

Agenda for Hualapai Tribal Utility Authority Board Meeting

May 23, 2018

Hualapai Health Department Conference Room

09:00 am



1. Call to Order
2. Roll Call
3. Review and Approve Minutes from April 11, 2018
4. Project Update
 - a. Proposed Power Line to Grand Canyon West
 - i. Status of power line survey- Bobs Report
 - ii. Status of NEPA/ Environmental
 - iii. Review of Transmission Interconnection System Impact Study Agreement and possible action on payment to Tucson Electric Power to complete system impact study.
 - b. Cost of Service
 - i. Final Report
 - ii. Simplified HTUA business model (handout)
 - iii. Quick look at Financing transmission line
 - c. Community- Scale Solar Array (Kevin)
 - i. Revised PPA sent to MEC for comment
 - ii. Status of grant application to DOE
 - d. Mohave Electric Cooperative
 - i. Discussions with MEC
5. Other matters
 - a. Update on tribal council actions (Kevin)
 - b. Cell tower AT&T (Kevin)
 - c. Solar Field Trip with US Global
 - d. Discussions with WAPA- invite to next Board meeting
 - e. BCP Customer Meeting to Review Draft Master Schedule FY18 & FY19
 - f. New Board Member
 - g. Announcements
6. Set time and location for next meeting
7. Adjourn