

Agenda for Hualapai Tribal Utility Authority Board Meeting

January 10, 2018

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from December 13, 2017, meeting
- 4) FY 2018 Budget Review
- 5) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Comments from UniSource on Interconnection Agreement
 - ii. Status of contracts with consultants
 - iii. Kick-off meeting with consultants
 - b. Cost of Service Study
 - i. Progress to date and next steps
 - c. Community Wi-Fi
 - i. Update on BIA's investigation into AT&T's coaxial cable and fiber optic right-of-way lease terms, if available
 - d. Mohave Electric Cooperative
 - i. Request to MEC to provide records of rights-of-way on file
 - ii. Possible action to approve payment to MEC to provide records to HTUA
- 6) Other Matters (Planning)
 - a. Review and possible action on draft RFP for HTUA General Manager position
 - b. Set-up field trip to Gila River Indian Community Utility Authority
 - c. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn