

Hualapai Tribal Utility Authority Board Meeting Agenda
May 22, 2019 @ 9:00AM
Hualapai Health and Wellness Center



1. Call to Order
2. Roll Call
3. Review and Approve Minutes April 24, 2019
4. Approval of Invoices
 - a. BBC Consulting –General Manager Services
 - b. Tierra Right-of-Way – Environmental Assessment
5. Manager’s Report
6. HTUA presentation to HTUA Council on Saturday May 4, 2019 and Monday May 6, 2019 Brief
7. Dual Track Discussion Solar//Power Line
 - continue moving forward with Power Line Project
 - meet with GCRC Board
 - determine operator: GCRC or HTUA
 - create RFP for solar power plant
 - re-evaluate in 2 – 3 months
8. Proposed Power Line to Grand Canyon West
 - a. BLM Related
 - b. NEPA/ Environmental/Cultural/Biological
 - i. Review of Biological & Cultural reports – Tierra Right-of-Way & Kevin Davidson
 - ii. Public Outreach meetings
 - c. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 - d. WAPA Interconnection Study
 - e. Review and Finalize Cost Estimates
9. Federal Hydro Power/ WAPA/Other Power related
 - a. Boulder Canyon Project –Master Schedule
 - b. Boulder Canyon Project –Public Information Forum Presentation—Rate Change’s
 - c. Boulder Canyon Project -- Engineering and Operations Committee Meeting Agenda
 - d. Colorado River Storage Project – Annual Meeting
10. Other Matters
 - a. Update on tribal council actions – Kevin
 - b. AT&T fiber optic easement and status of negotiation – update – Kevin
 - c. Election of Board Officers
 - d. 2019 Tribal Energy Webinar Series Announcement
 - e. Announcements
11. Set time and location for next meeting
12. Adjourn