

## Agenda for Hualapai Tribal Utility Authority Board Meeting

January 30, 2017

Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from December 29, 2016, meeting
- 4) Status FY 2017 Budget Request (Planning)
  - a. Status of appeal to Finance Committee and pending Council action
- 5) Review and possible action on revised Standard Limited Waiver of Sovereign Immunity Clauses
- 6) Project Updates (Planning & TTG)
  - a. Proposed Power Line to Grand Canyon West
    - i. Status of Environmental Review Funding Agreement with UniSource
    - ii. Consultants for USDA loan
    - iii. Diamond Bar Road studies (if necessary)
  - b. Follow up on Post-2017 Hoover power allocation and contracting (as needed)
- 7) Other Matters (Planning)
  - a. Follow-up on 2017 Arizona Tribal Energy Association meeting
  - b. Trip to Temecula, California, to meet with Pechanga Band of Luiseno Indians
  - c. Announcements
- 8) Set time and location for next meeting
- 9) Adjourn