

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
APRIL 21, 2022
9:30 AM
HUALAPAI HEALTH, EDUCATION & WELLNESS CENTER



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) FEBRUARY 24/MARCH 10, 2022
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
 - a) REVIEW OF 2022 EXPENSES
6. GCW SOLAR -
 - a) PROJECT UPDATE
 - b) DISCUSSION AND ACTION ON TERC'S RECOMMENDATION ON ALTERNATE SOLAR ARRAY MOUNTING SYSTEM
 - c) DISCUSSION AND ACTION ON CHANGE ORDER TO UPGRADE BATTERY BANK
 - d) DISCUSSION AND ACTION ON SELECTION OF VENDOR(S) TO SUPPLY OUTSIDE THE FENCE EQUIPMENT
 - e) DISCUSSION ON OUTSIDE THE FENCE CONSTRUCTION LINE WORKER SERVICES
7. GCW POWERLINE
 - a) STATUS BLM RIGHT OF WAY GRANT – ENVIRONMENTAL
8. MOHAVE ELECTRIC
 - a) REPLACEMENT OF TRANSFORMER ALONG ROUTE 18
9. WAPA RELATED
 - a) REVIEW POWER MARKET FORWARDS
 - b) WAPA FEDERAL REGISTER NOTICE-BOULDER CANYON RATE ORDER
10. OTHER
 - a) COUNCIL UPDATE-KEVIN
 - i. MEET WITH GCRC BOARD ON APRIL 26TH
 - ii. MAY COUNCIL MEETING
 - b) AT&T ROW NEGOTIATIONS-KEVIN
 - c) BROADBAND FEASIBILITY STUDY UPDATE-KEVIN
 - d) SOLAR/GREEN HYDROGEN PROJECT
 - e) OTHER
11. SET TIME AND LOCATION FOR NEXT MEETING
12. ADJOURN