

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**APRIL 25, 2024**  
**GRAND CANYON WEST TERMINAL 1 CONFERENCE ROOM**  
**9:30 AM**



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
  - a) APPROVAL OF MINUTES MARCH 21, 2024
4. FINANCIAL
  - a) JANUARY 2024 TO DATE EXPENDITURES
  - b) HTUA 2024 REVISED BUDGET
5. STAFF REPORT TO BOARD
6. HTUA MATTERS
  - a) HTUA OPEN POSITION UPDATE
  - b) HTUA NEW PLANS FROM STRATEGIC PLANNING SESSION
7. ANNUAL REPORT PRESENTATION TO COUNCIL
8. GRANT RELATED - KEVIN
  - a) SOLAR DRAW-DOWN – DOE
  - b) DRAFT DOE QUARTERLY REPORT
  - 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) ENVIRONMENTAL – RELOCATION OF SUBSTATION AT GCW
  - b) CONTRACT AMENDMENT FROM ENTRUST
  - c) BLM ROW REVISION APPLICATION – UPDATE – KEVIN
  - d) UNES IMPACT STUDY / FACILITIES STUDY
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) FIRST NATIONS DEVELOPMENT INSTITUTE PRESENTATION
  - d) GREY SNOW GROUP MEETING
  - e) NREL TOUR OF GCW AND PEACH SPRINGS ON MAY 7<sup>TH</sup> AND 8<sup>TH</sup>
  - f) EECBG BLOCK GRANT
13. SET TIME AND LOCATION FOR NEXT MEETING – MAY 23 OR 30, 2024?
14. ADJOURN