

Agenda for Hualapai Tribal Utility Authority Board Meeting

September 20, 2016

Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from August 23, 2016, meeting
- 4) Project Updates (Planning)
 - a. Proposed Power Line to Grand Canyon West
 - i. Alternate Routes
 1. Outcome of 9/6/16 meeting with BLM
 2. RFP for power line EA issued by UniSource
 3. Meeting with UniSource on 9/20/16 at 2:00 PM
 - ii. USDA loan application process
 - iii. Diamond Bar Road studies
 - b. Western Area Power Authority Post-2017 Hoover power allocation and contracting
 - i. Status of contract with Western
 - ii. Benefit Arrangement options for D1 power, review bids and possible action
 - c. Arizona Power Authority Post-2017 Hoover power allocation and contracting
 - i. Status of contract with APA
 - ii. Bill Credit with MEC and possible action
- 5) Other Matters (Planning)
 - a. Solar Energy International Conference wrap-up
 - b. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn