

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
FEBRUARY 2, 2023
HUALAPAI HEALTH AND WELLNESS
10:00 AM



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
 - a) **DECEMBER 29, 2022, MINUTES**
4. **APPROVAL OF INVOICES**
 - a) **BBC CONSULTING – GENERAL MANAGER SERVICES**
5. **FINANCIAL**
 - a) **REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE**
6. **HTUA VACANCIES**
 - a) **BOARD MEMBER SEARCH**
 - b) **HTUA STAFFING –RECRUITMENT SERVICES (GENERAL MANAGER & GENERATION TECHNICIAN)**
 1. **NATIONAL RURAL ELECTRIC COOPERATIVE ASSOCIATION-(NRECA)**
 2. **AMERICAN PUBLIC POWER ASSOCIATION(APPA)**
 3. **MYCOFF FRY PARTNERS**
7. **GCW SOLAR –PROJECT UPDATE**
 - a) **GENERAL UPDATE**
 - b) **CONSIDERATION OF PURCHASE OF SPARE SOLAR MODULES**
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. **HUALAPAI WATER RIGHTS BILL PASSAGE – IMPACT TO POWER LINE PROJECT?**
 - a) **REVIEW GUIDANCE LETTER FROM TRIBAL ATTORNEY (IF AVAILABLE FROM COUNCIL)**
 - b) **HTUA’S ROLE IN THE WATER RIGHTS SETTLEMENT**
10. **WAPA RELATED**
 - a) **MARKET POWER – FORWARDS**
 - b) **WAPA MEETING WITH COUNCIL AND HTUA**
 - c) **WAPA ANNOUNCEMENTS**
11. **MOHAVE ELECTRIC - POWER**
12. **OTHER**
 - a) **TRIBAL COUNCIL ITEMS – KEVIN**
 - b) **RES 2023 – ATTENDANCE & HTUA PRESENTATION**
 - c) **ARIZONA TRIBAL ENERGY ASSOCIATION**
13. **SET TIME AND LOCATION FOR NEXT MEETING**
14. **ADJOURN**