

# Agenda for Hualapai Tribal Utility Authority Board Meeting

November 15, 2018 @ 9:00AM

Large Conference Room Hualapai Health, Education and Wellness Dept



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from October 18, 2018
4. Proposed Power Line to Grand Canyon West
  - a. Status of BLM work
  - b. Status of power line survey
  - c. Status of NEPA/ Environmental
  - d. Status Pierce Ferry/Diamond Bar
  - e. Status Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
    - i. Review Draft Study results
  - f. Status Final Transmission Line/Substation Design
  - g. Financing
    - i. Cooperative Finance Corporation
    - ii. DOE Webinar
5. 2018 Annual Report
6. Federal Hydro Power/ WAPA/Other Power related
7. Other Matters
  - a. Update on tribal council actions (Kevin)
  - b. AT&T fiber optic easement and status of RFP - update- Kevin
  - c. Replacement Board member Search
  - d. Announcements
8. Set time and location for next meeting
9. Adjourn

