

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
APRIL 20, 2023
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
MARCH 23, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
 - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
6. COUNCIL
 - a) HTUA – COUNCIL PRESENTATION MARCH 31, 2023
 - b) HTUA – STRATEGIC PLANNING RETREAT LAUGHLIN, NEVADA APRIL 17-19, 2023
7. HTUA VACANCIES
 - a) BOARD MEMBER SEARCH- UPDATE
 - b) HTUA POSITIONS SOLICITATIONS - UPDATE
 - c) INTERIM GENERATION SUPPORT – ROGER WRIGHT- RESUME-UPDATE
8. GCW SOLAR –PROJECT UPDATE
 - a) GENERAL
 - b) SOLON COORDINATING MEETINGS
 - c) GCW / HTUA COORDINATING MEETINGS
 - CHECK LIST
 - LITHIUM BATTERY EMERGENCY RESPONSE
 - d) CONSIDERATION / DISCUSSION OF ENTRUST VAR STUDY FOR GCW
9. GCW POWERLINE
 - a) POWER LINE ENGINEERING RFP-
 - HAS BEEN ISSUED, EVALUATED AND RANKED –AWAITING FINAL DIRECTION FROM TRIBAL COUNCIL PRIOR TO BEGINNING WORK WITH SUCCESSFUL BIDDERS
 - b) UNES IMPACT STUDY UPDATE
10. HUALAPAI WATER DIVERSION PROJECT– UPDATE-KEVIN
11. WAPA / POWER SUPPLY RELATED
 - a) FUTURE COST OF POWER -PALO VERDE MARKET
 - b) HTUA/HUALAPAI COUNCIL/WAPA MEETING
 - c) ENERGY IMBALANCE MARKET MEETING NOTICE
 - d) CRSP BENEFITING AGREEMENT UPDATE
12. MOHAVE ELECTRIC
 - a) MARCH 24 OUTAGE
13. OTHER
 - a) TRIBAL COUNCIL ITEMS – IN ADDITION TO ITEM NO. 6
 - b) ARIZONA POWER AUTHORITY –RENEWABLE ENERGY CREDIT ELECTION FORM
 - c) ELECTRIC VEHICLE CHARGING ARTICLES
 - d) DOE FELLOWSHIP
 - e) OTHER
14. SET TIME AND LOCATION FOR NEXT MEETING
15. ADJOURN