

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
OCTOBER 19, 2023
GRAND CANYON WEST - MAIN TERMINAL MEETING ROOM
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APPROVAL OF MINUTES SEPTEMBER 21, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. HTUA BOARD RELISTED
6. FINANCIAL
 - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
 - b) REVIEW GCW SOLAR EXPENDITURES TO DATE
 - c) DE-FOA-0002736 BIL – PREVENTING OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA GRANTS TO STATES AND INDIAN TRIBES
7. GENERAL MANAGER MONTHLY REPORT
8. CONTINUED DEVELOPMENT / IMPLEMENTATION HTUA
 - a) MOTIONS PASSED BY COUNCIL RELATED TO HTUA ASSET TRANSITION –AUGUST 4, 2023
 - b) PRESENTATION TO TRIBAL COUNCIL OCTOBER 10 TH
 - c) HTUA DRAFT 2024 BUDGET DRAFT
 - d) CAROLLO WATER WASTEWATER ASSET POWER POINT
 - e) GCW TO HTUA UTILITY ASSET REPORT (DRAFT)
9. SUPAI ROUTE 18 ROW REQUEST FOR FIBER PROJECT-UPDATE -KEVIN
10. GCW SOLAR –PROJECT UPDATE
 - a) GENERAL
 - b) CONTINUING SOLAR DEVELOPMENT AT GCW - PACE FUNDING OPPORTUNITY- FINAL DRAFT OF SUBMISSION LETTER- UPDATE
 - c) DOE PROGRAM REVIEW, NOVEMBER 13-16
 - d) DOE QUARTERLY REPORT
11. GCW POWERLINE
 - a) POWER LINE ENGINEERING – UPDATE
 - b) DRAFT LETTER TO BLM REQUESTING MODIFICATION TO 69KV RIGHT-OF-WAY AGREEMENT
 - c) UNES IMPACT STUDY / FACILITIES STUDY – UPDATE
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 OCTOBER 10TH, OCTOBER 19TH.
15. OTHER
 - a) TRIBAL COUNCIL ITEMS – KEVIN DAVIDSON
 - b) OPEN
16. SET TIME AND LOCATION FOR NEXT MEETING
17. ADJOURN