

Agenda for Hualapai Tribal Utility Authority Board Meeting

March 10, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes
 - a. January 12, 2015 meeting (continued at last meeting)
 - b. February 2, 2015 meeting
- 4) Project Updates
 - a. USDA/RUS grant and future USDA loan application for the Diamond Bar Road power line to Grand Canyon West plus an estimation of power demand at Grand Canyon West (TTG, Inc. and Planning)
 - b. Referendum Process
 - i. Update from February 9, 2015, Council meeting
 - ii. Review of Standard Clause
 - iii. Discussion of advocacy and fact sheet for public outreach and education
 - iv. Strategy, schedule and agenda for public meetings
 - c. Update on BIA transfer of a portion of Diamond Bar Road to Mohave County (Planning)
 - d. Post 2017 Boulder Canyon Project Schedule D1 allocation from WAPA (Planning)
 - e. Post 2017 Boulder Canyon Project Schedule D2 allocation from Arizona Power Association and review of March 3, 2015, APA board meeting (Planning)
 - f. Review of BIA/IEED grant-funded proposal for seeking Purchase Power Agreements.
- 5) HTUA Staffing and 2015 Budget Discussion
 - a. Telephone interview with prospective applicants for general manager.
 - b. Budget Recommendation to Council.
- 6) Other Matters (bonding of individual board members, etc.)
- 7) Set time and location for next meeting.
- 8) Adjourn