

Agenda for Hualapai Tribal Utility Authority Board Meeting

March 16, 2017

Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from February 22, 2017, meeting
- 4) Status FY 2017 Budget Request (Planning)
- 5) Project Updates (Planning, Fennemore Craig & TTG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Procurement of consultant to perform Environmental Assessment
 1. Review of draft RFP
 2. Discussion of alternate route suggested by tribal council
 - ii. Staking of alternate routes by *Certified Federal Surveyor*
 - iii. Right-of-Way application and Plan of Development for BLM
 - iv. Interconnect agreement with UniSource for Dolan Springs substation
 - 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. Proposed amendments to HTUA Ordinance and council action on March 4, 2017
 - ii. Status of contract with Mural
- 6) Other Matters (Planning)
 - a. Recap of meeting with Pechanga Band of Luiseno Indians Tribal Utility Authority
 - b. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn