

# Draft AGENDA

## Long-term Future of the Navajo Generating Station

U.S. Department of the Interior, South Penthouse, 1849 C Street NW, Washington, DC 20240  
Wednesday, April 12, 2017, 9:00 a.m. – 4:00 p.m.

Meeting  
Purpose:

*Status of Discussions on Lease Agreement Extension & Work Group Reports*

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| <b>9:00 – 9:30</b> | <b>Introductions &amp; Opening Statement of the Acting Deputy Secretary</b> |
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| <b>9:30 – 10:30</b> | <b>Work Group Status Reports</b> <ol style="list-style-type: none"><li>1. Lease Amendment/Extension (SRP &amp; Navajo Nation)</li><li>2. Explore Potential Fuel Cost Reductions (Peabody Energy w/Hopi Tribe, Navajo Nation, &amp; Reclamation)</li></ol> |
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| <b>10:30 – 10:45</b> | <b>Break</b> |
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| <b>10:45 – 11:45</b> | <ol style="list-style-type: none"><li>3. Explore Potential Non-Fuel Cost Reductions (Peabody Energy/Navigant w/SRP, Navajo Nation, &amp; Reclamation)</li><li>4. Explore Potential New Owners/Operators (Peabody Energy/Lazard w/Navajo Nation, SRP, &amp; Reclamation)</li></ol> |
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| <b>11:45 – 1:00</b> | <b>Lunch</b> |
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| <b>1:00 – 2:00</b> | <ol style="list-style-type: none"><li>5. Pursue Potential New Customers/Load (Arizona Corporation Commission w/Navajo Nation)</li><li>6. Agreement for Decommissioning/Monitoring (SRP &amp; Navajo Nation)</li></ol> |
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| <b>2:00 – 2:15</b> | <b>Break</b> |
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| <b>2:15 – 3:15</b> | <ol style="list-style-type: none"><li>7. Identify Strategy to Minimize Socioeconomic Impacts of a Potential Closure (DOI w/Navajo Nation, Hopi Tribe, GRIC, Tohono O'odham)</li></ol> |
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Nation, Navajo County, Coconino County, SRP,  
& Reclamation)

8. Identify Economic Impacts to Central Arizona  
Project (CAP) Tribes (GRIC w/Reclamation &  
CAWCD)
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**3:15 – 4:00**

**Next Steps**

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**4:00**

**Adjourn**

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