

Agenda for Hualapai Tribal Utility Authority Board Meeting

October 18, 2016

Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from September 20, 2016, meeting
- 4) Project Updates (Planning & TTG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Outcome of 9/20/16 meeting with UniSource
 - ii. Review of bids for power line Environmental Assessment
 - iii. USDA loan application process
 - iv. Diamond Bar Road studies (as available)
 - b. Follow up on Post-2017 Hoover power allocation and contracting (as available)
 - i. Draft Benefit Arrangement Contract with Pechanga Band of Luiseno Indians
 - ii. Arizona Power Authority update
- 5) Review of FY 2016 Budget and FY 2017 Budget Request (Planning)
 - a. Expenditures to date
 - b. Expenses for FY 2017
 - i. Legal and Engineering consultants
 - ii. Grand Canyon West power line EA
 - iii. Hoover power allocation from APA
 - iv. Training and Apprenticeship Program
 - v. General Manager
 - vi. Community-scale solar array and Rooftop systems
- 6) Other Matters (Planning)
 - a. Preparation of Annual Report to Tribal Council per Section 110, HTUA Ordinance
 - b. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn