

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
FEBRUARY 24, 2022 10:00 AM
HUALAPAI COUNCIL CHAMBERS**



CONTINUATION OF FEBRUARY 24TH, 2022 HTUA BOARD MEETING

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA

MARCH 10, 2022

HUALAPAI CULTURAL DEPARTMENT

9:30 AM

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1. CALL TO ORDER

MR. VAUGHN CALLED THE MEETING TO ORDER AT 10 AM.

2. ROLL CALL

BOARD MEMBERS

CHARLES VAUGHN, CHAIRMAN -PRESENT

JOE MONTANA, VICE CHAIRMAN -PRESENT VIA PHONE

SECRETARY - LANA KELLER ROBINETT- PRESENT VIA PHONE

TREASURER - JASON DAVIS-ABSENT VIA PHONE

RORY MAJENTY-ABSENT

SUPPORT PERSONNEL AND GUEST(s)

BILL CYR, GENERAL MANAGER -PRESENT

KEVIN DAVIDSON, PLANNING DIRECTOR -PRESENT

MOTION TO UNTABLE LAST MEETING BY MR. MONTANA SECOND BY MR. VAUGHN. VOTE: (4-0-0)

3. GCW SOLAR -

a) SOLON CONTRACT RELATED DOCUMENTS

b) PROJECT UPDATE

i. GENERAL

ii. ON SITE KICK OFF MEETING

iii. PROCUREMENT FOR OFF-SITE CONNECTION TO MICRO-GRID

MR. DAVIDSON PROVIDED THE BOARD WITH A PRIMER ON THE PROCUREMENT PROCESS. MR. CYR PROVIDED DOCUMENTATION DETAILING MOST OF THE EQUIPMENT THAT WOULD BE REQUIRED OUTSIDE OF THE SCOPE OF THE GENERAL CONTRACTOR - SOLON.

MOTION BY MR. VAUGHN SECOND BY MS. LANA KELLER ROBINETT AUTHORIZED MR. CYR, IN ACCORDANCE WITH THE REQUIRED PROCUREMENT PROCEDURES, TO SEEK 3 QUOTES EACH DISCRETE COMPONENT FOR THE PROJECT

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OUTSIDE THE FENCE AND MR. CYR TO BRING BACK THE RESULTS OF THE QUOTES FOR BOARD REVIEW AND POSSIBLE APPROVAL FOR PURCHASE. VOTE (4-0-0)

4. GCW POWERLINE

a) STATUS BLM RIGHT OF WAY GRANT – ENVIRONMENTAL

MR. DAVIDSON UPDATED THE BOARD ON THE STATUS OF THE GRANT OF RIGHT-OF-WAY FOR THE PROPOSED GCW POWERLINE. THE DOCUMENTS HAVE BEEN PREPARED AND ARE AWAITING TRIBAL INTERNAL REVIEW BY TERC. MR. VAUGHN QUESTIONED THE LENGTH OF TIME TO SECURE THE GRANT AND MR. DAVIDSON PROVIDED AN EXPLANATION OF THE VARIOUS DELAYS IMPOSED ON THE GRANT BY THE BLM REQUIRING THE REVIEW OF A ROW ON DIAMOND BAR ROAD WHICH THEIR OWN RULES PROHIBITED AND THE FACT THAT THE PRIMARY BLM AGENT MANAGING THE APPROVAL PROCESS RETIRED SUDDENLY –REQUIRING HIS REPLACEMENT TO ESSENTIALLY RE-REVIEW ALL OF THE PREVIOUS WORK COMPLETED. TERC IS SCHEDULED TO REVIEW THE ENVIRONMENTAL DOCUMENTS IN TIME FOR THE BLM TO APPROVE THE GRANT OF RIGHT OF WAY BY APRIL 2022.

5. MOHAVE ELECTRIC

- a) 12/01/21 POWER INTERRUPTION**
- b) 02/02/2022 POWER INTERRUPTION**
- c) REPLACEMENT OF TRANSFORMER ALONG ROUTE 18**

THE BOARD REVIEWED MATERIAL RELATED TO RECENT POWER INTERRUPTIONS IN AND AROUND PEACH SPRINGS

MR. DAVIDSON UPDATED THE BOARD ON THE REPLACEMENT OF THE TRANSFORMERS ALONG ROUTE 18. THE TRANSFORMERS WILL BE CHANGED OUT LATE SPRING –EARLY SUMMER AFTER THE GROUND DRIES AROUND THE BASE OF THE POWER POLE.

