



INDIAN COUNTRY ENERGY AND INFRASTRUCTURE WORKING GROUP
ICEIWG

January 26, 2012

GILA RIVER INDIAN COMMUNITY

Wild Horse Pass Hotel & Casino
5040 Wild Horse Pass Boulevard
Chandler, AZ 85226
(520) 796-7272

AGENDA

**CLOSED SESSION—FOR ICEIWG MEMBERS AND ALTERNATES
ACACIA B BALLROOM**

THURSDAY, JANUARY 26, 2012

7:45am – 8:30am	REGISTRATION AND FULL HOT BREAKFAST
8:30am – 10:15am	<p><u>CLOSED SESSION</u> INTERNAL WORKING GROUP SESSION FOR ICEIWG MEMBERS ONLY</p> <p><u>ICEIWG Members and Alternates</u></p> <ul style="list-style-type: none"> • Rodney Bordeaux, <i>Chairman, Rosebud Sioux Tribe</i> • Barney Enos, Jr., <i>District 4 Community Council, Gila River Indian Community</i> • Jim Manion, <i>Warm Springs Power, Confederated Tribes of the Warm Springs Reservation of Oregon</i> • Will Micklin, <i>CEO, Ewiiapaayp Band of Kumeyaay Indians</i> • Mato Standing High, <i>Attorney General, Rosebud Sioux Tribe</i> • Ronald Suppah, <i>Vice Chairman Tribal Council, Confederated Tribes of the Warm Springs Reservation of Oregon</i> • R. Allen Urban, <i>Chief Operating Officer, Yocha Dehe Wintun Nation</i> <p>WELCOME AND INTRODUCTIONS</p> <p><u>The Department of Energy’s Office of Indian Energy (IE) Representatives</u></p> <ul style="list-style-type: none"> • Tracey A. LeBeau, Director • Pilar Thomas, Deputy Director • Brandt Petrsek, Special Advisor

	<p>REVIEW OF AGENDA</p> <p>ACTION ITEMS FROM LAST MEETING</p> <p>FORTHCOMING</p> <p>UPDATE ON INDIAN ENERGY (IE) OFFICE ACTIVITIES</p> <ul style="list-style-type: none"> • Budget for Fiscal Year 2012 and use of FY 2012 Appropriations • Tribal Leader Forums <p>OPEN DISCUSSION</p> <ul style="list-style-type: none"> • Working Group Charter • Draft Strategic Plan • Organizational Options • Member Recruitment Strategy
<p>10:15am – 10:30am</p>	<p>BREAK</p>
<p>OPEN SESSION</p> <p>OPEN TO TRIBAL ORGANIZATIONS, TRIBAL REPRESENTATIVES AND OTHER ATTENDEES</p>	
<p>10:30am – 3:45pm</p>	<p>FACILITATED OPEN SESSION</p> <p><u>WORKING LUNCH BREAK FROM 12:00PM—1:15PM</u></p> <p>UPDATE ON FEDERAL BUDGET</p> <ul style="list-style-type: none"> • Update on FY2012 appropriations for federal energy development programs <p>OFFICE OF INDIAN ENERGY (IE) ACTIVITIES AND BUDGET</p> <ul style="list-style-type: none"> • Update on IE programs, initiatives and priorities for FY2012 • Future Tribal Leader Forums <i>Overview of upcoming Forum dates, objectives and audiences, and feedback from Solar Energy Development in the Southwest Forum - December 19-20, 2011—Palm Springs, CA</i> • Plans for Reservation Economic Summit (RES) 2012 Conference

	<ul style="list-style-type: none"> • Energy Efficiency and Renewable Energy (EERE) Tribal Energy Program Update (Presenter: Younes Masiky) • Leveraging other DOE Resources • Western Area Power Administration (WAPA) (Presenters: Steve Tromly, WAPA; Darrick Moe, WAPA DSW Regional Manager) <i>Short presentation on Boulder Dam Power Allocations Program and status update of Desert Southwest Interconnection requests</i> <p>DISCUSSION OF ICEIWG PRIORITIES</p> <ul style="list-style-type: none"> • Information Needs for ICEIWG AND INDIAN COUNTRY <i>REVISITING the issue matrix and discussing date/information clearinghouse and technical assistance needs</i> <p>NATIONAL RENEWABLE ENERGY LABORATORY (NREL) INDIAN ENERGY PROGRAMS UPDATE (Presenter: Dan Beckley)</p> <p>NEXT STEPS</p> <ul style="list-style-type: none"> • Assignments • Calendaring • Action Items
3:45pm – 4:00pm	CONCLUSION