

## Agenda for Hualapai Tribal Utility Authority Board Meeting

August 6, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from July 16, 2015, meeting.
- 4) 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 17<sup>th</sup> (Planning).
  - c. Western Area Power Authority Post-2017 Hoover power contract (Fennemore Craig)
  - d. Meeting with APS negotiation team on July 21<sup>st</sup> and 22<sup>nd</sup> discussing 500 KV line (Planning).
    - i. Recap of meeting
    - ii. Sizing of power line along Diamond Bar Road
    - iii. Next Steps
  - e. Special Election Process
    - i. Recap of July 16, 2015, HTUA Board meeting
    - ii. Review of cover letter and draft resolution to initiate Constitutional Amendment Election with Department of Interior and presentation to Council in September
    - iii. Discussion of advocacy and fact sheet for public outreach for the Special Election
    - iv. Preparing for the public meetings in late August.
      1. Venues – Peach Springs and Grand Canyon West
      2. Notification – Mailings to eligible voters, Newspaper display, Tribal website, Fliers/Posters
      3. Agenda – Introduction, Background, Request, Amendment process
- 5) BIA/Tribal Energy Development Capacity Building Bids (Planning)
  - a. HTUA Training schedule
  - b. Purchase Power Agreement schedule
- 6) Other Matters (Planning)
  - a. Review of inquires from bidders on RFP for creating HTUA web site
  - b. Ownership status of Hualapai Tribe's land holdings in Clay Springs
  - c. Interest from Nextera in developing a solar farm adjoining Clay Springs
- 7) Set time and location for next meeting.
- 8) Adjourn