



## Indian Country Energy & Infrastructure Working Group

### Quarterly Meeting

April 13, 2016  
8:30 A.M. – 4:30 P.M.

Hard Rock Hotel & Casino Tulsa  
777 W. Cherokee Street  
Catoosa, OK 74015

### AGENDA

#### CHEROKEE D

8 – 8:30 a.m.	<b>REGISTRATION AND BREAKFAST BUFFET</b>
8:30 – 9 a.m.	<b>WELCOME, OPENING REMARKS AND INTRODUCTIONS</b>  Welcome from Hosts and Opening Remarks ICEIWG Member Tribe Co-Hosts – Cherokee Nation and Osage Nation <b>Bill John Baker</b> , Principal Chief, Cherokee Nation <b>Sara Hill</b> , Secretary of Natural Resources, Cherokee Nation <b>Jill S. Jones</b> , Board Chair, Osage Nation Energy Services, LLC  Opening Prayer <b>Edward Red Eagle, Jr.</b> , Board Member, Osage Nation Energy Services, LLC  Welcome from ICEIWG Co-Chairs and DOE Officials <b>Chris Deschene</b> , Director, U.S. Department of Energy (DOE) Office of Indian Energy (IE) Policy and Programs <b>Jim Manion</b> , General Manager, Warm Springs Power, Confederated Tribes of the Warm Springs Reservation of Oregon  DOE-IE Officials and Points of Contact to ICEIWG <b>David Conrad</b> , Deputy Director, U.S. DOE-IE <b>Doug MacCourt</b> , Senior Advisor, U.S. DOE-IE <b>Sarai Geary</b> , Program Manager, U.S. DOE-IE  ICEIWG Member Introductions and Brief Energy Updates



<p><b>9 – 10 a.m.</b></p> <p>(5 min.) 9-9:05 a.m. (15 min.) 9:05-9:20 a.m.</p> <p>(20 min.) 9:20-9:40 a.m.</p> <p>(20 min.) 9:40-10 a.m.</p>	<p><b>ICEIWG ADMINISTRATIVE BUSINESS</b></p> <ul style="list-style-type: none"> <li>➤ Overview of Agenda</li> <li>➤ Discuss IE’s 2016 Calendar of Events and Dates to Remember <ul style="list-style-type: none"> <li>▪ ICEIWG Quarter 3 Meeting – July 13-14, 2016, in Bethel, Alaska Hosted by DOE, Association of Village Council Presidents and Tanana Chiefs Conference</li> <li>▪ ICEIWG Quarter 4 Meeting – September 2016 in North Dakota Hosted by DOE and Mandan, Hidatsa and Arikara (MHA) Nation</li> </ul> </li> <li>➤ DOE Budget/Programmatic Updates – Direction/Impacts <ul style="list-style-type: none"> <li>▪ President’s FY 2017 Budget Request, specifically for DOE and IE</li> <li>▪ IE’s Strategic Roadmap 2025</li> <li>▪ Inter-tribal Technical Assistance Energy Providers’ Network</li> </ul> </li> <li>➤ DOE Departmental/Legislative Updates <ul style="list-style-type: none"> <li>▪ ICEIWG’s Letter to the Secretary of Energy Related to the Clean Power Plan (CCP)</li> <li>▪ Memo of Understanding (MOU) between DOE and the U.S. Department of Interior (DOI)</li> <li>▪ Letter to White House Council on Native American Affairs (WHCNAA)</li> </ul> </li> </ul>
<p><b>10 – 11 a.m.</b></p>	<p><b>GROWING AWARENESS AROUND STEM AS A PRIORITY FOR INDIAN COUNTRY</b></p> <p><b>Sarah EcoHawk</b>, CEO, American Indian Science and Engineering Society <b>Dode Barnett</b>, National Council Member, Muscogee (Creek) Nation</p> <ul style="list-style-type: none"> <li>➤ How can ICEIWG use its platform to help in raising awareness on science, technology, engineering and math (STEM) issues?</li> </ul>
<p><b>11 a.m. – 12:30 p.m.</b></p>	<p><b>ICEIWG POLICY AGENDA DEVELOPMENT AND WORK PLAN DISCUSSION</b></p> <ul style="list-style-type: none"> <li>➤ ICEIWG should identify the three priority actions or areas of concentration in 2016 and beyond, including plans for a National Tribal Energy Plan.</li> <li>➤ This discussion will focus on developing actionable items for ICEIWG, DOE and NCSL to complete and timelines.</li> </ul>
<p><b>12:30 – 1:30 p.m.</b></p>	<p><b>WORKING LUNCH</b></p> <p><b>QUADRENNIAL ENERGY REVIEW (QER) 1.2</b></p> <p><b>Matt McGovern</b>, Senior Advisor, U.S. DOE</p> <p>The second installment of the QER will provide an integrated study of the U.S. electricity system from generation through end use.</p>
<p><b>1:30 – 1:45 p.m.</b></p>	<p><b>BREAK</b></p>



1:45 – 2:15 p.m.	<b>ENERGY PROJECT DEVELOPMENT PRESENTATIONS FROM CO-HOSTS CHEROKEE NATION AND OSAGE NATION</b>  <b>Sara Hill</b> , Secretary of Natural Resources, Cherokee Nation <b>Jill S. Jones</b> , Board Chair, Osage Nation Energy Services, LLC
2:15 – 2:45 p.m.	<b>INTRODUCTION AND UPDATE FROM U.S. GOVERNMENT ACCOUNTABILITY OFFICE (GAO)</b>  <b>Jay Spaan</b> , Senior Analyst, U.S. GAO
2:45 – 3:30 p.m.	<b>WHITE HOUSE COUNCIL ON NATIVE AMERICAN AFFAIRS (WHCNA) UPDATE AND DISCUSSION</b>  <b>Anthony Morgan Rodman</b> , Executive Director, WHCNA (call-in) <ul style="list-style-type: none"><li>➤ Update on recent actions in 2016</li><li>➤ Feedback on ICEIWG letter</li></ul>
3:30 – 4:15 p.m.	<b>OPPORTUNITIES IN THE SUPPLY CHAIN OF TRANSMISSION INFRASTRUCTURE</b>  <b>Mario Hurtado</b> , Clean Line Energy, LLC
4:15-4:30 p.m.	<b>WRAP UP AND NEXT STEPS</b>