

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
JULY 18, 2022
HUALAPAI HOUSING DEPARTMENT
9:00 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) JUNE 23, 2022, MINUTES
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
 - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
6. BOARD MEMBER ELECTED TO COUNCIL –FORCED BOARD VACANCY
 - a) CONSIDERATION OF A NEW HTUA BOARD CHAIR
7. GCW SOLAR –PROJECT UPDATE
 - a) GENERAL UPDATE
 - b) CONSIDERATION OF APPROVAL - CATERPILLAR GENERATOR UPGRADE
8. GCW POWERLINE
 - a) DISCUSSIONS WITH UNISOURCE ENERGY SERVICES (UNES) ON DOLAN SPRINGS INTERCONNECTION
 - i. EMAIL THREAD
 - ii. CONSIDERATION OF APPROVAL WITH UNES FOR \$21,150 TO FUND UPDATE OF 2019 UNES TRANSMISSION INTERCONNECTION IMPACT STUDY
 - iii. COPY OF JUNE 18, 2019, UNES TRANSMISSION INTERCONNECTION IMPACT STUDY
 - b) DISCUSSION OF CONVERSATIONS WITH LANDOWNER ON NEEDED RIGHT-OF-WAY—APPROVAL OF AMOUNT TO OFFER LANDOWNERS
9. OPEN
10. WAPA RELATED
 - a) MARKET POWER - FORWARDS
11. OTHER
 - a) TRIBAL COUNCIL UPDATE – KEVIN
 - b) SELECT DATES FOR VISIT/TOUR WITH FMIT UTILITY AHA MACAV POWER SERVICE – (AMPS)
 - c) ANNOUNCEMENT RELATED TO TRIBAL WIRELESS TELECOMMUNICATION – POSSIBLE FUNDING?
 - d) Meet with Economic Development Administration (EDA) representative on July 25th or 26th
 - e) OTHER
12. SET TIME AND LOCATION FOR NEXT MEETING
13. ADJOURN