

**Hualapai Tribal Utility Authority Board Meeting Agenda**  
**September 25, 2019 @ 9:00AM**  
**Hualapai Health and Wellness Center**



1. Call to Order
2. Roll Call
3. Review and Approve Minutes
  - a. Revised July 24, 2019
  - b. August 28, 2019 –Regular August Board Meeting
  - c. Special Board Meeting- Solar RFP Review
4. Approval of Invoices
  - a. BBC Consulting –General Manager Services-
  - b. Tierra Right Of Way -Environmental Assessment
5. Manager’s Report
6. Hualapai Council/HTUA Joint Meeting
  - a. Letter requesting joint meeting
  - b. Draft joint meeting presentation
7. Solar RFP-General Update
8. Proposed Power Line to Grand Canyon West
  - a. BLM Related
    - i. BLM Related Activities Update
  - b. NEPA/ Environmental/Cultural/Biological
    - i. General Update
    - ii. Tierra ROW Change Order---Mining Claims/ROW Alignment
    - iii. Draft EA?
  - c. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
    - i. Facility Study
  - d. Financing—Letter requesting extension for USDA \$1.9 million grant
9. Budget
  - a. Year to Date
  - b. Finance Director Budget Request
  - c. Draft 2020 Budget Request
10. Federal Hydro Power/ WAPA/Other Power related
  - a. Federal Register Notice; Power Repayment Study,2020Fonal Billing Summary
11. Arizona Tribal Energy Association Quarterly Call
  - a. Southwest Power Pool
  - b. Generation and Transmission Resource Cost Update -2019
12. Other Matters
  - a. Update on tribal council actions – Kevin
  - b. AT&T fiber optic easement and status of negotiation – update – Kevin
  - c. Announcements
13. Set time and location for next meeting
14. Adjourn