

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
JANUARY 25, 2024
HEALTH EDUCATION AND WELLNESS DEPARTMENT
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APPROVAL OF MINUTES DECEMBER 21, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
 - a) 2023 YEAR END SUMMARY
 - b) HTUA 2024 BUDGET – PRESENTATION TO TRIBAL COUNCIL JANUARY 23, 2024
6. STAFF REPORTS TO BOARD
 - a) GENERAL MANAGER MONTHLY REPORT
 - b) GENERATION MANAGER WEEKLY REPORT
7. HTUA MATTERS
 - a) HTUA OPEN POSITION UPDATE
 - b) CONSIDERATION OF SELECTED CANDIDATES
 - c) CONSIDERATION OF APPROVAL OF HTUA ANNUAL REPORT (POSTPONED UNTIL FEBRUARY MEETING)
 - d) REVIEW OF GCW SYSTEM(S) HISTORIC ENERGY USAGE
 - e) HTUA STRATEGIC PLAN (POSTPONED UNTIL FEBRUARY MEETING)
8. GCW WATER
 - a) CONSIDERATION OF ADDING TODD HANLIN TO GCW APPROVED VENDOR LIST - \$50,000 (TABLE?)
 - b) PRESSURE RELIEF VALVE – FIRE FLOW DECEMBER 12, 2023 MAINTENANCE RESULTS – TODD HANLIN INITIAL REPORT
9. GCW WASTEWATER
 - a) GUANO POINT – UPDATE
10. GCW SOLAR – DIESEL/SOLAR ENERGY PRODUCTION – ROGER
 - a) FCC CONCERNS REGARDING GLARE FROM SOLAR PROJECT
 - b) DOE – LETTER OF NON-RESPONSIVENESS – QUARTERLY REPORTS – STILL NO DRAW DOWN
 - c) FUTURE BATTERY REPLACEMENT – NDA REQUEST FROM QCELLS
 - d) GENERATION REVIEW AT GCW – SOLAR/DIESEL
11. GCW POWERLINE
 - a) GENERAL
 - b) ENVIRONMENTAL – RELOCATION OF SUBSTATION AT GCW
 - c) BLM ROW REVISION APPLICATION – UPDATE – KEVIN
 - d) UNES IMPACT STUDY / FACILITIES STUDY – UPDATE
12. HUALAPAI WATER DIVERSION PROJECT – UPDATE – KEVIN
13. WAPA / POWER SUPPLY RELATED
 - a) FUTURE COST OF POWER – PALO VERDE MARKET
 - b) CRSP BENEFITING SERVICE CONTRACT
14. MOHAVE ELECTRIC
 - a) JANUARY 3, 2024
15. OTHER
 - a) TRIBAL COUNCIL ITEMS – KEVIN
 - b) SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT – UPDATE – KEVIN
 - c) 2024 DOE CLEAN ENERGY SUMMIT – FEB 28 – 29, 2024
16. SET TIME AND LOCATION FOR NEXT MEETING – FEBRUARY 22, 2024
17. ADJOURN