

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
FEBRUARY 22, 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 JANUARY 25, 2024
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
 - a) JANUARY 2024 TO DATE EXPENDITURES
 - b) HTUA 2024 BUDGET – PRESENTATION TO TRIBAL COUNCIL JANUARY 23, 2024 ****REFERENCE ANNUAL REPORT – BOARD MEETING ITEM 8 – APPENDIX II – HTUA PROPOSED 2024 BUDGET/VISION PRESENTATION****
 - c) HTUA 2024 REVISED BUDGET – AS PROVIDED TO HUALAPAI COUNCIL
6. STAFF REPORTS TO BOARD
 - a) GENERAL MANAGER MONTHLY REPORT
 - b) GENERATION MANAGER WEEKLY REPORT
7. HTUA MATTERS
 - a) HTUA OPEN POSITION UPDATE
 - i. CONSIDERATION OF GENERAL MANAGER POSITION – ROGER WRIGHT
 - b) HTUA STRATEGIC PLAN ?
8. DRAFT ANNUAL REPORT
9. GRANT RELATED
 - a) SOLAR DRAW-DOWN – DOE
 - b) SOLAR CREDIT – IRS REBATE
 - c) GRID RESILIENCE
10. GCW SOLAR
 - a) GENERATION REVIEW AT GCW – SOLAR/DIESEL
 - b) ADDITIONAL SOLAR GENERATION AT GCW ESTIMATE
 - c) EV CHARGING STATIONS
 - d) HOSTING A CLEAN ENERGY INNOVATOR FELLOW
11. GCW POWERLINE
 - a) GENERAL – USDA VISIT
 - 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
 - c) BCP PROJECT FUND BALANCE
14. MOHAVE ELECTRIC
 - a) OUTAGE – FEBRUARY 6, 2024
15. OTHER
 - a) TRIBAL COUNCIL ITEMS – NEW ADMIN BUILDING
 - b) SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT – UPDATE – KEVIN
 - c) 2024 DOE CLEAN ENERGY SUMMIT – FEB 28 – 29, 2024 – KEVIN
16. SET TIME AND LOCATION FOR NEXT MEETING – MARCH 21, 2024
17. ADJOURN