

## Agenda for Hualapai Tribal Utility Authority Board Meeting

February 16, 2016

Hualapai Health, Education and Wellness Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from January 19, 2016, meeting
- 4) Project Updates (Planning)
  - a. Follow-up on Amendment to Hualapai Constitution
    - i. Council meeting on March 4<sup>th</sup> to certify list of eligible voters
    - ii. BIA/Department of Interior pending authorization of Secretarial Election
    - iii. Additional public outreach in Peach Springs and in Phoenix
    - iv. Letter from Ms. Suminimo
    - v. Updated FAQ sheet based upon December 16, 2015, meeting at ITCA
  - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
    - i. Update on draft Environmental Report to comply with USDA/Rural Utility Service's grant requirements and use of grant funds
    - ii. Authorize UniSource to update cost estimates for power line Option Nos. 3 and 4
    - iii. Authorize TTG to update cost estimate for power line Option Nos. 3 and 4
  - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
  - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting and potential bill credit
- 5) BIA/Tribal Energy Development - Final Energy Assessment prepared by Kanim Associates (Planning)
- 6) Distribution of bid responses to RFP for HTUA legal counsel
  - a. Review and discussion
  - b. Recommendation on award to Tribal Council, if ready
- 7) Other Matters (Planning)
  - a. HTUA website development
  - b. Distribution of selected presentations from 2016 Arizona Tribal Energy Association meeting.
  - c. Upcoming stakeholder meetings hosted by ADEQ to discuss EPA Clean Power Plan
  - d. Announcements
- 8) Set time and location for next meeting
- 9) Adjourn