

Agenda for Hualapai Tribal Utility Authority Board Meeting

September 13, 2017

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from August 16, 2017, meeting
- 4) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Draft Interconnect agreement with UniSource and possible action on revision to Section 3.2
 - ii. Right-of-Way application and Plan of Development for BLM
 - iii. RFPs for power line survey and environmental assessment
 - b. Cost of Service Study
 - i. Progress to date
 - ii. Request to use HTUA funds to pay MEC for data needed to complete Cost of Service Study
 - iii. Next steps
 - c. Community-Scale Solar Array Feasibility Study
 - i. Progress to date and draft PPA
 - ii. Next steps
 - d. Community Wi-Fi
 - i. Exploration of New Internet Service with ACC Communications to provide Wireless Telecommunications for Peach Springs
 - ii. Status of contract with Mural (as needed)
- 5) Other Matters (Planning)
 - a. Presentation by NextEra for utility-scale solar array along APS 500 KV line
 - b. Discussion and possible action on recommendation to Tribal Council on re-appointment of Board members or possible replacement candidates (Section 202.b.3, HTUA Ordinance).
 - c. Hoover FAX and Technical Review Committee
 - d. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn