

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
JUNE 23, 2023
9:30 AM
HUALAPAI HEALTH AND WELLNESS



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) MAY 19, 2022
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
 - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
6. TRIBAL FUNDING FROM BIPARTISAN INFRASTRUCTURE LAW
7. GCW SOLAR –PROJECT UPDATE
 - a) BATTERY CHANGE ORDER
 - b) OUTSIDE THE FENCE
 - i. ALL MATERIAL ORDERED EXCEPT FIBER
 - a) *DELIVERIES INTO DECEMBER 2022-SUPPLY CHAIN WEAKNESS CONTINUES*
 - ii. THIRD PARTY ELECTRICAL CONTRACTOR RETAINED
 - iii. APPROVAL OF THIRD-PARTY REVIEWER OF FINAL DESIGN DRAWINGS
 - c) ARRAY ANCHOR SYSTEM ON SITE VERIFICATION BY SOLON
 - d) CATERPILLAR GENERATOR UPGRADES
 - e) FIBER OPTIC CONNECTION
 - f) DOE TECHNICAL ASSISTANCE
 - g) SOLON REQUEST FOR ESTABLISHMENT OF FOREIGN TRADE ZONE
8. GCW POWERLINE
 - a) STATUS BLM RIGHT OF WAY GRANT – THE MINER ARTICLE
 - b) DOLAN SPRINGS –UNI-SOURCE
 - c) DRAFT LETTER TO PRIVATE PROPERTY OWNERS
9. HUALAPAI BROADBAND FEASIBILITY STUDY
10. WAPA RELATED
 - a) MARKET POWER -FORWARDS
11. OTHER
 - a) GENERAL COUNCIL UPDATE -KEVIN
 - b) RES 2022 –LAS VEGAS
 - c) HYDROGEN WORKSHOP PRESENTATION
 - d) APS PAPER –HYDROGEN ECONOMY
 - e) OTHER
12. SET TIME AND LOCATION FOR NEXT MEETING
13. ADJOURN