

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**JUNE 22, 2021 9:00 AM**  
**HUALAPAI CULTURAL CENTER**



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
  - a) APRIL 20, 2021 BOARD MEETING
4. APPROVAL OF INVOICES
  - a) BBC CONSULTING – GENERAL MANAGER SERVICES
  - b) ARIZONA STATE MUSEUM GCW ROW RECORDING FEES
5. MANAGER’S REPORT
6. FINANCIAL REVIEW
  - a) 2021 BUDGET REVIEW – EXPENDITURES TO DATE
7. RESERVED
8. GCW SOLAR - UPDATE
  - a) DOE RELATED- GRANT AWARD AGREEMENT-ENVIRONMENTAL QUESTIONNAIRE
  - b) BIA COMMENTS ON GCW SOLAR SITE
  - c) SOLON CONTRACT REVIEW / APPROVAL
9. MOHAVE ELECTRIC UPDATE - SCHEDULED POWER INTERRUPTION THURSDAY MAY 6,2021
10. PROPOSED POWER LINE TO GRAND CANYON WEST
  - a) BLM KINGMAN –STATUS OF ROW APPLICATION
  - b) REQUEST FROM USDA
11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED
  - a. BOULDER CANYON PROJECT----FEASIBILITY STUDIES
  - b. ARIZONA POWER AUTHORITY – LEGISLATIVE UPDATE
12. OTHER MATTERS
  - a) UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN
    - (1) PROPOSED USE OF NEXTERA GRANT FINDS
  - b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – EA-KEVIN
  - c) Tribal Utility and Energy Infrastructure Legislation for Indigenous People (TUEILIP)
    - (1) President Biden’s energy budget related to Indian energy
  - d) ANNOUNCEMENTS
    - (1) WINNEBAGO TRIBE –SOLAR PROJECT
    - (2) BROADBAND GRANT OPPORTUNITY
13. SET TIME AND LOCATION FOR NEXT MEETING
14. ADJOURN