

WRP Steering Committee with Committee Co-Chair Call

FRIDAY, JUNE 17, 2016

Today's Agenda

- 1. Welcome/Review of Agenda
- 2. Brief Recap of WRP Past Efforts
- 3. Upcoming WRP Efforts and Request for Input
 - Monday, July 25th WRP SC meeting with Committee Co-Chairs
 - Review of Agenda, Meeting Purpose, Survey request
 - 2016 Principals' meeting
 - Latest planning efforts
 - Request for input on Plenary Sessions

4. Around the Phone

 Western Governors' Association (WGA) Annual Meeting Recap and Upcoming Efforts by Jim Ogsbury, WGA Executive Director

WRP SC Updates

- New FAA SC member:
 - Ms. Tamara A. Swann, Deputy Regional Administrator, FAA Western-Pacific Pacific Region
- Lead US Forest Service WRP SC member:
 - Ms. Jacqueline Buchanan, Acting Regional Forester, Rocky Mountain Regional Office, US Forest Service





Recent Past WRP Webinars

•WRP Energy Committee Webinars:

- May 12th: Western Electricity Coordinating Council (WECC) and an overview of regionally significant transmission projects that have a high expectation of being in service in a 10-year timeframe given current trends
- June 6th: (Joint call with WRP GIS Support Group) on the Energy Zones
 Mapping Tool
- June 9th: Renewable Energy Transmission Initiative 2.0

•Joint WRP Natural Resources and MRHSDP&A Committees:

 June 10th: U.S. Border Patrol mission in the WRP Region with a focus on the work accomplished by the Public Lands Liaison Agent (PLLA) Program, the Ajo U.S. Border Patrol Station and the Organ Pipe Cactus National Monument to "Secure the U.S. Border and Protect Environmental and Cultural Resources for Future Generations."

Other Recent WRP Efforts

Efforts	Details		
WRP Natural Resources Committee	Co-Chairs provided consolidated input on the Legacy Project in WRP Region		
May 2016 WRP DoD MGMT Team call	Ms Susan Veazey is OEA liaison to WRPDoD instruction related to energy coordination		
Outreach/Coordination	 Mtg with new DoD WRP Co-Chair: Mr. Duma Mtg with Matt Hogan, Deputy Regional Director, USFWS, Mountain-Prairie Region THANK YOU Dr. Nicholopoulos! WRP presentation to AZ Leaders on WRP SERPPAS Coordination (participation in SC & Principals' Meeting and call with new Coordinator) 		
Miscellaneous:	 Drafted list of various Congressional Caucuses and highlighted those that might have a WRP nexus (follow up to a question) 		

Upcoming WRP Webinar

- July 12th WRP MRHSDP&A Committee webinar on Spectrum Policy Developments Affecting the U.S. Department of Defense DoD Test Ranges
- 1:00 pm to 2:00 pm Pacific
- Conducted by Mr. Chris Mazur, Acting Navy Lead, International, Spectrum and Sustainability Team Lead OSD AT&L, Test Resource Management Center and will provide:
 - Better understanding of existing spectrum users, necessary spectrum bandwidth to complete mission, and status of spectrum sell off, reallocation and distribution of funds.
 - Brief overview of importance of spectrum and DoD needs
 - Current efforts impacting DoD's use of spectrum

2016 WRP SC meeting with Committee Co-Chairs

Meeting Host:

Western Governors Association

Meeting Location:

1600 Broadway, Fifth Floor, Denver, CO 80202

Meeting Time:

Start at 9 am; conclude by 3 pm

Meeting Objectives

- Develop WRP Steering Committee Recommendations for 2016/2017
 - Recap of survey results
 - Any items to present to WRP Principals to make sure WRP is focused on the most significant items in the most strategic way
- Refine WRP 2016/2017 Priorities to be presented to the WRP Principals
- Finalize any WRP Principals' Meeting efforts
- Information sharing

2016	WRP	SC	meetir	ig with
Comm	ittee	Co-	Chairs	Agenda

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10 min	•	Welcome and Overview of Meeting Goals
20 min	•	Introductions
30 min	•	Setting the Stage (highlight of WRP history/mission and 2015/2016 efforts)
75 min	•	Around the Room Agency Updates (brief updates on relevant agency efforts) *** pls email Amy if you are willing to provide update so we adjust agenda as necessary
35 min	•	Recap of Survey Results and Finalize Next Steps
70 min	•	Lunch/Networking Opportunities
40 min	•	WRP Regional Strengths, Areas of Commonality and Emerging Issues Report Findings and Discussion
30 min	•	Recommendations by WRP Chair and Vice Chair and Discussion regarding 2016/2017 Efforts
10 min	•	Discussion and Selection of 2016/2017 WRP SC Chair and Vice Chair
25 min	•	Discussion regarding Eighth Principals' Meeting
15 min	•	Wrap up, Final recommendations and Next Steps

WRP SC and Committee Co-Chair 2016 Survey

Request your input on draft questions below. After approval, they will be sent via SurveyMonkey; request for response NLT June 29.

