

Agenda for Hualapai Tribal Utility Authority Board Meeting

September 13, 2018 @ 9:00AM

Large Conference Room Hualapai Health, Education and Wellness Dept



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from August 17, 2018
4. Proposed Power Line to Grand Canyon West
 - a. Status of power line survey
 - b. Status of NEPA/ Environmental
 - c. Status Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 - d. Status Pierce Ferry/ Diamond Bar
 - i. County right of way request
 - ii. IMEG Work related to materials to be provided to county
5. Financial
 - a. 2018 Budget YTD, yearend forecast, Draft 2019 Budget
6. Federal Hydro Power/ WAPA/Other Power related
 - a. New transmission rates CRSP
 - b. New BCP rate schedule—WAPA Presentation
 - c. Pechanga request to assign Pechanga representatives to BCP committees
7. Other Matters
 - a. Update on tribal council actions (Kevin)
 - b. AT&T fiber optic - update- Kevin
 - c. Replacement Board member Search
 - i. Sheri YellowHawk
 - d. Announcements
8. Set time and location for next meeting
9. Adjourn