

Agenda for Hualapai Tribal Utility Authority Board Meeting

December 13, 2017

Hualapai Health Department Conference Room

9:00 AM



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approval of Minutes from November 22, 2017, meeting
- 4) Project Updates (Planning, Fennemore Craig & IMEG)
 - a. Proposed Power Line to Grand Canyon West
 - i. Comments from UniSource on Interconnection Agreement
 - ii. Status of contracts with prospective consultants
 - iii. Draft letter to private property owners along power line route
 - iv. Hearing with Budget Committee, as needed
 - b. Cost of Service Study
 - i. Progress to date and next steps
 - c. Community-Scale Solar Array Feasibility Study
 - i. Meeting with MEC on Purchase Power Agreement
 - ii. Progress to date and next steps
 - d. Community Wi-Fi
 - i. Update on BIA's investigation into AT&T's coaxial cable and fiber optic right-of-way lease terms, if available
 - e. Mohave Electric Cooperative
 - i. Rights-of-Way on record with BIA
 - ii. Request to MEC to provide additional records of rights-of-way not file with BIA
- 5) Other Matters (Planning)
 - a. Set-up field trip to Gila River Indian Community Utility Authority
 - b. Announcements
- 6) Set time and location for next meeting
- 7) Adjourn