

Agenda for Hualapai Tribal Utility Authority Board Meeting

August 17, 2018 *Health & Wellness Dept*

Small Conference Room

09:00 am



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from July 5, 2018
4. Discussion of HTUA meeting with tribal council
5. Discussion of Constitution of the Hualapai Tribe
6. Proposed Power Line to Grand Canyon West
 - a. Status of power line survey
 1. Alternative route matrix - Kevin Davidson
 - b. Discussion of meeting with BLM on July 27th
 - c. Status of NEPA/ Environmental
 - d. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 - e. Financing options
 - i. Rural Community Assistant Corporation
 - ii. Department of Energy Financing
 - iii. Update High Cost Energy Grant from RUS for Hualapai Indian Tribe, GCW interconnections
 - f. Pierce Ferry/ Diamond Bar
7. Federal Hydro Power/ WAPA
 - a. FERC order BCP-F10- Motion to pay fee \$ 1504.84
 - b. New BCP rate schedule
 - c. Bureau of reclamation- Pechanga benefitting agreement
 - d. Greetings from WAPA desert Southwest Customer Liaison
8. Other Matters
 - a. Update on tribal council actions (Kevin)
 - b. AT&T fiber optic - update- Kevin
 - c. Power Market historical and forward-looking prices
 - d. New Board Member
 - e. Announcements
9. Set time and location for next meeting
10. Adjourn