

Agenda for Hualapai Tribal Utility Authority Board Meeting

November 23, 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, and October 18, 2016, meetings
- 4) Project Updates (Planning & TTG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Outcome of interviews on Environmental Assessment and Tribal Council action
 - ii. Review and possible action on draft Environmental Review Funding Agreement with UniSource including limited waiver of sovereign immunity clause
 - iii. Review and possible action on bids for Construction Work Plan and Long Range Financial Forecast in support of loan application
 - iv. Diamond Bar Road studies (as available)
 - b. Follow up on Post-2017 Hoover power allocation and contracting (as available)
 - i. Benefit Arrangement with Pechanga and Western
 - ii. Tribe's representation on Boulder Canyon Project technical, operating and coordinating committees
 - iii. Bill Credit Agreement with MEC
- 5) Review of FY 2017 Budget Request (Planning)
 - a. Budget amendment
 - b. Update on budget request to Finance Department
- 6) Other Matters (Planning)
 - a. Review and possible action on Standard Contract Clause for HTUA
 - b. Review and possible action on draft 2016 Annual Report to Tribal Council per Section 110, HTUA Ordinance
 - c. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn