

Hualapai Tribal Utility Authority Board Meeting Agenda
November 25, 2019 @ 9:00AM
Hualapai Health and Wellness Center



- 1) Call to Order
- 2) Roll Call
- 3) Review and Approve Minutes
 - a) September 25, 2019
- 4) Approval of Invoices
 - a) BBC Consulting – General Manager Services-
 - b) Tierra Right Of Way - Environmental Assessment
- 5) Manager's Report
 - a) October 2019 - (previously tabled)
 - b) November 2019
- 6) Solar RFP-General Update
 - a) RFP Addendum - (previously tabled)
 - b) Revised Proposals - (previously tabled)
 - i) Indian Energy
 - ii) Solon
 - iii) AGM
 - iv) Stockbridge
 - c) Battery storage webinar (new)
- 7) Proposed Power Line to Grand Canyon West
 - a) BLM Related
 - i) POD Update - (previously tabled)
 - b) NEPA/ Environmental/Cultural/Biological - (previously tabled)
 - i) Three month extension request (now 4 month extension)
 - c) Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West - (previously tabled)
 - i) Facility Study
 - d) 2020 Power Line Final Design Proposals - (previously tabled)
 - i) IMEG
 - ii) Salient
 - iii) T&D/QSpec
 - e) Vegetation Management Plan
- 8) Budget
 - i) Budget Request - (previously tabled)
 - ii) Energy Infrastructure Development Grant Notice - (previously tabled)
- 9) Deployment of fixed-wireless 4G LTE network in Peach Springs
 - a) Correspondence / project update (new)
 - b) Bandwidth/back haul (new)
 - c) Permit/Equipment (new)
 - d) Review of Applications (new)
- 10) Federal Hydro Power/ WAPA/Other Power related
 - a) BCP 10 Year Plan Technical Review - (previously tabled)
 - b) BLM - Hoover Engineering and Operations Committee (new)
 - c) Palo Verde Market Prices (new)
- 11) Other Matters
 - a) Update on tribal council actions – Kevin
 - b) Tribal Energy Innovation Fellowship - (previously tabled)
 - c) AT&T fiber optic easement and status of negotiation – update
 - d) Honoring Nations Application
 - e) Announcements
- 12) Set time and location for next meeting
- 13) Adjourn