

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**FEBRUARY 24, 2022 10:00 AM**  
**TRIBAL COUNCIL CHAMBERS**



- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW AND APPROVE MINUTES**
  - a. **NOVEMBER 16, 2021**
  - b. **NOVEMBER 18, 2021**
- 4. APPROVAL OF INVOICES**
  - a. **BBC CONSULTING – GENERAL MANAGER SERVICES**
- 5. FINANCIAL**
  - a. **REVIEW OF 2021 EXPENSES**
  - b. **2022 HTUA COUNCIL APPROVED BUDGET**
  - c. **2022 GENERAL MANAGER CONTRACT**
    - (1) **CONSIDERATION OF PROPOSALS AND RANKING**
    - (2) **MOTION FOR APPROVAL OF GENERAL MANAGER CONTRACT**
- 6. GCW SOLAR -**
  - a. **SOLON CONTRACT RELATED DOCUMENTS**
  - b. **PROJECT UPDATE**
    - (1) **GENERAL**
    - (2) **ON SITE KICK OFF MEETING**
- 7. GCW POWERLINE**
  - a. **STATUS OF BLM RIGHT OF WAY GRANT – ENVIRONMENTAL**
- 8. MOHAVE ELECTRIC**
  - a. **12/01/21 POWER INTERRUPTION**
  - b. **02/02/2022 POWER INTERRUPTION**
  - c. **REPLACEMENT OF TRANSFORMER ALONG ROUTE 18**
- 9. WAPA RELATED**
  - a. **REVIEW POWER MARKET FORWARDS**
  - b. **BOULDER CANYON PROJECT OPERATING COMMITTEE MEETING MINUTES**
- 10. ANNUAL REPORT**
  - a. **REVIEW OF DRAFT REPORT**
  - b. **CONSIDERATION OF APPROVAL OF ANNUAL REPORT**
- 11. OTHER**
  - a. **COUNCIL UPDATE-KEVIN**
    - i. **MUSIC MOUNTAIN PUMPED STORAGE**
  - b. **AT&T ROW NEGOTIATIONS-KEVIN**
  - c. **BROADBAND FEASIBILITY STUDY UPDATE-KEVIN**
  - d. **ANNOUNCEMENTS**
- 12. SET TIME AND LOCATION FOR NEXT MEETING**
- 13. ADJOURN**