

Western Governors' Association 2006 Annual Meeting

Enchantment Resort, Sedona, Arizona
June 10 - 13, 2006

DRAFT AGENDA As of 6/6/2006

Sunday, June 11

10:30 a.m. – 4:00 p.m.
Enchantment Village

Registration and Activity Desks Open

2:00 – 2:20 p.m.
Pow Wow Pavilion
(The Village)

Convene Meeting and Discuss Federal & Regional Energy Policy
Federal Energy Regulatory Commission Chairman *Joseph T. Kelliher* will join the Governors to discuss electricity reliability, transmission line siting, and regional energy advisory boards.

2:20 – 4:00 p.m.
Pow Wow Pavilion
(The Village)

Plenary I – Clean Energy, a Strong Economy and a Healthy Environment

The Governors will discuss clean and diversified energy issues for the West and the nation. The WGA Clean and Diversified Energy Advisory Committee will deliver its final report to the Governors. The report identifies policy options to increase the use of clean energy and improve energy efficiency and transmission in the region. The Governors will also discuss transportation fuels.

Joining the Governors for this session are:

- *Jeff Sterba*, Chairman, President and CEO of PNM Resources
- *Bill Keese*, Co-chair of the CDEAC
- *Bill Real*, Co-chair of the CDEAC
- *Sheryl Carter*, Natural Resources Defense Council's Energy Program
- *Jim Sims*, Western Business Roundtable
- *Joseph Desmond*, California Under Secretary for Energy Affairs
- *Dan Trunfio*, Global Bio-fuels Manager, Shell Downstream Incorporated

6:00 – 7:00 p.m.
Croquet Lawn

Reception

Monday, June 12

7:45 a.m. – 12:00 p.m.
Enchantment Village

Registration and Activity Desks Open

8:15 – 9:15 a.m.
Village Terrace

Breakfast Buffet

9:30 – 9:45 a.m.
Pow Wow Pavilion
(The Village)

Keynote Speech
Dirk Kempthorne, Secretary of the Interior (invited)

9:45 – 11:00 a.m.
Pow Wow Pavilion
(The Village)

Plenary II – Growth and Conservation Strategies for the West
Governors will discuss with invited guests strategies for dealing with population and economic growth in the region and their impacts on land and water resources. New tools and policies will be discussed. Joining the Governors will be:

- *David Hayes*, former Deputy Secretary of the Department of the Interior and currently partner at Latham Watkins;
- *Bennett Raley*, former Department of the Interior Assistant Secretary for Water and Science, and currently partner at Trout, Raley, Montañó, Witwer & Freeman
- *Dr. Rollie Sparrowe*, founding Board Member of the Theodore Roosevelt Conservation Partnership; and
- *Duane A. Smith*, Executive Director, Oklahoma Water Resources Board.

1:30 - 5:00 p.m.

Time Reserved for Sidebar Meetings and/or Free Time

6:30 – 7:30 p.m.
Enchantment Circle

Reception

7:30 – 11 p.m.
Enchantment Circle

Gala Dinner -- Entertainment provided by Sammy Davis Band

Tuesday, June 13

7:30 – 11:00 a.m.
Enchantment Village

Registration Desk Open

9:00 - 10:00 a.m.
Pow Wow Pavilion
(The Village)

Plenary III – Pandemic Flu: Prepared or Panicked?
Governors will discuss the current status of avian bird flu around the globe and strategies they are implementing to deal with any outbreak in the Western U.S. Invited to join the Governors for this important discussion are;

- *Dr. Stephen Prior*, President: Quantum Leap Health Sciences;
- *Dr. Reed Tuckson*, senior vice-president of consumer health and medical care advancement for the United Health Group;
- *Chris Viehbacher*, President, US Pharmaceuticals, GlaxoSmithKline; and
- *Dr. Michael Samoszuk*, Chief Medical Officer, Roche Diagnostics Corporation.

10:00 – 11:00 a.m.
Pow Wow Pavilion
(The Village)

Board of Directors Meeting

Governors will report on priority issues including immigration, wildfire season, protecting sage grouse habitat, and health care for the military. Governors will also adopt policy resolutions and elect a new Chair and Vice Chair. Chair Janet Napolitano will turn the gavel over to the incoming chair who will outline his priorities for the coming year.

Joining the Governors will be:

- *Brigadier General Elder Granger*, Deputy Director, TRICARE Management Activity;
- *Bob Mendenhall*, President of the Western Governors University.

11:15 – 11:45 a.m.
Apache Terrace
(The Village)

Closing Press Conference