

Hualapai Tribal Utility Authority Board Meeting Agenda
August 25, 2020 9:00 am
Hualapai Cultural Center



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
 - a) July 21, 2020, 2020 Board - Cultural Center
- 4) Approval of Invoices
 - a) BBC Consulting – General Manager Services-
- 5) Manager’s Report
 - Council Workshop
 - Mohave Electric Meeting
 - GCW Energy Accounting
 - ATEA comment letter
- 6) Financial Review
 - a) 2020 Budget Review –Expenditures to date
- 7) GCW Micro Grid Extension
 - a) Council Chair letter to DOE
 - i) Discussions with DOE
 - b) Status of Grant Application
- 8) GCW Solar
 - a) General Update
- 9) GCW Utility Operations
 - a) Energy and Fuel Accounting
 - b) Maintenance Requirements
- 10) Mohave Electric Update
 - a) Meeting minutes of July 31, 2020 with MEC
 - b) Outage Response
 - i) Key Accounts list
 - ii) Key Hualapai Contacts
 - iii) Outage portal for Hualapai customers
- 11) Proposed Power Line to Grand Canyon West

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- a) BLM Specific
 - i. Plan of Development-update
 - ii. 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—approved by Council
 - 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
- 12) HTUA Multi - Year Build Out Economics
- a) Power Point presented to Council on August 5, 2020
- 13) Fixed-wireless 4G LTE network in Peach Springs-Status Update (Kevin)
- a) Hualapai recipient of \$50,000 award to perform reservation wide broadband study
 - b) Upgrade wi-fi pilot program equipment to 2.5 GHz
 - c) Community need for additional access due to distance learning
 - d) Wecom limitations on backhaul to serve pilot program
- 14) Federal Hydro Power/WAPA/Other Power related
- a) ATEA- Comments on Tribal Utility and Energy Infrastructure Legislation for Indigenous People (TUEILIP)-positions
- 15) Other Matters
- a) Update on tribal council actions – Kevin
 - b) AT&T fiber optic easement and status of negotiation – Kevin
 - c) Announcements
- 16) Set time and location for next meeting
- 17) Adjourn