

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**MARCH 21, 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 FEBRUARY 22, 2024
4. 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
5. STAFF REPORTS TO BOARD
  - a) GENERATION MANAGER WEEKLY REPORT
6. HTUA MATTERS
  - a) HTUA OPEN POSITION UPDATE
  - b) HTUA STRATEGIC PLAN ?
7. DRAFT ANNUAL REPORT
8. GRANT RELATED
  - a) SOLAR DRAW-DOWN – DOE
  - b) SOLAR CREDIT – IRS REBATE
  - 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) GENERAL – USDA VISIT
  - b) ENVIRONMENTAL – RELOCATION OF SUBSTATION AT GCW
  - c) BLM ROW REVISION APPLICATION – UPDATE – KEVIN
  - d) UNES IMPACT STUDY / FACILITIES STUDY – UPDATE
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) 2024 DOE CLEAN ENERGY SUMMIT – FEB 28 – 29, 2024 – KEVIN
  - d) FIRST NATIONS DEVELOPMENT INSTITUTE PRESENTATION - KEVIN
  - e) EECBG BLOCK GRANT
  - f) BOARD VISIT TO GCW
13. SET TIME AND LOCATION FOR NEXT MEETING – APRIL 18 OR 25, 2024?
14. ADJOURN