

**Agenda for Hualapai Tribal Utility Authority Board Meeting
January 17, 2019 @ 9:00AM
Hualapai Health, Education and Wellness Dept Conference Room**



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from December 20, 2018
4. Final 2019 HTUA Budget as approved by Tribal Council
5. Proposed Power Line to Grand Canyon West
 - a. Status of BLM work
 - b. Status of power line survey
 - c. Status of NEPA/ Environmental
 - Brief on Tierra Right-of-Way work in December 2018
 - d. Status Pierce Ferry/Diamond Bar
 - i. BIA Encroachment Permit
 - ii. Friends of the Arizona Joshua Tree Forest letter
 - e. Status Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 - Potential Interconnection Study funding source
 - f. Status Final Transmission Line/Substation Design
 - g. Financing
6. Water/Wastewater/Electric/Telecommunication services to all parts of Hualapai Reservation - HTUA Strategic Plan
 - a. Path forward for HTUA electrical ---Base Model Strawman
7. Federal Hydro Power/ WAPA/Other Power related
 - a. Hoover operating committee – 2019 meetings
 - b. WAPA Presentation – invited guest
8. Other Matters
 - a. Update on tribal council actions – Kevin
 - b. AT&T fiber optic easement and status of awarded contract – update – Kevin
 - c. Arizona Tribal Energy Association (ATEA) Annual Meeting – January 23-24, 2019
 - d. Replacement Board Member Search
 - e. Announcements
9. Set time and location for next meeting
10. Adjourn