

Hualapai Tribal Utility Authority Board Meeting Agenda
September 22, 2020 9:00 am
Hualapai Cultural Center



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
 - a) August 25, 2020 Board - Cultural Center & ZOOM
- 4) Approval of Invoices
 - a) BBC Consulting – General Manager Services-
 - b) Tierra Right of Way
- 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
- 9) HTUA / GCW Boards meeting – update
 - a) September Joint call
 - b) Follow up call / presentation September 18, 2020
- 10) Mohave Electric Update
- 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
 - 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

**Hualapai Tribal Utility Authority Board Meeting Agenda
September 22, 2020 9:00 am
Hualapai Cultural Center**



12) Cares Act _Navajo Nation

13) Fixed-wireless 4G LTE network in Peach Springs-Status Update (Kevin)

14) Federal Hydro Power/WAPA/Other Power related

- a) Boulder Canyon project – Base charge and rates-effective October 1,2020
- b) Parker Davis Project -- 2028 Federal Hydro Power Marketing Initiative
- c) CRSP update

15) Other Matters

- a) Update on tribal council actions – Kevin
- b) AT&T fiber optic easement and status of negotiation – Kevin
- c) Core Ventures energy proposal
- d) Announcements

16) Set time and location for next meeting

17) Adjourn

Item 1 – Call to Order