



HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA

MAY 30, 2024

GRAND CANYON WEST TERMINAL 1 CONFERENCE ROOM

9: 30 AM

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1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APPROVAL OF MINUTES MARCH 21, 2024
4. FINANCIAL
 - a) JANUARY 2024 TO DATE EXPENDITURES
 - b) HTUA 2024 REVISED BUDGET
5. STAFF REPORT TO BOARD
6. HTUA MATTERS
 - a) HTUA OPEN POSITION UPDATE
 - b) HTUA NEW PLANS FROM STRATEGIC PLANNING SESSION
7. ANNUAL REPORT PRESENTATION TO COUNCIL
8. GRANT RELATED - KEVIN
 - a) SOLAR DRAW-DOWN – DOE
 - b) DRAFT DOE QUARTERLY REPORT
 - c) GRID RESILIENCE
9. GCW SOLAR
 - a) GENERATION REVIEW AT GCW – SOLAR/DIESEL
 - b) ADDITIONAL SOLAR GENERATION AT GCW ESTIMATE
 - c) EV CHARGING STATIONS
10. GCW POWERLINE
 - a) ENVIRONMENTAL – RELOCATION OF SUBSTATION AT GCW
 - b) CONTRACT AMENDMENT FROM ENTRUST
 - c) BLM ROW REVISION APPLICATION – UPDATE – KEVIN
 - d) UNES IMPACT STUDY / FACILITIES STUDY
 - e) USDA RUS HIGH ENERGY COST GRANT LETTER
11. HUALAPAI WATER DIVERSION PROJECT – UPDATE – KEVIN
12. OTHER
 - a) TRIBAL COUNCIL ITEMS – NEW ADMIN BUILDING - KEVIN
 - b) SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT – UPDATE – KEVIN
 - c) FIRST NATIONS DEVELOPMENT INSTITUTE PRESENTATION
 - d) GREY SNOW GROUP MEETING
 - e) NREL TOUR OF GCW AND PEACH SPRINGS ON MAY 7TH AND 8TH
 - f) EECBG BLOCK GRANT
 - g) BCP POWER ALLOCATION BENEFICIAL ARRANGEMENT
 - h) JUNE NREL VISIT
13. SET TIME AND LOCATION FOR NEXT MEETING – MAY 23 OR 30, 2024?
14. ADJOURN