

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
DECEMBER 1, 2022
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
 - a) **NOVEMBER 3, 2022, MINUTES**
4. **APPROVAL OF INVOICES**
 - a) **BBC CONSULTING – GENERAL MANAGER SERVICES**
5. **FINANCIAL**
 - a) **REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE**
 - b) **2023 BUDGET PROPOSAL AS SUBMITTED TO COUNCIL**
6. **HTUA BOARD VACANCY**
7. **GCW SOLAR –PROJECT UPDATE**
 - a) **GENERAL UPDATE**
 - b) **DOE – OFFICE OF INDIAN ENERGY –PROGRAM REVIEW PRESENTATION**
8. **GCW POWERLINE**
 - a) **PRIVATE LANDOWNER ON NEEDED RIGHT-OF-WAY UPDATE**
 - b) **POWER LINE ENGINEERING RFP UPDATE AND POSSIBLE RECOMMENDATION**
 - c) **UNES IMPACT STUDY UPDATE**
 - d) **GCW POWERLINE ROW RECIEPT**
9. **OPEN**
10. **WAPA RELATED**
 - a) **MARKET POWER – FORWARDS**
 - b) **CRSP HYDRO ALLOCATION -RENEWAL**
 - c) **WAPA MEETING**
11. **MOHAVE ELECTRIC**
12. **OTHER**
 - a) **TRIBAL COUNCIL ITEMS –KEVIN**
 - b) **WN STRATEGIES LLC PROPOSAL --COUNCIL RESPONSE TO PROPOSAL**
13. **SET TIME AND LOCATION FOR NEXT MEETING**
14. **ADJOURN**