

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
JULY 20, 2023
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. CALL TO ORDE
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APPROVAL OF MINUTES – JUNE 22, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
 - b) ROGER WRIGHT-MISC. EXPENSES
5. FINANCIAL
 - a) REVIEW OF HTUA BUDGET/ EXPENSES YEAR TO DATE
 - b) REVIEW GCW SOLAR EXPENDITURES TO DATE
6. GENERAL MANAGER MONTHLY REPORT
7. CONTINUED DEVELOPMENT / IMPLEMENTATION HTUA
 - a) JULY 10, 2023-HTUA PRESENTATION TO HUALAPAI COUNCIL
 - b) JULY 21, 2023 - HTUA/COUNCIL/GCRC/PLANNING JOINT MEETING MATERIAL
8. HTUA VACANCIES
 - a) BOARD MEMBER SEARCH – UPDATE
9. GCW SOLAR –PROJECT UPDATE
 - a) GENERAL
 - b) FERC FEDERAL REGISTER NOTICE POWERING AFFORDABLE CLEAN ENERGY (PACE)---ROGER
10. GCW POWERLINE
 - a) POWERLINE ENGINEERING RFP – UPDATE
 - b) UNES IMPACT STUDY / FACILITIES STUDY – UPDATE
11. HUALAPAI WATER DIVERSION PROJECT – UPDATE – KEVIN
 - a) ENVIRONMENTAL RFP
12. WAPA / POWER SUPPLY RELATED
 - a) FUTURE COST OF POWER - PALO VERDE MARKET
 - b) HTUA/HUALAPAI COUNCIL/WAPA MEETING
 - c) WAPA – SOUTHWEST POWER POOL – REGIONAL TRANSMISSION GROUP
 - d) EMPOWERING RURAL AMERICA GRANT OPPORTUNITY
 - e) PARKER DAVIS RATES
13. MOHAVE ELECTRIC
 - a) OPEN
14. OTHER
 - a) TRIBAL COUNCIL ITEMS – KEVIN
 - b) TRIBAL PREVALENT PROGRAMS IN INFLATION REDUCTION ACT
 - c) OTHER
15. SET TIME AND LOCATION FOR NEXT MEETING
16. ADJOURN