

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

FNEA 2008 Conference & AGM

First Nations Energy Alliance

Tuesday, November 25th and Wednesday, November 26th Great Northern Resort and
Conference Centre, 229 Great Northern Road, Sault Ste. Marie, ON



Dear Friends and Members,

On behalf of the FNEA's Board of Directors and Working Group, it is my pleasure to invite you to our 2008 Conference and Annual General Meeting (AGM) that will be held on November 25th & 26th, 2008, at the Great Northern Resort and Conference Centre in Sault Ste. Marie, ON.

We will kick off our event with a one day conference featuring guest speakers who will bring us up to date on issues such as the Integrated Power System Plan (IPSP), the First Nations consultation process for RFPs, the Renewable Energy Standard Offer Program (RESOP) and Transmission Issues. **Please see our agenda enclosed for more details.**

The conference is being offered for a rate of \$250 for existing members (per delegate) and \$450 for non-members. Non-members who sign up for full membership within two weeks from the close of the Membership Drive Conference will receive a rebate of \$200 for each delegate that attends the conference up to a maximum of \$400.00.

As you are aware, on September 17, 2008, Minister Smitherman issued a directive that called upon the OPA to revisit its existing renewable energy targets and ***“to undertake an enhanced process of consultation with First Nations and Métis communities in light of potential duty to consult obligations. Additionally that the principle of Aboriginal partnership opportunities be considered in both generation and transmission.”***

FNEA members play a critical role in shaping the future of the FNEA and its continued presence within the renewable energy industry. As you may be aware, when the FNEA incorporated in February of this year, it put in place a Board of Directors to complete the bylaws and work on the business plan for the organization. Our bylaws have now been finalized. We will also be electing the Board of Directors who will each serve for a two year term, commencing on November 26th, 2008. Each member may send an unlimited number of delegates to the conference. Please note there is only 1 vote permitted per voting member on AGM matters.

Please confirm your attendance by filling out and returning the form enclosed to our FNEA Conference Coordinator, Melissa Cooper via fax (705-859-3851) or by e-mail (alternative_energy_resources@yahoo.ca), **no later than Friday November 21, 2008.**

We thank you for your continued support and look forward to seeing you in November!

Sincerely,

FNEA Board of Directors and Working Group