

Agenda for Hualapai Tribal Utility Authority Board Meeting

May 24, 2016

Cultural Resources Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from April 13, 2016, meeting
- 4) Project Updates (Planning)
 - a. Follow-up on Amendment to Hualapai Constitution
 - i. Review BIA/Department of Interior Secretarial Election Results
 - ii. Board's activities and strategies in light of post-election results
 - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
 - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
 - i. Special meeting between Arizona tribes and Western on May 26 in Phoenix
 - ii. Final Draft Electric Service Contract
 - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting
 - i. Special meeting with D2 contractors on May 25 in Tucson
 - ii. Final Draft Power Sales Contract
- 5) Other Matters (Planning)
 - a. 2025 Salt Lake City Area Integrated Projects – Requests for comments on General Power Marketing Criteria for Proposed 2025 Marketing Plan
 - b. Lake Powell Pipeline Project – FERC application by Utah Board of Water Resources
 - c. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn