

Agenda for Hualapai Tribal Utility Authority Board Meeting

November 30, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from October 29, 2015, meeting.
- 4) Project Updates (Planning)
 - a. Follow-up on Amendment to Hualapai Constitution
 - i. Update on amendment and special election request to BIA
 - ii. Feedback from November 23rd Thanksgiving dinner
 - iii. Potential public meeting in Phoenix at ITCA
 - b. Western Area Power Authority Post-2017 Hoover power allocation and contracting
 - c. Arizona Power Authority Post-2017 Hoover power allocation and contracting
 - d. USDA/RUS High Energy Cost Grant compliance and preparation of Environmental Report
- 5) Review of NREL II/Navajo Generating Station Post-2019 (Bureau of Reclamation)
 - a. Review of NREL II plan and glide path for NGS Post 2019
 - b. Factoring Hualapai into the energy equation to provide replacement power to the Central Arizona Water Conservation District.
- 6) Review of HTUA 2016 Budget and Plans for 2016 (Planning)
- 7) Other Matters (Planning)
 - a. HTUA website development
 - b. Preparation of Annual Report to Tribal Council per Section 110, HTUA Ordinance
 - c. Preparation of RFP to obtain legal counsel for HTUA Board
- 8) Set time and location for next meeting.
- 9) Adjourn