

Hualapai Tribal Utility Authority Board Meeting Agenda
July 21, 2020 9:00 am
Hualapai Cultural Center & ZOOM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
 - a) June 29, 2020 Board - Cultural Center & ZOOM
- 4) Approval of Invoices
 - a) BBC Consulting – General Manager Services
- 5) Manager’s Report
 - Micro Grid Extension
 - Solar project
 - HTUA Development Power Point
- 6) Financial Review
 - a) 2020 Budget Review –Expenditures to date
- 7) GCW Micro Grid Extension
 - a) Status of Grant Application
 - b) Option Analysis
- 8) GCW Solar
 - a) General Update
 - b) Solon Agreement
- 9) Mohave Electric Update
- 10) Proposed Power Line to Grand Canyon West
 - a) BLM Specific
 - i. Letter to BLM
 - ii. Plan of Development-Pending approval
 - iii. Vegetation Management Plan –Approved
 - b) NEPA/ Environmental/Cultural/Biological
 - i. Cultural Report-Pending Approval
 - ii. Biological Report-Approved
 - iii. Visual Impact Assessments-Update
 - iv. Environmental Assessment Report-draft has been submitted
 - v. Tierra Change order-Update

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- c) Tucson Electric Power System Facility Study Dolan Springs to Grand Canyon West.
 - i) System Facility Study –Awaiting approval by HTUA and Hualapai Council - \$100,000

- d) Transmission Line Design Contractor RFP- RFP response review-completed –awaiting HTUA and Hualapai Council approval approximately \$800,000

- 11) HTUA Multi - Year Build Out Economics
 - a) Updated Power Point
- 12) Fixed-wireless 4G LTE network in Peach Springs-Status Update (Kevin)
 - a) Update
- 13) Federal Hydro Power/WAPA/Other Power related
 - a) Tribal Utility and Energy Infrastructure Legislation for Indigenous People (TUEILIP)-testimony
 - b) ATEA- CRSP Comments
- 14) Other Matters
 - a) Update on tribal council actions – Kevin
 - b) AT&T fiber optic easement and status of negotiation – Kevin
 - c) Announcements
- 15) Set time and location for next meeting
- 16) Adjourn