6. WAPA RELATED

- a) REVIEW POWER MARKET FORWARDS**
- b) BOULDER CANYON PROJECT OPERATING COMMITTEE MEETING MINUTES**

THE BOARD REVIEWED MATERIAL FROM WAPA RELATED TO FUTURE COST OF POWER AND THE MINUTES OF THE BOULDER CANYON PROJECT OPERATING COMMITTEE

7. ANNUAL REPORT

- a) REVIEW OF DRAFT REPORT**
- b) CONSIDERATION OF APPROVAL OF ANNUAL REPORT**

THE BOARD REVIEWED THE ANNUAL REPORT AND ON A MOTION BY MR. VAUGHN AND A SECOND BY MR. MONTANA THE BOARD APPROVED SUBMISSION OF THE REPORT TO TRIBAL COUNCIL WITH MINOR SPELLING CORRECTIONS. VOTE (4-0-0)

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8. OTHER

a) COUNCIL UPDATE-KEVIN

- i. MUSIC MOUNTAIN PUMPED STORAGE
- ii. SOLAR PROJECT

MR. DAVIDSON UPDATED THE BOARD ON TWO RECENT PROPOSALS. THE FIRST PROJECT IS FOR A PUMPED ENERGY STORAGE PROJECT IN CLOSE PROXIMITY OF THE MUSIC MOUNTAINS PASSING THROUGH TRIBAL TRUST LANDS. THE SECOND PROJECT WAS FOR A LARGE SCALE SOLAR PROJECT – WITH NO IDENTIFIED LOCATION ON THE HUALAPAI RESERVATION. MR. MONTANA MENTION A POSSIBLE LOCATION ON THE TRIBE’S TRUST LANDS IN THE HUALAPAI VALLEY.

b) AT&T ROW NEGOTIATIONS-KEVIN

MR. DAVIDSON UPDATED THE BOARD ON THE ONGOING AT&T NEGOTIATIONS RELATED THE RENEWAL OF THE AT&T FIBER OPTIC CABLE RIGHT OF WAY

c) BROADBAND FEASIBILITY STUDY UPDATE-KEVIN

MR. DAVIDSON UPDATED THE BOARD ON THE ONGOING BROADBAND FEASIBILITY STUDY

d) OTHER

- i. TESLA SUPERCHARGER STATION

MR. DAVIDSON INFORMED THE BOARD THAT TESLA WAS WILLING TO PROVIDE 12 ELECTRIC CAR CHARGING STATIONS AT NO COST. MR. CYR INFORMED THE BOARD THAT THE POWER REQUIREMENTS OF THESE 12 STATIONS WAS SIGNIFICANT AND THAT IT WOULD REQUIRE A NEW TRANSFORMER CONNECTION TO THE 20.8 KV MICRO GRID AND THEN A 800 TO 1000 AMP PANEL WITH AT LEAST 12, 60 AMP BREAKERS. THE PARKING LOT AND ROADWAY WOULD NEED TO BE CUT INTO SO A TRENCH COULD BE RUN TO HOUSE THE UNDERGROUND ELECTRIC POWER LINES.

e) ATEA ANNUAL MEETING

THE BOARD REVIEWED MATERIAL RELATED TO THE RECENT ATEA ANNUAL MEETING THAT WAS HELD VIA

9. SET TIME AND LOCATION FOR NEXT MEETING

THE TIME AND DATE FOR THE NEXT HTUA BOARD MEETING WAS SET TO 9:30 AM ON APRIL 21, 2022 AT THE CULTURAL CENTER.

10. ADJOURN (DID WE ADJOURN AT NOON?)

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ON A MOTION BY MR. VAUGHN SECOND BY MR. MONTANA THE MEETING WAS
ADJOURNED AT 11:50. VO

VOTE (4-0-0)