

Agenda for Hualapai Tribal Utility Authority Board Meeting

June 11, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from May 5, 2015, meeting
- 4) Presentation by Stinson Leonard Street, LLP
 - a. GCW Energy Supply considerations given the options available as noted in the 2014 USDA/RUS study.
 - b. Development of a Solar Energy Project that would generate revenue as noted in the 2014 BIA-IEED grant.
- 5) Project Updates
 - a. Update on BIA transfer of a portion of Diamond Bar Road to Mohave County (Planning)
 - b. Public meeting at Arizona Power Authority (Phoenix) for Post 2017 Boulder Canyon Project power on June 15th (Planning).
 - c. Public meeting at University Club (Phoenix) to discuss Post 2024 Marketing Plan for Salt Lake City Area Integrated Projects w/ Colorado River Storage Project management team on June 16th (Planning).
 - d. Meeting with APS negotiation team on July 21st and 22nd to tour Peach Springs/GCW and start negotiations (Planning).
 - e. Special Election Process
 - i. Recap of May 5, 2015, HTUA Board meeting
 - ii. Letter of Intent from Council to establish utilities along Diamond Bar Road
 - iii. Language for Constitutional Amendment (action item)
 - iv. Draft Resolution to initiate Constitutional Amendment Election with Department of Interior
 - v. Discussion of advocacy and fact sheet for public outreach and education for the Special Election
 - vi. Strategy, schedule and agenda for public meetings
- 6) HTUA Web Site (Planning)
 - a. Draft RFP
 - b. Proposal by Tinhorn Consulting

7) Other Matters (Planning)

- a. Review draft job description for HTUA General Manager (action item)
- b. Tribal Solar Working Group meeting on June 23rd and 24th at NAU.
- c. DOE conferences in July and September
- d. Bids due for IEED RFPs on June 15th – distribution to HTUA Board for ranking and referral to Council for award on July 10th.

8) Set time and location for next meeting. Prefer July 9th to meet with WAPA regarding current CRSP allocation. WAPA will also be presenting to Council on July 10th.

9) Adjourn