

Agenda for Hualapai Tribal Utility Authority Board Meeting

March 14, 2018

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from February 14, 2018, meeting
- 4) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Status of survey and access to private lands along power line route
 - ii. Status of NEPA review
 - iii. Status of Interconnection Agreement
 - iv. Load Forecast and possible action on amendment to IMEG contract
 - b. Cost of Service Study
 - i. Progress to date and next steps
 - c. Community-Scale Solar Array Feasibility Study
 - i. Review of presentation to tribal council
 - ii. Next presentation to tribal council
 - d. Mohave Electric Cooperative
 - i. Request to MEC to provide records of rights-of-way on file
- 5) Other Matters (Planning)
 - a. Review and possible action on Statement of Qualifications for HTUA General Manager
 - b. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn