

**Agenda for Hualapai Tribal Utility Authority Board Meeting  
December 20, 2018 @ 9:00AM  
Hualapai Health, Education and Wellness Dept Conference Room**



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from November 15, 2018
4. Discussion with Friends of Joshua Tree – invited (tentative)
5. Proposed Power Line to Grand Canyon West
  - a. Status of BLM work
  - b. Status of power line survey
    - Discuss Diamond Bar maintenance cost
    - Discuss Clay Springs Alternative Route
  - c. Status of NEPA/ Environmental
  - d. Status Pierce Ferry/Diamond Bar
  - e. Status Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
  - f. Status Final Transmission Line/Substation Design
  - g. Financing
6. Hualapai Tribal Utility Authority Presentation of 2018 Annual Report to Hualapai Tribal Council
7. Federal Hydro Power/ WAPA/Other Power related
8. Other Matters
  - a. Update on tribal council actions – Kevin
  - b. AT&T fiber optic easement and status of RFP – update – Kevin
  - c. Big Chino Valley Pumped Storage Project
  - d. Arizona Tribal Energy Association (ATEA) Annual Meeting – January 23-24, 2019
  - e. Mohave Electric Cooperative – Recent outages affecting Peach Springs
  - f. Replacement Board Member Search
  - g. Announcements
9. Set time and location for next meeting
10. Adjourn