

Agenda for Hualapai Tribal Utility Authority Board Meeting

December 29, 2016

Hualapai Cultural Center, 880 Highway 66

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from November 23, 2016, meeting
- 4) Status FY 2017 Budget Request (Planning)
 - a. Council action on December 14, 2016
 - b. Appeal to Finance Committee and pending Council action
- 5) Project Updates (Planning & TTG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Review and possible action on Environmental Review Funding Agreement with UniSource
 - ii. Review and possible action on bids for Long Range Financial Forecast for USDA loan
 - iii. Review and possible action on bids for Construction Work Plan for USDA loan
 - iv. Diamond Bar Road studies (as available)
 - b. Follow up on Post-2017 Hoover power allocation and contracting (as needed)
- 6) Other Matters (Planning)
 - a. Review and possible action on Standard Limited Waiver of Sovereign Immunity Clause
 - b. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn