

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 21, 2023
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APPROVAL OF MINUTES AUGUST 17, 2023 –ACTUALLY HELD ON AUGUST 24, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. HTUA BOARD RELATED
 - a) BOARD MEMBER ABILITY TO ATTEND HTUA BOARD MEETINGS
6. FINANCIAL
 - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
 - b) REVIEW GCW SOLAR EXPENDITURES TO DATE
7. GENERAL MANAGER MONTHLY REPORT
8. CONTINUED DEVELOPMENT / IMPLEMENTATION OF HTUA
 - a) PRESENTATION TO GCRC NEW BOARD – AUGUST 22, 2023 – HUALAPAI LODGE
 - b) DRAFT GCW ELECTRIC RATE
 - c) DRAFT 2023 GCW CAPITAL / MAJOR MAINTENANCE ITEMS
 - d) HTUA DRAFT 2024 BUDGET
9. SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT - LETTER TO SUPAI AND LEGAL SUPPORT (IF AVAILABLE)
10. GCW SOLAR –PROJECT UPDATE
 - a. GENERAL
 - b. CONTINUING SOLAR DEVELOPMENT AT GCW - PACE FUNDING OPPORTUNITY- FINAL DRAFT OF SUBMISSION LETTER
 - c. DOE PRESENTATION NOVEMBER 13 THRU 16 DENVER CO.
11. GCW POWERLINE
 - a) POWERLINE ENGINEERING RFP – UPDATE
 - b) UNES IMPACT STUDY / FACILITIES STUDY – UPDATE
 - c) POWER LINE FINANCING -
12. HUALAPAI WATER DIVERSION PROJECT – UPDATE
 - a) ENVIRONMENTAL RFP-UPDATE-KEVIN
13. WAPA / POWER SUPPLY RELATED
 - a) FUTURE COST OF POWER - PALO VERDE MARKET
14. MOHAVE ELECTRIC
 - a) PLANNED OUTAGE SEPT 10, 2023
 - b) REQUEST TO RE-ESTABLISH ROW FOR 70-MILE LINE
15. OTHER
 - a) TRIBAL COUNCIL ITEMS – KEVIN DAVIDSON
 - b) OPEN
16. SET TIME AND LOCATION FOR NEXT MEETING
17. ADJOURN