

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**MARCH 10, 2022 9:30 AM**  
**HUALAPAI CULTURAL DEPARTMENT**



- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. GCW SOLAR -**
  - a. SOLON CONTRACT RELATED DOCUMENTS
  - b. PROJECT UPDATE
    - (1) GENERAL
    - (2) ON SITE KICK OFF MEETING
    - (3) PROCUREMENT FOR OFF-SITE CONNECTION TO MICRO-GRID
- 4. GCW POWERLINE**
  - a. STATUS OF BLM RIGHT OF WAY GRANT – ENVIRONMENTAL
- 5. MOHAVE ELECTRIC**
  - a. 12/01/21 POWER INTERRUPTION
  - b. 02/02/2022 POWER INTERRUPTION
  - c. REPLACEMENT OF TRANSFORMER ALONG ROUTE 18
- 6. WAPA RELATED**
  - a. REVIEW POWER MARKET FORWARDS
  - b. BOULDER CANYON PROJECT OPERATING COMMITTEE MEETING MINUTES
- 7. ANNUAL REPORT**
  - a. REVIEW OF DRAFT REPORT
  - b. CONSIDERATION OF APPROVAL OF ANNUAL REPORT
- 8. OTHER**
  - a. COUNCIL UPDATE-KEVIN
    - i. MUSIC MOUNTAIN PUMPED STORAGE
  - b. AT&T ROW NEGOTIATIONS-KEVIN
  - c. BROADBAND FEASIBILITY STUDY UPDATE-KEVIN
  - d. ANNOUNCEMENTS
- 9. SET TIME AND LOCATION FOR NEXT MEETING**
- 10. ADJOURN**