

Agenda for Hualapai Tribal Utility Authority Board Meeting

April 11, 2018

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Welcome new General Manager
- 4) Review and Approval of Minutes from March 14, 2018, meeting
- 5) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Status of power line survey and scheduling a field trip
 - ii. Status of NEPA review, cooperating agencies (USDA & BIA) and revised Indirect Cost Agreement with BLM
 - iii. Review of Interconnection Agreement and possible action on payment to Tucson Electric Power to complete System Impact Study
 - b. Cost of Service Study
 - i. Progress to date
 - ii. Review and possible action on payment to MEC to obtain net book value of facilities
 - c. Community-Scale Solar Array
 - i. Revised PPA sent to MEC for comment
 - ii. Status of grant application to DOE
 - d. Mohave Electric Cooperative
 - i. Review records of rights-of-way on file (as available)
- 6) Other Matters (Planning)
 - a. Obligation of new Boulder Canyon Project power allottees to report to WAPA
 - b. Update on tribal council actions on Community Connect grant and AT&T wireless proposal
 - c. Proposed Big Chino Valley Pumped Storage project
 - d. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn