

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA  
MAY 19, 2022**

**~~HUALAPAI HEALTH AND WELLNESS-~~  
Tribal Council Chambers**



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
  - a) APRIL 21, 2022 --HELD AT HUALAPAI HEALTH CENTER
4. APPROVAL OF INVOICES
  - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. FINANCIAL
  - a) REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE
6. RECAP OF COUNCIL PRESENTATION
7. GCW SOLAR -
  - a) PROJECT UPDATE
  - b) TRIBAL COUNCIL ACTION ON ALTERNATE SOLAR ARRAY MOUNTING SYSTEM
  - c) TRIBAL COUNCIL ACTION ON AND CHANGE ORDER TO UPGRADE BATTERY BANK
  - d) UPDATE ON SELECTION OF VENDOR(S) TO SUPPLY OUTSIDE THE FENCE EQUIPMENT
  - e) DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID FOR OUTSIDE THE FENCE CONSTRUCTION LINE WORKER SERVICES
8. GCW POWERLINE
  - a) STATUS BLM RIGHT OF WAY GRANT – ENVIRONMENTAL
  - b) USDA \$1.9 MILLION GRANT STATUS UPDATE
9. MOHAVE ELECTRIC
  - a) REPLACEMENT OF TRANSFORMER ALONG ROUTE 18 - COMPLETE
10. WAPA RELATED
  - a) REVIEW POWER MARKET FORWARSS
  - b) WAPA MEETING SCHEDULES-MAY
11. OTHER
  - a) GENERAL COUNCIL UPDATE -KEVIN
  - b) AT&T ROW NEGOTIATIONS-COMplete
  - c) BROADBAND FEASIBILITY STUDY UPDATE-KEVIN
  - d) ELECTRIC VEHICLE RELATED
  - e) NAU HYDROGEN WORKSHOP
  - f) HYDROGEN WORKSHOP
  - g) GCW TANK CLEAN OUT AND INSPECTIONS
  - h) OTHER
12. SET TIME AND LOCATION FOR NEXT MEETING
13. ADJOURN