

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
JUNE 27, 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 MAY 30, 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. **GRANT RELATED - KEVIN**
 - a) **SOLAR DRAW-DOWN – DOE**
 - b) **GRID RESILIENCE**
8. **GCW ACTIVITY**
 - a) **GENERATION REVIEW AT GCW – SOLAR/DIESEL**
 - b) **EV CHARGING STATIONS**
 - c) **COFFEE SHOP**
 - d) **RV PARK**
 - e) **GRID EXTENSION TO UPPER CABINS**
9. **GCW POWERLINE**
 - a) **CONTRACT AMENDMENT FROM ENTRUST**
 - b) **BLM ROW REVISION APPLICATION – UPDATE – KEVIN**
 - c) **UNES IMPACT STUDY / FACILITIES STUDY**
10. **HUALAPAI WATER DIVERSION PROJECT – UPDATE – KEVIN**
11. **OTHER**
 - a) **TRIBAL COUNCIL ITEMS – NEW ADMIN BUILDING - KEVIN**
 - b) **SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT – UPDATE – KEVIN**
 - c) **EECBG BLOCK GRANT**
 - d) **CRSP POWER ALLOCATION BENEFICIAL ARRANGEMENT**
 - e) **JUNE SANDIA LABS & HOPI VISIT**
12. **SET TIME AND LOCATION FOR NEXT MEETING – JULY 25, 2024?**
13. **ADJOURN**