

**“Working Together to Make Renewable
Energy a Reality in First Nations”**

**2008 ANNUAL CONFERENCE &
ANNUAL GENERAL MEETING**

*Hosted by the
FIRST NATIONS ENERGY ALLIANCE
(F.N.E.A.)*

AGENDA



NOVEMBER 25TH & 26TH, 2008

GREAT NORTHERN RESORT & CONFERENCE CENTRE

SAULT STE. MARIE, ON.

2008 F.N.E.A. ANNUAL CONFERENCE & ANNUAL GENERAL MEETING

TUESDAY, NOVEMBER 25, 2008

TIME	ACTIVITY	LOCATION
8:00 – 1:30 AM	Delegate Registration (<i>Front lobby – follow signs</i>)	FRONT LOBBY
9:00 AM	Opening and Welcoming Remarks <ul style="list-style-type: none"> • Elder Roy Michano, Ojibways of Pic River • Ontario Regional Chief Angus Toulouse • Robert Corbiere, FNEA President 	BALLROOM NORTH
9:30 AM	<u>Work of the F.N.E.A. – Year in Review</u> FNEA Working Group Members will discuss: (i) Organizational work of the FNEA; (ii) Key policy issues surrounding the development and implementation of the Integrated Power System Plan – IPSP; (iii) Next steps for the IPSP – Supplementary IPSP Directive; <ul style="list-style-type: none"> • Cherie Brant, counsel to FNEA 	BALLROOM NORTH
10:15 AM	Nutrition and Networking Break in the Exhibitor’s Showroom	BALLROOM CENTRE
10:30 AM	Green Energy Act Alliance <ul style="list-style-type: none"> • Michael Fox and; • Marion Fraser, Advisors to the Green Energy Act Alliance 	BALLROOM NORTH
11:00 AM	Financing Aboriginal Projects and Partnership Models <ul style="list-style-type: none"> • Jacques Huot, Corp. Finance International 	BALLROOM NORTH
12:00 PM	Lunch – Keynote Address <ul style="list-style-type: none"> • Hillary Thatcher, Sr. Advisor, First Nation and Métis Policy, Ministry of Energy and Infrastructure 	BALLROOM NORTH
1:15 PM	Duty to Consult Panel – Speakers will share recent experiences working with First Nations and developers on the evolving Duty to Consult obligations <ul style="list-style-type: none"> • William Big Bull, consultant to Walpole Island 	BALLROOM NORTH

F.N.E.A. ANNUAL CONFERENCE CONTINUED...

1:45 PM	Aboriginal Renewable Energy Opportunities - Panel <ul style="list-style-type: none"> • Sandra Dosser, MNR • Lee White, Director of Economic Development, Walpole Island 	BALLROOM NORTH
2:15 PM	First Nations Energy Alliance Renewable Energy Survey and Nutrition Break	BALLROOM NORTH
3:00 PM	Transmission Development Options - Looking at the business models for transmission and enabler lines <ul style="list-style-type: none"> • Ajay Garg, Hydro One Networks • Stephen Lindley, SNC Lavalin • Peter Bettel, Brookfield Power • Ed Chilton, Five Nations Energy 	BALLROOM NORTH
4:00 PM	Closing Remarks	BALLROOM NORTH
5:00 PM	Cocktail Hour – sponsored by Great Lakes Power	BALLROOM CENTRE
6:30 PM	Delegates on own for dinner	

2008 F.N.E.A. ANNUAL GENERAL MEETING (AGM)

WEDNESDAY, NOVEMBER 26, 2008

TIME	ACTIVITY	
9:00 AM	AGM – <i>**MEMBERSHIP IN F.N.E.A. REQUIRED IN ORDER TO ATTEND MEETING**</i> - Review of Special Business - - Report of the Board of Directors; - Review of Financial Statements of FNEA;	BALLROOM NORTH
9:30 AM	Election of F.N.E.A. Board of Directors	
11:00 AM	First Meeting of the F.N.E.A. Board of Directors - Report of Counsel; - Business Arising; - Membership Fees; and - Set Schedule for Board Meetings	BALLROOM NORTH