

Agenda for Hualapai Tribal Utility Authority Board Meeting

July 9, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from June 11, 2015, meeting
- 4) Presentation by Western Area Power Association
 - a. Discussion of Post-2024 Marketing Plan for Salt Lake City Area Integrated Projects (CRSP).
 - b. Review Post-2017 Boulder Canyon Project allocations in light changing hydrology.
- 5) Project Updates
 - a. Update on BIA transfer of a portion of Diamond Bar Road to Mohave County (Planning)
 - b. Arizona Power Authority Post-2017 Hoover power allocation meeting on July 17th (Planning).
 - c. Meeting with APS negotiation team on July 21st and 22nd to discuss 500 KV line (Planning).
 - d. Special Election Process
 - i. Recap of May 11, 2015, HTUA Board meeting
 - ii. Review of Draft Resolution to initiate Constitutional Amendment Election with Department of Interior and presentation to Council on July 10th
 - iii. Discussion of advocacy and fact sheet for public outreach for the Special Election
 - iv. Strategy, schedule and agenda for public meetings
- 6) BIA/Tribal Energy Development Capacity Building Bids (Planning)
 - a. Review and Recommendation to Council on HTUA Training award
 - b. Review and Recommendation to Council on Purchase Power Agreement award
- 7) Other Matters (Planning)
 - a. Review of revised RFP for HTUA web site
 - b. Northern Arizona University Wind and Solar Status Report – Karin Wadsack
 - c. Recap of Tribal Solar Working Group meeting on June 23rd and 24th at NAU
- 8) Set time and location for next meeting.
- 9) Adjourn