



Indian Country Energy & Infrastructure Working Group

Quarterly Meeting

March 5, 2015

8:30 A.M. – 4 P.M.

WHITNEY OAKS GOLF CLUB

2305 Clubhouse Drive

ROCKLIN, CALIFORNIA

(916) 632-8333

(Complimentary and frequent 10-minute shuttle ride from Thunder Valley Resort)

DRAFT AGENDA

CONFERENCE ROOM – TBD

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| 7:45 a.m. | SHUTTLE DEPARTS FROM THUNDER VALLEY RESORT TO WHITNEY OAKS GOLF CLUB |
| 8 – 8:30 a.m. | REGISTRATION & FULL BREAKFAST (Breakfast buffet will be provided.) |
| 8:30 – 9:45 a.m. | WELCOME, OPENING REMARKS AND INTRODUCTIONS ICEIWG Co-Hosts Susan Masten , Vice Chairperson, Yurok Tribe Arla Ramsey , Vice Chairperson, Blue Lake Rancheria ICEIWG Co-Chairs David Conrad , Acting Director, U.S. DOE Office of Indian Energy (IE) Jim Manion , General Manager, Warm Springs Power, Confederated Tribes of the Warm Springs Reservation of Oregon Opening Prayer ICEIWG ADMINISTRATIVE MATTERS <ul style="list-style-type: none">• Overview of the Agenda• Review and Approval of December 2015 Meeting Summary (Chandler, Arizona) |



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| | <ul style="list-style-type: none">• Review of U.S. DOE Tribal Working Group Summit & Roundtable Dialogue Summary• Updates on Correspondence Items:<ul style="list-style-type: none">• Discuss and finalize follow-up letter to Secretary Moniz following the DOE Tribal Working Group Summit and Roundtable in December 2014• Debrief and takeaways from yesterday's forum – Tribal Energy Systems: Climate Preparedness and Resiliency• Future ICEIWG Quarterly Meetings Discussion<ul style="list-style-type: none">• June 3, 2015 in Choctaw, MS – Mississippi Band of Choctaw Indians• September 15, 2015 in Bismarck, ND – Three Affiliated Tribes• Future Tribal Leader Forums Discussion<ul style="list-style-type: none">• June 4, 2015 in Choctaw, MS – Tribal Utility Formation• September 16, 2015 in Bismarck, ND – Rural Energy Development/Infrastructure Bank• Other possibilities for 2016• Discussion about joint conference call with White House Council on Native American Affairs Energy Subgroup<ul style="list-style-type: none">• Regional roundtables for 2015• INCLUDE LISTING OF SUBGROUPS HERE• Discussion and updates on engaging with and outreach to intertribal and regional tribal organizations• Conversation and consideration of ICEIWG developing a research agenda• Discussion about 2015 Tribal Leader Energy Summit• ICEIWG Charter Discussion• Other Business Matters |
| 9:45 – 10:45 a.m. | <p>FEDERAL UPDATES</p> <p>DOE INDIAN ENERGY PROGRAM AND BUDGET UPDATES David Conrad, Acting Director, U.S. DOE Office of Indian Energy (IE) Sarai Geary, Program Manager, DOE-IE</p> <ul style="list-style-type: none">• FY 2015 Plan and Activities• Reorganization and Reprogramming• TBD <p>DOE DEPARTMENTAL UPDATES</p> <ul style="list-style-type: none">• Quadrennial Energy Review• Quadrennial Technology Review <p>OTHER FEDERAL AGENCY UPDATES – TBD</p> <ul style="list-style-type: none">• U.S. Department of the Interior• U.S. Department of Agriculture• Environmental Protection Agency |



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| 10:45 – 11 a.m. | BREAK |
| 11 a.m. – 12:15 p.m. | ENERGY PROJECT OVERVIEWS <ul style="list-style-type: none">• Blue Lake Rancheria• Yurok Tribe |
| 12:30 – 1:30 p.m. | NETWORKING LUNCH (Buffet provided at hotel for participants.) |
| 1:30 – 2:30 p.m. | TOPIC REQUEST FROM ICEI WG MEMBERS – TBD <ul style="list-style-type: none">• Representative from CA Public Utilities Commission <i>(To be invited)</i>• Invite Governor, Mayor elect, Governor’s Office Liaison and/or Tribal Advisor Liaison <i>(To be invited)</i> |
| 2:30 – 2:45 p.m. | BREAK |
| 2:45 – 3:30 p.m. | ICEI WG MEMBER CAUCUS |
| 3:30 – 4 p.m. | REVIEW AND WRAP-UP <ul style="list-style-type: none">• Next Steps and Action Items• Final Remarks |
| 4 p.m. | ADJOURN AND DEPART BY SHUTTLE TO THUNDER VALLEY RESORT |