

Hualapai Tribal Utility Authority Board Meeting Agenda
June 29, 2020 9:00 am
Hualapai Cultural Center



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
 - a) January 2020 Board meeting held on February 13, 2020 @ Cultural Center
- 4) Approval of Invoices
 - a) BBC Consulting – General Manager Services-
 - b) Tierra Right Of Way - Environmental Assessment
- 5) Manager's Report
 - Micro Grid Extension
 - GCW Var Issue
 - GCW Substation Power Transformer
 - ATEA Regional Cal-Hoover Letter
 - GCW Maintenance practices
 - Tribal Utility and Energy Infrastructure Legislation for Indigenous People (TUEILIP)
- 6) Financial Review
 - a) 2020 Budget Review –Expenditures to date
- 7) GCW Micro Grid Extension
 - a) Cost for detailed Load Survey from Walker
 - b) Feasibility
 - c) Options Analysis DOE requirement
 - d) Resolution
- 8) GCW Solar
 - a) General Update
 - b) Solan Agreement
- 9) Mohave Electric Update
- 10) Proposed Power Line to Grand Canyon West
 - a) BLM Related
 - i) Plan of Development-Pending approval

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- b) NEPA/ Environmental/Cultural/Biological
 - i) Cultural Report-Pending Approval
 - ii) Biological Report-Approved
 - iii) Visual Impact Assessments-In Progress
 - iv) Environmental Assessment Report-draft has been submitted
 - v) Tierra Change order

- c) Tucson Electric Power System Facility Study Dolan Springs to Grand Canyon West.
 - i) System Facility Study Approval - \$100,000

- d) Transmission Line Design Contractor RFP - bid evaluation immediately after Board meeting.

- 11) HTUA Multi - Year Build Out Economics
 - a) Economics
 - b) NextEra letter

- 12) Fixed-wireless 4G LTE network in Peach Springs-Status Update (Kevin)
 - a) 2.5 GHZ request letter

- 13) Federal Hydro Power/WAPA/Other Power related
 - a) Request to WAPA for meeting with HTUA and Tribal Council

- 14) Other Matters
 - a) Update on tribal council actions – Kevin
 - b) AT&T fiber optic easement and status of negotiation – Kevin
 - c) Announcements
 - d) DOE site Visit

- 15) Set time and location for next meeting

- 16) Adjourn