

Agenda for Hualapai Tribal Utility Authority Board Meeting

February 22, 2017

Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from January 30, 2017, meeting
- 4) Status FY 2017 Budget Request (Planning)
 - a. Outcome of Gaming Budget meeting
 - b. Council's request to meet with principals (HTUA, GCRC, Council) at special meeting
- 5) Project Updates (Planning, Fennemore Craig & TTG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Environmental Review Funding Agreement with UniSource
 1. Discuss Choice of Law and Limited Waiver provisions
 2. Procurement by HTUA
 - ii. Cash Flow Analysis 2011 vs. 2017
 - iii. Diamond Bar Road studies (if necessary)
 - b. Hydropower contracts with Western
 - i. Review Draft Salt Lake City Area/Integrated Projects contract, 2024 - 2057
 - ii. Follow up on Post-2017 Hoover power allocation and contracting (as needed)
 - c. Community Wi-Fi
 - i. Proposal by Mural Project for free 4G LTE service to Peach Springs homes with students
 - ii. Council direction on February 4, 2017, and HTUA's role in implementation
 - iii. Contract development
- 6) Other Matters (Planning)
 - a. Trip to Temecula, California, to meet with Pechanga Band of Luiseno Indians
 - b. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn