

## Agenda for Hualapai Tribal Utility Authority Board Meeting

August 16, 2017

Hualapai Health Department Conference Room

3:00 PM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from June 21, 2017, meeting
- 4) Project Updates (Planning, Fennemore Craig & IMEG)
  - a. Proposed Power Line to Grand Canyon West
    - i. Budget Amendment Request to Council
    - ii. Draft Interconnect agreement with UniSource and possible action on revision to Section 3.2
    - iii. Right-of-Way application and Plan of Development for BLM
  - b. Cost of Service Study
    - i. Progress to date
  - c. Community-Scale Solar Array Feasibility Study
    - i. Progress to date
    - ii. Site investigation by Rock Gap Engineering
  - d. Community Wi-Fi
    - i. Status of contract with Mural (as needed)
- 5) Other Matters (Planning)
  - a. Presentation by NextEra for utility-scale solar array along APS 500 KV line
  - b. Follow-up on Tribal Power Exchange Summit on July 17, 2017
  - c. Cost Effective Energy Storage for Hoover Dam
  - d. Discussion and possible action on recommendation to Tribal Council on re-appointment of Board members or possible replacement candidates (Section 202.b.3, HTUA Ordinance).
  - e. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn