

## Agenda for Hualapai Tribal Utility Authority Board Meeting

April 13, 2016

Health and Wellness Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from March 9, 2016, meeting
- 4) Project Updates (Planning)
  - a. Follow-up on Amendment to Hualapai Constitution
    - i. BIA/Department of Interior Secretarial Election Schedule
    - ii. Additional public outreach in Peach Springs and in Phoenix
    - iii. Letter to Ms. Suminimo
    - iv. Updated FAQ sheet based upon December 16, 2015, meeting at ITCA
  - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
    - i. Clarification of power line route for UniSource on Option Nos. 3 and 4
    - ii. Request by Mared, LLC, for electric service from proposed Diamond Bar Road power line
  - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
  - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting
- 5) Other Matters (Planning)
  - a. HTUA website
  - b. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn