

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
DECEMBER 29, 2022
HUALAPAI HEALTH AND WELLNESS
9:00 AM



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
 - a) **DECEMBER 1, 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 –COUNCIL REVIEW UPDATE**
 - c) **CONSIDERATION OF BBC CONSULTING SERVICES FOR 2023**
6. **HTUA BOARD VACANCY**
7. **GCW SOLAR –PROJECT UPDATE**
 - a) **GENERAL UPDATE**
8. **GCW POWERLINE**
 - a) **POWER LINE ENGINEERING RFP UPDATE (POSSIBLE CALL WITH BIDDERS-IF NEEDED)**
 - **RANKING RESULTS OF BID PROPOSALS**
 - b) **UNES IMPACT STUDY UPDATE**
9. **OPEN**
10. **WAPA RELATED**
 - a) **MARKET POWER – FORWARDS**
 - b) **WAPA MEETING WITH COUNCIL AND HTUA**
 - c) **CRSP BENEFITING CONTRACT-RFP**
 - d) **BUSINESS PROCESS UPDATE NOTICE**
 - e) **WAPA CUSTOMER ANNUAL MEETING NOTICE**
11. **MOHAVE ELECTRIC-POWER OUTAGE (12-11-2022)**
12. **OTHER**
 - a) **TRIBAL COUNCIL ITEMS –KEVIN**
13. **SET TIME AND LOCATION FOR NEXT MEETING**
14. **ADJOURN**