

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
NOVEMBER 16, 2021 10:30 AM
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) SEPTEMBER 15, 2021
 - b) OCTOBER 6, 2021—HELD ON— OCTOBER 14, 2021
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. GCW SOLAR - SOLON CONTRACT
 - a) COUNCIL PRESENTATION ON GCW SOLAR PROJECT - SOLON CONTRACT APPROVAL
 - b) COUNCIL RESOLUTION - APPROVAL OF LIMITED WAIVER OF SOVEREIGN IMMUNITY
 - c) COUNCIL MOTION –APPROVAL OF SOLON CONTRACT
 - d) COUNCIL MOTION - APPROVAL OF PROJECT CONSTRUCTION PERMIT
6. GCW POWERLINE
 - a) PUBLIC COMMENT ON GCW POWER LINE ENVIRONMENTAL ASSESSMENT
 - (1) BLM PUBLIC NOTICE –DAILY MINER
 - (2) BLM NEWS RELEASE
 - (3) AZ FISH AND GAME COMMENTS
7. FINANCIAL
 - a) BOARD APPROVAL OF 2022 BUDGET
 - b) 2021 BUDGET EXPENDITURES TO DATE
8. MOHAVE ELECTRIC
 - a) 11/2/2021 POWER INTERRUPTION
9. WAPA RELATED
 - a) PURCHASE POWER MARKET –FORWARDS
 - b) CRSP-PROPOSED RATE CHANGES
10. OTHER
 - a) COUNCIL UPDATE-KEVIN
 - b) AT&T ROW NEGOTIATIONS-KEVIN
 - c) RESPONSES TO BROADBAND FEASIBILITY STUDY RFP (BIA FUNDED) DUE ON 11/18/2021.
 - d) ANNOUNCEMENTS
11. SET TIME AND LOCATION FOR NEXT MEETING
12. ADJOURN