

Agenda for Hualapai Tribal Utility Authority Board Meeting

July 5, 2018

Hualapai Cultural Center

09:00 am



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from May 23, 2018
4. HTUA meeting with tribal council
5. Review HTUA Simplified Expense/Revenue Model
6. Project Update
 - a. Proposed Power Line to Grand Canyon West
 - i. Status of power line survey
 - ii. Status of NEPA/ Environmental
 1. BLM Field trip (Kevin)
 - iii. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 1. Other discussions with WAPA
 - iv. Round Valley to Peach Springs Transmission Line?
 - b. Community- Scale Solar Array (Kevin)
 - c. Mohave Electric Cooperative discussions--update
 - i. Discussions with MEC
7. Other matters
 - a. Update on tribal council actions (Kevin)
 - b. Cell tower AT&T (Kevin)
 - c. New Board Member
 - d. Southwest Power Conference
 - e. Announcements
8. Set time and location for next meeting
9. Adjourn