

Agenda for Hualapai Tribal Utility Authority Board Meeting

July 19, 2016

Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from June 24, 2016, meeting
- 4) Project Updates (Planning)
 - a. Follow-up on Amendment to Hualapai Constitution
 - i. Community comments given at July 9, 2016, Council Meeting
 - ii. Council actions:
 1. Request investigation of BIA Secretarial Election voting process
 2. Request for public meeting to explain vote and amendment
 - b. Proposed Power Line to Grand Canyon West along Diamond Bar Road
 - i. Cost estimates from TTG and UniSource
 1. Option No. 3 for 20.8 KV power line
 2. Option No. 4 for 69 KV power line
 - ii. USDA loan application process
 1. Council approval of TTG's contract amendment
 2. Draft RFPs to hire consultants for loan application
 - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
 - i. Discussion and possible vote on Entering into 50-year Electric Service Contract with WAPA for Boulder Canyon Project Power Allotment
 - ii. Benefit Credit Arrangement options for D1 power
 - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting
 - i. Discussion and possible vote on Entering into 50-year Power Sales Contract with APA for Boulder Canyon Project Power Allotment
 - ii. Discussion and possible votes on Intent to Sign Power Sales Contract and Increase in Allocation
 - iii. Bill Credit and Layoff options for D2 power
- 5) Amendment to HTUA Ordinance
 - a. Discussion and possible vote on Amending Sections 208 and 209 of Ordinance Authorizing HTUA to use limited waivers of sovereign immunity
 - b. Resolution and referral to Tribal Council
- 6) Other Matters (Planning)
 - a. Announcements
- 7) Set time and location for next meeting
- 8) Adjourn