

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
MAY 25, 2023
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
APRIL 20, 2023
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
 - b) ROGER WRIGHT – ENGINEERING SERVICES
5. FINANCIAL
 - a) REVIEW OF HTUA BUDGET/ EXPENSES YEAR TO DATE
 - b) REVIEW GCW SOLAR EXPENDITURES TO DATE
6. COUNCIL – CONTINUED DEVELOPMENT HTUA
 - a) HTUA STAFFING
 - b) COUNCIL CONSIDERATIONS
7. HTUA VACANCIES
 - a) BOARD MEMBER SEARCH - UPDATE
8. GCW SOLAR –PROJECT UPDATE
 - a) GENERAL
 - b) SOLON MEETING APRIL 26, 2023
 - c) SOLON MEETING APRIL 27, 2023
 - d) SOLON MEETING MAY 10, 2023
 - e) PRELIMINARY OWNER CHECKLIST
9. GCW POWERLINE
 - a) POWERLINE ENGINEERING RFP – UPDATE
 - b) UNES IMPACT STUDY – UPDATE
 - c) RUS \$1.9M LOAN – UPDATE
 - d) COUNCIL APPROVALS
 - i. POWER LINE CONSIDERATIONS – PROJECT SUMMARY POWER POINT
 - ii. APPROVAL OF UNES/TEP FEES
 - iii. APPROVAL POWERLINE ENGINEERING - ENTRUST
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
 - c) BOULDER CANYON PROJECT RESOLUTION NO. 2
 - d) 2024 COMBINED BOULDER CANYON PROJECT MASTER SCHEDULE & PARKER-DAVIS PROJECT ANNUAL OPERATING PLAN CUSTOMER MEETING
 - e) WAPA/TRIBAL COUNCIL CONSULTATION MEETING
 - f) DEPARTMENT OF ENERGY – NEXT STEPS TOWARDS ACTION ON BIDEN/HARRIS ADMINISTRATION – TRIBAL SUMMIT

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
MAY 25, 2023
HUALAPAI HEALTH AND WELLNESS
9:30 AM



12. MOHAVE ELECTRIC

- a) **APRIL 26, 2023 – OUTAGE**
- b) **MAY 16, 2023 - OUTAGE**

13. OTHER

- a) **TRIBAL COUNCIL ITEMS – KEVIN**
- b) **ARIZONA TRIBAL ENERGY ASSOCIATION (ATEA) ANNUAL MEETING**
- c) **DEPARTMENT OF ENERGY GRID RESILIENCE FORMULA GRANT**
- d) **USDA FUNDING ANNOUNCEMENT – INFLATION REDUCTION ACT**
- e) **OTHER**

14. SET TIME AND LOCATION FOR NEXT MEETING

15. ADJOURN