

**HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA**  
**NOVEMBER 3, 2022**  
**HUALAPAI HEALTH AND WELLNESS**  
**9:30 AM**



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
  - a) **SEPTEMBER 22, 2022, MINUTES**
4. **APPROVAL OF INVOICES**
  - a) **BBC CONSULTING – GENERAL MANAGER SERVICES**
5. **FINANCIAL**
  - a) **REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE**
  - b) **DRAFT 2023 BUDGET**
  - c) **GCW – EMERGENCY LINE WORKER SERVICE**
6. **HTUA BOARD VACANCY**
7. **GCW SOLAR –PROJECT UPDATE**
  - a) **GENERAL UPDATE**
  - b) **FENCE**
  - c) **GROUND BREAKING EVENT**
  - d) **DOE – OFFICE OF INDIAN ENERGY –PROGRAM REVIEW**
8. **GCW POWERLINE**
  - a) **PRIVATE LANDOWNER ON NEEDED RIGHT-OF-WAY—UPDATE ON ONGOING NEGOTIATIONS**
  - b) **POWER LINE ENGINEERING RFP**
  - c) **UNES IMPACT STUDY**
  - d) **USDA/RUS FINDING OF NO SIGNIFICANT IMPACT**
9. **OPEN**
10. **WAPA RELATED**
  - a) **MARKET POWER – FORWARDS**
  - b) **MEETING WITH CRSP/WAPA**
  - c) **BOLDER CANYON PROJECT -10 YEAR BUDGET**
11. **MOHAVE ELECTRIC**
12. **OTHER**
  - a) **TRIBAL COUNCIL ITEMS –KEVIN**
  - b) **WN STRATEGIES LLC PRESENTATION**
13. **SET TIME AND LOCATION FOR NEXT MEETING**
14. **ADJOURN**