

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**AUGUST 25, 2022**  
**HUALAPAI HEALTH AND WELLNESS**  
**9:30 AM**



- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW AND APPROVE MINUTES**
  - a) JULY 18, 2022, MINUTES
- 4. APPROVAL OF INVOICES**
  - a) BBC CONSULTING – GENERAL MANAGER SERVICES
- 5. FINANCIAL**
  - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
- 6. HTUA BOARD VACANCY-TOUR OF FMIT / AMPS FACILITIES**
- 7. GCW SOLAR –PROJECT UPDATE**
  - a) GENERAL UPDATE
    - i. CATERPILLAR GENERATOR CONTROL UPGRADE
    - ii. MINUTES OF RECENT CONSTRUCTION COORDINATION MEETING (S)
- 8. GCW POWERLINE**
  - a) INTERCONNECTION STUDY REFRESH--- UNISOURCE ENERGY SERVICES (UNES) ON DOLAN SPRINGS INTERCONNECT
  - b) PRIVATE LANDOWNER ON NEEDED RIGHT-OF-WAY—UPDATE ON ONGOING NEGOTIATIONS
  - c) DRAFT POWER LINE ENGINEERING RFP
- 9. RECAP OF PRESENTATION TO HUALAPAI COUNCIL ON 7/28/2022**
- 10. WAPA RELATED**
  - a) MARKET POWER – FORWARDS
  - b) WAPA STRATEGIC PLAN NOTICE
  - c) WAPA PRELIMINARY OPERATING PLANS
  - d) WAPA TALK/LISTEN SESSIONS
- 11. MEC POWER OUTAGES/POWER QUALITY CONCERNS**
- 12. OTHER**
  - a) TRIBAL COUNCIL AND BROADBAND STUDY UPDATE
  - b) DOE GRANT OPPORTUNITY
  - c) HUALAPAI CHAIR DR. CLARKE ARTICLE ADVOCATING FOR HUALAPAI WATER RIGHTS
  - d) WAPA TRANSMISSION LINE DAMAGE
  - e) RENEWABLE ENERGY CREDIT
  - f) ELECTRICITY 101 AND ELECTRIC UTILITIES 101 –POTENTIAL EDUCATION OPPORTUNITY
  - g) ATEA RELATED
  - h) APA 24 MONTH WATER BASIN STUDY
  - i) TRIBAL RENEWABLE ENERGY SUMMIT
- 13. SET TIME AND LOCATION FOR NEXT MEETING**
- 14. ADJOURN**