

Agenda for Hualapai Tribal Utility Authority Board Meeting

May 25, 2017

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from April 27, 2017, meeting
- 4) Project Updates (Planning, Fennemore Craig & TTG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Review and possible action on bids for reconnaissance flight along proposed routes
 - ii. Additional information on archeological sites along alternate power line routes
 - iii. Review of Right-of-Way application and Plan of Development for BLM
 - iv. 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)
 - d. Cost of Service Study and Community-Scale Solar Array Feasibility Study
- 5) Other Matters (Planning)
 - a. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn