – 2:45 p.m. | BREAK |
| 2:45 – 3:45 p.m. | ENERGY PROJECT OVERVIEW: HO-CHUNK NATION <i>Susan Waukon</i> , Representative, Ho-Chunk Nation |
| 3:45 – 4:15 p.m. | ICEIWG MEMBER CAUCUS |
| 4:15 – 5:00 p.m. | REVIEW, NEXT STEPS AND WRAP-UP <ul style="list-style-type: none">➤ Future Tribal Leader Forums – calendar discussion<ul style="list-style-type: none">• DOE-USDA Rural Energy Development in Indian Country• Tribal Utilities• TBD➤ Calendar Discussion: future ICEIWG meetings and conference call schedule➤ Next Steps and Action Items➤ Final Remarks |