Eight Questions on:

- 1. Frequency of WRP SC calls with Committee Co-chairs
- 2. Holding a WRP multi-agency meeting in DC in Spring 2017
- 3. If DC meeting is held, recommendations
- 4. Holding annual WRP SC meeting with Committee Co-Chair in 2017
- Which state to hold the 2017 WRP Principals' Meeting
- Dates for 2017 WRP Principals' Meeting
- 7. Questions your agency would like WRP to answer in 2016/2017 (example next slide)
- 8. Any other recommendations for WRP?

DRAFT WRP Priority to Address in 2016/2017

<u>An Example of a Question</u> WRP could answer listed below; Request your Input; Committee Co-Chairs holding calls beginning June 30th to further scope and present ideas at June 25th meeting

Identifying developable lands in the Western Region:

Lands in the WRP Region have been constrained for further residential or general commercial or industrial development in a number of ways. First, unlike much of the country (and most particularly, the area east of the Mississippi) much of the WRP Region is owned by federal, state or local governments. Some of that land may be developable, particularly state trust land (as it is sold or leased out of trust) and those portions of other state or federal land that have been designated for particular industrial uses, such as geothermal, wind, and solar generation or transmission. However, some lands, because they have already been developed, are environmentally sensitive or are topographically or physically unsuitable for development, are not likely to be used for any residential, commercial or industrial use. The purpose of this study is to identify those areas in the WRP Region that remain as being possibly developed for these uses and to consider the potential impacts of those developments on energy infrastructure needs and construction, military and homeland security requirements, and natural resources including critical habitats.

WRP Principals' Meeting Logistical Info

Meeting Location:

- Main Meeting: Douglas Ballroom at the University Guest House & Conference Center at the University of Utah
- Dinner: Commander's House (walking distance)
- Sleeping Rooms: on-site (\$108/night (per diem))

Meeting Cost:

- Early Registration (on or before July 18, 2016): \$65
- Registration (after July 18): \$85

Meeting Schedule

- August 16th:
 - Optional Social Dinner
- August 17th
 - 8:00 9:30 am: DoD-only meeting with Mr. Duma
 - 10 am to 5 pm: Main meeting
 - 6:00 8:00 pm: Dinner reception
- August 18:
 - 7:30 8:00 am: Continental Breakfast
 - 8 am to 12 noon: Main Meeting

WRP Principals' Meeting Registration

Registration Webpage: http://wrpevents.org



Eighth
Western Regional Partnership
Principals' Meeting



RegistrationRegister by July 18, 2016 to



LodgingSpecial per diem rates

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Reliable Outcomes for America's Defense, Energy, Environment and Infrastructure in the West



WRP Principals' Meeting Agenda

Welcome
and
Opening
Remarks by
WRP Co-
Chairs
-

- Honorable Gary Herbert, Governor of Utah
- Ms. Janice Schneider, Assistant Secretary, Land and Minerals Management, U.S. DOI
- Mr. Dave Duma, Principal Deputy Director, Operational Test and Evaluation, DoD

Keynote Remarks

- Confirmed: Congressman Chris Stewart (UT-2)
 - Range and Testing Center Caucus; relevant western policy issues (e.g., better collaboration on natural resources)
- Invited: Victor Mendez, US Deputy Secretary of Transportation
 - Insights on transportation and infrastructure in the West with a focus on ways for better planning and collaboration

WRP Business Session

- Confer Hanson Scott award for Outstanding Leadership
- Adoption of WRP 2016/2017 Strategic Priorities and Recommendations
- Discussion and Action by WRP Principals

Plenary Sessions

Energy; Drought; UAV Integration; ESA (Draft concepts next slide)

WRP Principals' Meeting Agenda Plenary Sessions

Looking for a mix of state, federal and Tribal senior-level perspectives; Trying to keep each panel to no more than three presenters with short discussions so that WRP Principals' can ask questions; provide their insight as well

Energy Trends in the WRP Region	 Proposed: Mark Gabriel, Administrator & CEO, Western Area Power Administration (WAPA) Proposed: Maury Galbraith, Executive Director, Western Interstate Energy Board State Perspective
Drought	 (Confirmed) Deputy Under Secretary Ann Mills, USDA, Federal re: Drought Resilience Partnership (invited): Tom Iseman, Deputy Assistant Secretary, Water and Science, U.S. Department of the Interior
UAV Integration	 (Invited): Maj Gen (Ret) Gibson, FAA Senior Advisor on UAS Integration Proposed: David Ulane, CO State Aviation Directors
ESA	Proposed: Jim Ogsbury, WGA on 2016 Chairman's InitiativeUSFWS
Back up	 If for some reason an above session does not come together, need a back-up plan: Emergency Management ??



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