

Draft AGENDA

Identify Strategy to Minimize Socioeconomic Impacts of Potential Closure of the Navajo Generating Station

Anthony B. Shelde Building, 5718 West North Loop Road, Chandler, AZ 85226

Wednesday, April 5, 2017, 1:00 p.m. – 5:00 p.m.

Meeting Purpose: *Discussion and solutions-orientated brainstorming session for exploring ways to minimize impacts to local economies and tribes should NGS not operate post-2019.*

1:00 – 1:30	Introductions and Meeting Purpose
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1:30 – 2:00	Navajo Nation Perspective
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2:00 – 2:30	Hopi Tribe Perspective
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Presentations should address:

- *Tribal viewpoint/description of federal trust obligation*
- *Current benefits derived from NGS operations.*
- *Impacts from a potential NGS closure.*
- *Economic development opportunities that could minimize negative economic impacts should NGS close.*
- *Current relationships, progress, activities that already exist that could play a positive role moving forward.*

2:30 – 2:45	Break
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2:45 – 3:15	Other Tribal Perspectives
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3:15 – 4:00	Local & State Government/Entity Presentations/Comments (10 - 15 mins each)
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Presentations should address:

- *Current benefits derived from NGS operations.*
 - *Impacts from a potential NGS closure.*
 - *Economic development opportunities that could*
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minimize negative economic impacts should NGS close.

- *Current relationships, progress, activities that already exist that could play a positive role moving forward.*

4:00 – 5:00

Discussion

1. Brainstorm Opportunities to Minimize Impacts
2. Summarize Discussion and Prepare Report for April 12, 2017 Meeting

5:00

Adjourn
