

## Agenda for Hualapai Tribal Utility Authority Board Meeting

October 29, 2015

Hualapai Cultural Resources Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from September 24, 2015, meeting.
- 4) Project Updates (Planning)
  - a. APS negotiations on 500 KV power line, if available.
  - b. Follow-up on Amendment to Hualapai Constitution
    - i. Public presentation held on September 29, 2015 at Tribal Gym.
    - ii. Council meeting on October 1<sup>st</sup>
    - iii. Transmittal of amendment and special election request to BIA
    - iv. Potential public meeting in Phoenix at ITCA
    - v. Additional Public Outreach
  - c. Western Area Power Authority Post-2017 Hoover power allocation and contracting
  - d. Arizona Power Authority Post-2017 Hoover power allocation and contracting
  - e. Mohave Electric Cooperative's service on Hualapai Reservation.
    - i. Service reliability
    - ii. MEC's and HTUA's goals
    - iii. Clean Power Plan's impact on future electric rates
- 5) Review of HTUA 2015 Budget and Plans for 2016 (Planning)
- 6) BIA/Tribal Energy Development Capacity Building Training (Planning)
  - a. Feed back on HTUA training by Kanim Associates
  - b. Feed back on Purchase Power Agreement training by Stinson Leonard Street
- 7) Other Matters (Planning)
  - a. HTUA website development
  - b. Preparation of Annual Report to Tribal Council per Section 110, HTUA Ordinance
  - c. Tentative meeting with Bureau of Reclamation on NREL II/Navajo Generating Station on 11/30/15
- 8) Set time and location for next meeting.
- 9) Adjourn