

Agenda for Hualapai Tribal Utility Authority Board Meeting

June 21, 2017

Hualapai Health Department Conference Room

10:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from May 25, 2017, meeting
- 4) Project Updates (Planning, Fennemore Craig & TTG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Review of June 2nd reconnaissance flight along proposed routes
 - ii. Additional information on archeological sites along alternate power line routes
 - iii. Status of Right-of-Way application and Plan of Development for BLM
 - iv. Review and possible action on draft interconnect agreement with UniSource at Dolan Springs substation
 - b. Cost of Service Study
 - i. Presentation by Patrick Bowman of Intergroup
 - ii. Schedule of tasks
 - c. Community-Scale Solar Array Feasibility Study
 - i. Review of meeting and field trip with Tom Mason of Rock Gap Engineering on June 14th
 - ii. Schedule of tasks
 - d. Community Wi-Fi
 - i. Status of contract with Mural (as needed)
- 5) Other Matters (Planning)
 - a. Nextera proposal for utility-scale solar array along APS 500 KV line in District 3
 - b. Holland Consulting proposal for Renewable-Powered Micro-Grids for Remote Communities
 - c. Announcements
 - i. Visit by Sandra Begay-Campbell of Sandia National Labs on July 14, 2017
 - ii. Invitation to Tribal Power Exchange Summit on July 17, 2017
 - iii. Other
- 6) Set time and location for next meeting
- 7) Adjourn