

Agenda for Hualapai Tribal Utility Authority Board Meeting

September 24, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from August 27, 2015, meeting.
- 4) Project Updates (Planning)
 - a. BIA transfer of a portion of Diamond Bar Road to Mohave County.
 - b. Arizona Power Authority Post-2017 Hoover power allocation contracting.
 - c. Meeting with APS negotiation team on September 15th regarding 500 KV power line.
 - d. USDA, Rural Utility Service, High Energy Cost Grant to build power line along Diamond Bar Road
 - e. Public presentation regarding proposed amendment to the Hualapai Constitution on September 29, 2015 at Tribal Gym.
 - i. Presentation Materials
 - ii. Presenters
 - iii. Hospitality Management
 - iv. Resolution to Council in October
- 5) BIA/Tribal Energy Development Capacity Building Training (Planning)
 - a. HTUA training schedule for October
 - b. Purchase Power Agreement training schedule for October
- 6) Other Matters (Planning)
 - a. Review of bids on RFP to create the HTUA web site
 - b. Clean Power Plan and implications for renewable energy development in Arizona
 - c. Request for meeting with Bureau of Reclamation on NREL II/Navajo Generating Station, Post-2019
- 7) Set time and location for next meeting.
- 8) Adjourn