



Hualapai Tribal Utility Authority Board Meeting Agenda

November 30, 2020

Virtual meeting via Zoom at Hualapai Planning Department

9:00 AM

Hualapai Tribal Utility Authority Board Meeting Agenda
November 30, 2020 9:00 am
Via Zoom at Hualapai Planning Department



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
 - a) October 20, 2020 Board - Cultural Center
- 4) Approval of Invoices
 - a) BBC Consulting – General Manager Services -
 - b) Tierra Right of Way – NEPA services
- 5) Manager’s Report
- 6) Financial Review
 - a) 2020 Budget Review –Expenditures to date
 - b) Draft 2020 Budget
- 7) GCW Micro Grid Extension-General Update
- 8) GCW Solar- General Update
 - a) DOE Cost Reduction
 - b) GCW Board Solar Presentation by Planning
 - c) Community survey and KWLP radio interview
- 9) Industry terms
- 10) Mohave Electric Update- No Progress
- 11) Proposed Power Line to Grand Canyon West
 - a) BLM Specific
 - i. Plan of Development-update
 - ii. Vegetation Management Plan -Approved
 - b) NEPA/ Environmental/Cultural/Biological
 - Cultural Report-Pending Approval
 - Biological Report-Approved
 - Visual Impact Assessments-Update
 - Environmental Assessment Report-draft has been submitted
 -
 - c) Tucson Electric Power System Facility Study Dolan Springs to Grand Canyon West.

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- **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) 2020 Draft HTUA Annual Report**
- 13) Fixed-wireless 4G LTE network in Peach Springs Recent Upgrade & EMS plans for community-wide deployment by end of year.**
- 14) Federal Hydro Power/WAPA/Other Power related**
- a) **WAPA Open Access Transmission Tariff (OATT) revision update**
 - b) **Boulder Canon Project -10 year plan comments**
- 15) Other Matters**
- a) **Update on tribal council actions – Kevin**
 - b) **AT&T fiber optic easement and status of negotiation – Kevin**
 - c) **Announcements**
 - **ATEA Annual Meeting**
 - **TUELIP Energy Related Administration Priorities**
 - **Arizona Power Authority –Arizona Corporate Commission Energy Storage**
- 16) Set time and location for next meeting**
- 17) Adjourn**

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Item 1 – Call to Order

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Item 2 – Roll Call

Board Members

Charles Vaughn, Chairman

Joe Montana, Vice Chairman

Secretary - Lana Keller Robinett

Treasurer - Jason Davis

Rory Majenty

Support Personnel and Guest(s)

Bill Cyr, General Manager

Kevin Davidson, Planning Director

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Item 3 – Review and Approve Minutes

- a) **October 24, 2020 Board Meeting @ Cultural Center**

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Item 4 – Approval of Invoices

- a. BBC Consulting - General Manager Services

Motion to approve BBC Consulting Invoice of \$ _____ by _____ second by _____

Vote (_ - _ - _)

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Item 4 – Approval of Invoices

b. Tierra Right of Way

Motion to approve BBC Consulting Invoice of \$ \$993.23 by _____ second by _____

Vote (_ - _ - _)

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Item 5 - Manager's Report

- **2021 Budget**
- **DOE Cost reduction**
- **Solar Environmental Permitting**
- **Annual Report**
- **Key Industry Terms**

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Item 6 - Financial Review

- (a) 2020 Budget year - Expenditures to date
- (b) 2021 Budget Proposal Draft

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Item 7- GCW Micro Grid Extension – Update

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Item 8 GCW Solar-General Update

- a. DOE Cost Reduction Notice

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Item 8 GCW Solar-General Update

b GCW Board presentation by Planning

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Item 8 GCW Solar-General Update

c- Community Survey and KLWP radio interview

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Item 9 Key Industry terms

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Item 10 Mohave Electric Cooperative-MEC-Update-No Progress

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Item 11 - Proposed Power Line to Grand Canyon West

- a. BLM Specific
 - i. Plan of Development ---- approved -nothing to report
 - ii. Vegetation Management Plan – approved -nothing to report

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Item 11 - Proposed Power Line to Grand Canyon West

- b. NEPA/Environmental/Cultural/Biological
 - i. Cultural Report pending approval-nothing to report

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Item 11 - Proposed Power Line to Grand Canyon West

b. NEPA/Environmental/Cultural/Biological

ii. Biological Report pend-Approved-nothing to report

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b. NEPA/Environmental/Cultural/Biological

iii. Visual Impact Assessments –update

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b. NEPA/Environmental/Cultural/Biological

iv. Environmental Assessment Report Draft has been submitted-nothing to report

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- b. NEPA/Environmental/Cultural/Biological
 - v. nothing to report

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Item 11 - Proposed Power Line to Grand Canyon West

C Tucson Electric Power System Facility Study Dolan Springs to Grand Canyon West-
\$100,000

Pending BL grant of ROW-then will be submitted for HTUA Board and Hualapai council
approval

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Item 11 - Proposed Power Line to Grand Canyon West

d Transmission Line Design Contractor –approximately \$800,000

Pending BL grant of ROW-then will be submitted for HTUA Board and Hualapai council approval

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Item 12 – 2020 Draft Annual Report

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Item 13 - Fixed-wireless 4G LTE network -Peach Springs

- a. UPDATE

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Item 14 - Federal Hydro Power/WAPA/Other Power Supply

- c) WAPA Open Access Transmission Tariff (OATT) revision update

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Item 14 - Federal Hydro Power/WAPA/Other Power Supply

- a) WAPA Open Access Transmission Tariff (OATT) revision update

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Item 14 - Federal Hydro Power/WAPA/Other Power Supply

- b) Boulder Canon Project -10 year plan comments

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Item 15– Other Matters

- a. Update on Tribal Council Actions – Kevin
- b. AT&T fiber optic easement and status of negotiations
- c. Announcements
 - ATEA annual meeting Feb 18,19 2021-virtual
 - TUELIP Energy Related Administration Priorities
 - Arizona Power Authority –Arizona Corporate Commission Energy Storage

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Item 16 – Set time and location for next meeting

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Item 17- Adjourn

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