

Agenda for Hualapai Tribal Utility Authority Board Meeting

February 14, 2018

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from January 10, 2018, meeting
- 4) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Outcome of Kick-off meeting with consultants
 - ii. Load Forecast and possible amendment to T&D + Q-Spec contract
 - iii. Access to private lands along power line route
 - iv. Status of Interconnection Agreement
 - b. Cost of Service Study
 - i. Progress to date and next steps
 - c. Community-Scale Solar Array Feasibility Study
 - i. Presentation date to tribal council
 - d. Community Wi-Fi
 - i. Update on BIA's investigation into AT&T's coaxial cable and fiber optic right-of-way lease terms, if available
 - e. Mohave Electric Cooperative
 - i. Request to MEC to provide records of rights-of-way on file
- 5) Other Matters (Planning)
 - a. Review of meeting with Gila River Indian Community Utility Authority
 - b. Highlights from ATEA conference
 - c. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn