

Agenda for Hualapai Tribal Utility Authority Board Meeting Agenda
April 24, 2019 @ 9:00AM
Hualapai Tribal Council Chambers



1. Call to Order
2. Roll Call
 - a. Welcome to New Board members
 - b. Roll Call
3. Review and Approve Minutes April 3, 2019
4. Approval of Invoices
 - a. Tierra Right of Way
 - b. BBC Consulting –General Manager Services
5. Managers’ Report
6. Proposed Power Line to Grand Canyon West
 - a. BLM Related – Request letter to consider Diamond Bar Road Alternative
 - b. NEPA/ Environmental/Cultural/Biological
 - i. Cultural Report
 - ii. Biological Report
 - iii. Public Outreach for upcoming meetings on Environmental Assessment
 - c. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 - d. WAPA Interconnection Study
 - e. NextEra Proposals
 - i. White Hills Wind Farm
 - ii. Grand Canyon West Solar Array
7. HTUA Economic Model
 - a. Updated Power Point for Hualapai Council
 - i. Comments from Hualapai Finance Department
 - ii. Council presentation on May 4, 2019
8. Federal Hydro Power/ WAPA/Other Power related
 - a. Boulder Canyon Project –Federal Register Notice –Request for Rate Change
9. Other Matters
 - a. Update on tribal council actions – Kevin
 - b. AT&T fiber optic easement and status of awarded contract – update – Kevin
 - c. Schedule Election of Board Officers
 - d. Announcements
10. Set time and location for next meeting
11. Adjourn