

**Hualapai Tribal Utility Authority Board Meeting Agenda**  
**December 19, 2019 @ 9:30 AM**  
**Hualapai Health and Wellness Center**



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
  - a) November 25, 2019 originally scheduled for November 20, 2019
- 4) Approval of Invoices
  - a) BBC Consulting – General Manager Services-
  - b) Tierra Right Of Way - Environmental Assessment
- 5) Manager's Report
  - a) December 2019 GCW Solar
  - b) General Update
  - c) Grant Notice and Eligibility
  - d) Vendor Selection
  - e) Site Selection
- 6) Proposed Power Line to Grand Canyon West
  - a) BLM Related
    - i) Plan of Development
    - ii) Vegetation Management Plan
  - b) NEPA/ Environmental/Cultural/Biological
    - i) Cultural Report
    - ii) Biological Report
    - iii) Visual Impact Assessments
    - iv) Council decision on Tierra contract amendment/extension
  - c) Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West - (previously tabled)
- 7) Budget
  - a) Council action on 2020 Budget Proposal
  - b) 2019 Budget Expenditures to date
- 8) Deployment of fixed-wireless 4G LTE network in Peach Springs
  - a) Deployment Status
  - b) Bandwidth/Back Haul Contract
- 9) Federal Hydro Power/ WAPA/Other Power related
  - a) Request to WAPA for meeting with HTUA and Tribal Council
- 10) Other Matters
  - a) Update on tribal council actions – Kevin
  - b) AT&T fiber optic easement and status of negotiation
  - c) Mohave Electric Outage
  - d) Announcements
- 11) Set time and location for next meeting
- 12) Adjourn