

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
FEBRUARY 24, 2023
HUALAPAI HEALTH AND WELLNESS
2:00 PM



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
 - a) **JANUARY 26/FEBRUARY 2, 2023, MINUTES**
4. **APPROVAL OF INVOICES**
 - a) **BBC CONSULTING – GENERAL MANAGER SERVICES**
5. **FINANCIAL**
 - a) **REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE**
6. **HTUA 2022 ANNUAL REPORT**
7. **HTUA VACANCIES**
 - a) **BOARD MEMBER SEARCH**
 - b) **HTUA JOB DESCRIPTIONS**
 1. **GENERAL MANAGER**
 2. **ASSISTANT GENERAL MANAGER**
 3. **MANAGER OF GENERATION**
 4. **HTUA ELECTRICAL ENGINEER**
8. **GCW SOLAR –PROJECT UPDATE**
 - a) **GENERAL UPDATE - BI-WEEKLY MEETING—SEQUENCE OF OPERATIONS- PURCHASE OF SPARE MODULES**
9. **GCW POWERLINE**
 - a) **POWER LINE ENGINEERING RFP UPDATE**
 - b) **UNES IMPACT STUDY UPDATE**
10. **HUALAPAI WATER RIGHTS BILL PASSAGE – UPDATE-KEVIN**
11. **WAPA RELATED**
 - a) **MARKET POWER – FORWARDS**
 - b) **WAPA ANNOUNCEMENTS**
12. **MOHAVE ELECTRIC**
13. **OTHER**
 - a) **TRIBAL COUNCIL ITEMS – KEVIN**
 - b) **RES 2023 – ATTENDANCE & HTUA PRESENTATION**
 - c) **DOE GRANT APPLICATION – EXTEND GCW MICRO GRID**
 - d) **GCW EMERGENCY RESPONSE CONTRACT –DRAFT**
 - e) **HUALAPAI MASER PLAN COMMITTEE**
 - f) **ARIZONA POWER AUTHORITY –RENEWABLE PROGRAM**
14. **SET TIME AND LOCATION FOR NEXT MEETING**
15. **ADJOURN**