

**Hualapai Tribal Utility Authority Board Meeting Agenda**  
**August 28 @ 9:00AM**  
**Hualapai Cultural Center**



1. Call to Order
2. Roll Call
3. Review and Approve Minutes July 24, 2019
4. Approval of Invoices
  - a. BBC Consulting –General Manager Services
  - b. Tierra Right Of Way -Environmental Assessment
5. Manager's Report
6. Solar RFP
  - a. RFP Addenda
  - b. RFP Bidders and Rankings
  - c. NREL
7. Proposed Power Line to Grand Canyon West
  - a. BLM Related
    - i. Letter to BLM
    - ii. Letter from BLM
    - iii. Tierra letter/notes
    - iv. Mohave County/BLM Quarterly Meeting Agenda/Minutes
  - b. NEPA/ Environmental/Cultural/Biological
    - i. Draft EA
  - c. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
    - i. Facility Study
  - d. WAPA Interconnection Study Update
8. Solar Vs. Power Line Comparison
9. Budget
  - a. Year to Date
  - b. 2020 Preparation – Request Joint Meeting with Council
10. Federal Hydro Power/ WAPA/Other Power related
  - a. National Tribal Energy Summit
  - b. Hoover Reconciliation report
  - c. Forward Purchase Power prices
11. Other Matters
  - a. Update on tribal council actions – Kevin
  - b. AT&T fiber optic easement and status of negotiation – update – Kevin
  - c. Announcements
12. Set time and location for next meeting
13. Adjourn