

## Agenda for Hualapai Tribal Utility Authority Board Meeting

April 27, 2017

Hualapai Cultural Center Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from February 22, 2017, and March 16, 2017, meetings
- 4) Status FY 2017 Budget Request (Planning)
- 5) Project Updates (Planning, Fennemore Craig & TTG)
  - a. Proposed Power Line to Grand Canyon West
    - i. Project schedule and consultant budget
    - ii. Comparison of costs between existing diesel generation and new 69 KV power line
    - iii. Class I review of archeological sites along alternate power line routes
    - iv. Status of Right-of-Way application and Plan of Development for BLM
    - v. Draft interconnect agreement with UniSource for Dolan Springs substation
  - b. Hydropower contract with Western
    - i. Follow up on Post-2017 Hoover power allocation and contracting (as needed)
  - c. Community Wi-Fi
    - i. Status of contract with Mural (as needed)
- 6) Other Matters (Planning)
  - a. Review and possible action on bids for Cost of Service Study for HTUA electric service (BIA grant)
  - b. Review and possible action on bids for Community-Scale Solar Array Feasibility Study for Peach Springs (BIA grant)
  - c. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn