

# Agenda for Hualapai Tribal Utility Authority Board Meeting

October 18, 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 September 13, 2018
4. Proposed Power Line to Grand Canyon West
  - a. Status of power line survey
  - b. Status of NEPA/ Environmental
  - c. Status Pierce Ferry/Diamond Bar
    - i. County right of way request letter
    - ii. Proposed agreement from county
    - iii. Comment from legal-Patrick Black
  - d. Status Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
5. Financial 2019 Budget proposal
  - a. Budget letter request from Hualapai Council---Wanda
  - b. 2019 HTUA Budget request -Handout
6. Federal Hydro Power/ WAPA/Other Power related
  - a. BCP public information request
  - b. BCP monthly Newsletter
  - c. BCP 10 year plan
7. Other Matters
  - a. Update on tribal council actions (Kevin)
  - b. AT&T fiber optic easement and review of draft RFP - update- Kevin
  - c. Replacement Board member Search
    - i. Board member resignation
  - d. Announcements
    - i. Arizona Tribal Energy Association - meeting Notice
8. Set time and location for next meeting
9. Adjourn