

Agenda for Hualapai Tribal Utility Authority Board Meeting

May 5, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from April 1, 2015, meeting
- 4) Project Updates
 - a. Post 2017 Boulder Canyon Project Schedule D1 allocation from WAPA and preliminary contract discussions on May 6th (Planning and Fennemore Craig, PLC.)
 - b. Upcoming meeting with UniSource to discuss Diamond Bar power line (Fennemore Craig)
 - c. Draft application to Arizona Power Association for Post 2017 Boulder Canyon Project Schedule D2 due on May 18th (Planning)
 - d. Special Election Process
 - i. Recap of April 1, 2015, HTUA Board meeting
 - ii. Discussion with James Williams, BIA, on amending the Hualapai Constitution
 - iii. Discussion of advocacy and fact sheet for public outreach and education for the Special Election
 - iv. Strategy, schedule and agenda for public meetings
 - e. Update on BIA transfer of a portion of Diamond Bar Road to Mohave County (Planning)
- 5) Opening negotiations with APS on renewal of 500 KV right-of-way (Planning).
 - a. Initial "meet and greet" with APS on May 7th in Phoenix
 - b. Council to appoint negotiation team
- 6) HTUA Staffing and 2015 Budget (Planning)
 - a. Budget approved by Council
 - b. Discuss job description for part-time General Manager hired as a consultant
- 7) Other Matters
 - a. HTUA Seal for Letterhead (J. Montana)
- 8) Set time and location for next meeting.
- 9) Adjourn