

RESOURCES AND DEVELOPMENT COMMITTEE
Work Session with Kinetic Power, LLC and Four Corners Economic Development

Wednesday, April 6, 2022
9:00 a.m.

AGENDA

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

LOCATION: **Four Corners Economic Development**
5101 College Boulevard
Farmington, New Mexico 87402

via Telecommunication

Call-In Number: 1-669-900-6833
Meeting ID: 732-628-2566
Passcode: 86515

1. Welcome; Roll Call; Invocation; and Introduction

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

2. Purpose of the Work Session: The Resources and Development Committee will be conducting a work session with Kinetic Power, LLC and Four Corners Economic Development to discuss the Carizzo Four Corners (Beclabito) Hydroelectric Energy Storage Center project and the scope of opportunities for the Navajo Nation.

3. Presentation/Discussions:

- a. Presentations by Kinetic Power, LLC and Four Corners Economic Development on the Carizzo Four Corners (Beclabito) Hydroelectric Energy Storage Center (“Carizzo”) Project
- Carizzo Project Overview and Scope of Opportunities
 - i. Technology, footprint, energy, water metrics
 - ii. Economic development benefits to the Navajo Nation
 - iii. Local water and electrical infrastructure benefits
 - iv. Carizzo differences to the Salt Canyon, Little Colorado River, and Big Canyon projects
 - Carizzo Project Financial Overview
 - i. Capital requirements and timing
 - ii. Navajo Nation ownership scenarios
 - iii. Funding sources

- Summary of the Discussions to Date with the Navajo Nation Government
- b. Discussion on Moving Forward with the Caizzo Project and Supporting the Scope of Opportunities for the Navajo Nation.
- 4. Questions/Recommendations/Follow-Up**
 - 5. Conclusion of Meeting and Adjournment**