

## Agenda for Hualapai Tribal Utility Authority Board Meeting

August 23, 2016

Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from July 19, 2016, meeting
- 4) Project Updates (Planning)
  - a. Follow-up on Amendment to Hualapai Constitution
  - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
    - i. Routes
      1. Re-build existing line along roadway
      2. Alternate route outside of roadway
      3. Upcoming meeting with BLM to discuss routes
    - ii. USDA loan application process
      1. TTG's support on Load Forecast
      2. Construction Work Plan RFP
    - iii. Diamond Bar Road studies
  - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
    - i. Update from August 22<sup>nd</sup> Special Council Meeting
    - ii. Benefit Arrangement options for D1 power (review bids if available)
  - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting
    - i. Update from August 22<sup>nd</sup> Special Council Meeting
    - ii. Bill Credit with MEC and Power Pool options for D2 power
- 5) Amendment to HTUA Ordinance
  - a. Update from August 22<sup>nd</sup> Special Council Meeting
  - b. Readdress Resolution No. 05-2016, if required
- 6) Other Matters (Planning)
  - a. Power Line PPA
  - b. Peach Springs Solar Array Update
  - c. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn