

Agenda for Hualapai Tribal Utility Authority Board Meeting

June 24, 2016

Cultural Resources Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from May 24, 2016, meeting
- 4) Project Updates (Planning)
 - a. Follow-up on Amendment to Hualapai Constitution
 - i. New language sent to BIA for incorporation into Constitution
 - ii. Community reaction
 - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
 - i. Flow charts showing organization, funding, construction and operations
 - ii. Cost estimates from TTG and UniSource (pending)
 1. Option No. 3 for 20.8 KV power line
 2. Option No. 4 for 69 KV power line
 - iii. USDA loan application process
 1. Consultant budget
 2. Time line
 3. Environmental Review
 - iv. Transfer of Diamond Bar Road from BIA/BLM to Mohave County
 - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
 - i. Review of contract in hand and recommendation from legal counsel
 - ii. Benefit Credit Arrangement options for D1 power
 - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting
 - i. Status of contract
 - ii. Bill Credit and Layoff options for D2 power
- 5) Other Matters (Planning)
 - a. Community-scale solar project for Peach Springs
 - b. Announcements
 - c. Election of Board Officers (Section 205, HTUA Ordinance)
- 6) Set time and location for next meeting
- 7) Adjourn