

Hualapai Tribal Utility Authority Board Meeting Agenda
February 13, 2020 9:00 AM
Hualapai Cultural Center



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
 - a) December 19, 2019
- 4) Approval of Invoices
 - a) BBC Consulting – General Manager Services-
 - b) Tierra Right Of Way - Environmental Assessment
- 5) Manager's Report
- 6) Financial Review
 - a) 2020 Budget
 - b) 2019 Budget Expenditures to date
- 7) 2019 Annual Report
- 8) GCW Solar
 - a) General Update
 - b) Grant
 - i) Draft Application
 - ii) Council Resolution
 - c) Vendor Selection
 - d) Site Selection
- 9) Mohave Electric
- 10) 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) Environmental Assessment report
 - c) Tucson Electric Power System Facility Study Dolan Springs to Grand Canyon West.
 - d) Transmission Line Design Contractor RFP
- 11) Deployment of fixed-wireless 4G LTE network in Peach Springs
 - a) General Update
- 12) Federal Hydro Power/WAPA/Other Power related
 - a) Request to WAPA for meeting with HTUA and Tribal Council
- 13) Other Matters
 - a) General Manager's 2020 Contract - Kevin
 - b) Update on tribal council actions – Kevin
 - c) AT&T fiber optic easement and status of negotiation
 - d) ATEA Annual Meeting
 - e) Announcements
- 14) Set time and location for next meeting
- 15) Adjourn