

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA  
APRIL 20, 2021 9:00 AM  
HUALAPAI CULTURAL CENTER**



- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW AND APPROVE MINUTES**
  - a) FEBRUARY 23, 2021 BOARD MEETING**
- 4. APPROVAL OF INVOICES**
  - a) BBC CONSULTING – GENERAL MANAGER SERVICES**
- 5. MANAGER’S REPORT**
- 6. FINANCIAL REVIEW**
  - a) 2021 BUDGET REVIEW – EXPENDITURES TO DATE**
- 7. RESERVED**
- 8. GCW SOLAR - UPDATE**
  - a) DOE RELATED**
  - b) SITE SELECTION / ENVIRONMENTAL**
  - c) CONSTRUCTION RELATED**
- 9. MOHAVE ELECTRIC UPDATE - RECENT POWER OUTAGE**
- 10. PROPOSED POWER LINE TO GRAND CANYON WEST**
  - a) ALTERNATIVE ROUTE**
  - b) VISUAL ASSESSMENTS /PLAN OF CONSTRUCTION/VEGETATIVE MANAGEMENT**
  - c) ENVIRONMENTAL ASSESSMENT DRAFT**
- 11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED**

**BOULDER CANYON PROJECT**

**POWER CUSTOMER LIST**
- 12. OTHER MATTERS**
  - a) UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN**
  - b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN**
  - c) ANNOUNCEMENTS**
- 13. SET TIME AND LOCATION FOR NEXT MEETING**
- 14. ADJOURN**