

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
JUNE 22, 2023
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
MAY 25, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
 - b) ROGER WRIGHT – ENGINEERING SERVICES
 - c) HTUA PURCHASES –GCW LOCKS
5. FINANCIAL
 - a) REVIEW OF HTUA BUDGET/ EXPENSES YEAR TO DATE
 - b) REVIEW GCW SOLAR EXPENDITURES TO DATE
6. CONTINUED DEVELOPMENT / IMPLEMENTATION HTUA
 - a) REVIEW/DISCUSSION/IMPLEMENTATION ---HTUA GOVERNING ORDINANCE
 - b) HTUA PROPOSED ACCOUNTING CHART OF ACCOUNTS
 - c) HTUA PLAN OF DEVELOPMENT OUTLINE-ACTION ITEMS
 - d) HTUA COUNCIL QUARTERLY REPORT
7. HTUA VACANCIES
 - a) BOARD MEMBER SEARCH - UPDATE
8. GCW SOLAR –PROJECT UPDATE
 - a) GENERAL
 - b) SOLON MEETING ----JUNE 7,2023
9. GCW POWERLINE
 - a) POWERLINE ENGINEERING RFP – UPDATE
 - b) UNES IMPACT STUDY / FACILITIES STUDY– UPDATE
 - c) RUS PROJECT FUNDING
 - d) COUNCIL PRESENTATION JUNE 2,2023
10. HUALAPAI WATER DIVERSION PROJECT – UPDATE – KEVIN
 - a) ENVIRONMENTAL RFP
11. WAPA / POWER SUPPLY RELATED
 - a) FUTURE COST OF POWER - PALO VERDE MARKET
 - b) HTUA/HUALAPAI COUNCIL/WAPA MEETING
12. MOHAVE ELECTRIC
 - a) MAY 20, 2023– OUTAGE
13. OTHER
 - a) TRIBAL COUNCIL ITEMS – KEVIN
 - b) ARIZONA POWER AUTHORITY (APA) –JUNE 2023 OPERATIONS REPORT
 - c) GCW MICRO-GRID EXTENSION -- DOE DENIAL OF GRANT APPLICATION
 - d) TRIBAL UTILITY VIRTUAL CONVERSATION
 - e) OTHER
14. SET TIME AND LOCATION FOR NEXT MEETING
15. ADJOURN