

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with Navajo Transitional Energy Company and Others

October 25, 2021
9:00 a.m.

PROPOSED AGENDA

PRESIDING: Rickie Nez, *Chairperson*
Thomas Walker, Jr., *Vice-Chairperson*

Rickie Nez	()
Thomas Walker, Jr.	()
Kee Allen Begay Jr.	()
Herman M. Daniels	()
Mark A. Freeland	()
Wilson C. Stewart, Jr.	()

LOCATION: **Via Telecommunications**
Call-In Number: 1-669-900-6833
Zoom Meeting ID: 732-628-2566
Passcode: 86515

- 1. Welcome; Roll Call; Invocation; and Introduction**
- 2. Purpose of the Work Session:** The Navajo Transitional Energy Company, Photosol US, Navajo Power and Uniper Energy have requested a leadership meeting with the Resources and Development Committee to present and discuss the impact of taxes imposed on renewable solar projects proposed on the Navajo Nation.
- 3. Presentation/Discussions:**
 - a. Presentations on the Solar/Renewable Projects on the Navajo Nation, A Taxation Challenge.
 - i. Introductions. *Presenter: Steve Yazzie, Director of Power & Energy Generation NTEC*
 - ii. Solar Background and Capacity Surrounding the Navajo Nation. *Presenter: Clara Pratt, Founder and Partner Navajo Power*
 - iii. Solar Development and Economics. *Presenter: Damian Irizarry, Director West Power Origination Uniper Energy*
 - iv. Renewable Energy Project Comparison of on/off the Navajo Nation. *Presenter: Josh Case, CEO Photosol US*
 - v. Solar Project Proposals and Tax Comparison. *Presenter: Josh Case, CEO Photosol US*
 - vi. Recommended Solutions and Next Steps. *Presenter: Tim McLaughlin, Board Chair NTEC*

b. Discussion on Presentation Topics: Recommended Priority Solutions and Next Steps Going Forward.

4. Questions/Recommendations/Follow-Up

5. Conclusion of Meeting and Adjournment