

Agenda for Hualapai Tribal Utility Authority Board Meeting

November 22, 2017

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from October 18, 2017, meeting
- 4) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Update on Council action on draft interconnect agreement with UniSource
 - ii. Update on Council action on bids for power line survey, environmental, construction work plan, and long-range financial forecast
 - iii. Update on Council action on Cost Reimbursement Agreement with BLM
 - b. Cost of Service Study
 - i. Progress to date and next steps
 - c. Community-Scale Solar Array Feasibility Study
 - i. Progress to date and next steps
 - d. Community Wi-Fi
 - i. Documentation on AT&T right-of-way on Hualapai Reservation
 - ii. Investigation by BIA into right-of-way lease terms
- 5) FY 2018 Budget Request (Planning)
 - a. Consideration and possible action on budget amendment
 - b. Update on hearing with Budget Committee, if needed
- 6) Other Matters (Planning)
 - a. Review of WAPA Contract 17-SLC-0817 and potential benefit partners.
 - b. Review and possible action on draft 2017 Annual Report to Tribal Council per Section 110, HTUA Ordinance.
 - c. Election of Board Officers (Section 205, HTUA Ordinance)
 - d. Discuss field trip to Gila River Indian Community Utility Authority
 - e. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn