

## Agenda for Hualapai Tribal Utility Authority Board Meeting

January 19, 2016 (rescheduled from 1/13/2016)

Kingman Powerhouse and Visitor Center, 120 West Andy Devine Ave., Kingman, AZ,  
2<sup>nd</sup> Floor Conference Room



9:00 AM

- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from November 30, 2015, and December 16, 2015, meetings.
- 4) Project Updates (Planning)
  - a. Follow-up on Amendment to Hualapai Constitution
    - i. Public presentation held on December 16, 2015, at ITCA.
    - ii. Council meeting on January 8<sup>th</sup>
    - iii. BIA/Department of Interior pending authorization of Secretarial Election
    - iv. Additional public outreach in Peach Springs
    - v. Next public meeting in Phoenix at ITCA
  - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
    - i. Drafting Environmental Report to comply with USDA/Rural Utility Service's grant requirements
    - ii. Meeting with BLM on January 19<sup>th</sup> at Kingman Field Office to discuss issues raised in Environmental Report
  - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
  - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting – letter to APA
- 5) Review of HTUA 2016 Budget approved by Council (Planning)
- 6) BIA/Tribal Energy Development Capacity Building Training (Planning)
- 7) Other Matters (Planning)
  - a. HTUA website development
  - b. Request letter to Bureau of Reclamation requesting Mr. Kevin Black to make presentation to Tribal Council on March 4, 2016, on Hualapai's possible inclusion in the NREL II study for replacing power from the Navajo Generating Station, post-2019.
- 8) Set time and location for next meeting.
- 9) Adjourn

Members of the HTUA Board will meet with the BLM at 2755 Mission Bl., Kingman, at 1:30 PM that same day to discuss the environmental compliance requirements to construct the proposed power line along Diamond Bar Road to Grand Canyon West.