

Agenda for Hualapai Tribal Utility Authority Board Meeting

October 18, 2017

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from September 13, 2017, meeting
- 4) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Draft Interconnect agreement with UniSource and possible action
 - ii. Update on Right-of-Way application and Plan of Development for BLM
 - iii. Review and possible action on bids for power line survey
 - iv. Review and possible action on bids for environmental services for power line
 - b. Cost of Service Study
 - i. Progress to date and next steps
 - c. Community-Scale Solar Array Feasibility Study
 - i. Presentation by Mr. Mason and next steps
 - d. Community Wi-Fi
 - i. Cost analysis of ACC Business contract offer vs. cost of existing internet providers
 - ii. Investigation of HTUA applying for Competitive Local Exchange Carrier status to bring new internet service to Peach Springs
 - iii. Discussion and possible action on ACC Business service contract to provide enhanced internet service for Peach Springs
- 5) Review of FY 2017 Budget and FY 2018 Budget Request (Planning)
 - a. Expenditures to date
 - b. Expenses for FY 2018
 - i. General Manager
 - ii. Legal and Engineering consultants
 - iii. Training and Apprenticeship Program
 - iv. Community-scale solar array
- 6) Other Matters (Planning)
 - a. Preparation of Annual Report to Tribal Council per Section 110, HTUA Ordinance
 - b. Distribution of WAPA Contract 17-SLC-0817 and Announcements
- 7) Set time and location for next meeting
- 8) Adjourn