

Hualapai Tribal Utility Authority Board Meeting Agenda
June 26 @ 9:00AM
Hualapai Health and Wellness Center



1. Call to Order
2. Roll Call
3. Review and Approve Minutes May 22, 2019
4. Approval of Invoices
 - a. BBC Consulting –General Manager Services
 - b. Tierra Right Of Way -Environmental Assessment
5. Manager’s Report
6. Solar RFP
 - a. RFP
 - b. List of recipients
 - c. June 19, 2019, Telephonic Scoping Meeting Summary
 - d. June 26, 2019, Site tour starting at 2:00 PM
7. Arizona Tribal Energy Association Membership
8. Proposed Power Line to Grand Canyon West
 - a. BLM Related
 - i. Plan Of Development Questions
 - b. NEPA/ Environmental/Cultural/Biological
 - i. Public Outreach meetings Summary Review
 - ii. Mount Tipton Student Comments
 - c. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
 - i. Interconnection Study-Final
 - ii. Facility Study
 - d. WAPA Interconnection Study
 - e. Material Cost Estimate
9. Federal Hydro Power/ WAPA/Other Power related
10. Other Matters
 - a. Update on tribal council actions – Kevin
 - b. AT&T fiber optic easement and status of negotiation – update – Kevin
 - c. Announcements
11. Set time and location for next meeting
12. Adjourn