

**Agenda for Hualapai Tribal Utility Authority Board Meeting
February 27, 2019 @ 9:00AM
Hualapai Health, Education and Wellness Dept Conference Room**



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from January 17, 2019
4. Proposed Power Line to Grand Canyon West
 - a. Status of BLM work
 - b. Status of power line survey
 - c. Status of NEPA/ Environmental
 - i. Friends of Joshua Tree letter – request status
 - d. Status Pierce Ferry/Diamond Bar
 - e. Status Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 - f. Status Final Transmission Line/Substation Design
 - g. Financing
5. Water/Wastewater/Electric/Telecommunication services to all parts of Hualapai Reservation - HTUA Strategic Plan
 - a. Path forward for HTUA electrical - Base Model Strawman - update
 - b. Cost of Generation Grand Canyon West – update
6. Federal Hydro Power/ WAPA/Other Power related
 - a. WAPA Interconnection Study
 - i. Department of Energy – Technical Assistance Grant Request
 - ii. Peacock Substation potential routing (Kevin your maps with go here)
7. Other Matters
 - a. Update on tribal council actions – Kevin
 - b. Update on AT&T fiber optic easement negotiation-Kevin
 - c. Replacement Board Member Search
 - d. Announcements
8. Set time and location for next meeting
9. Adjorn