

Hualapai Tribal Utility Authority Board Meeting Minutes  
October 23, 2019 @ 9:00AM  
Hualapai Health and Wellness Center



1. Call to Order

The Board meeting was called to order by Vice Chair Mr. Montana at 9:10 AM.

2. Roll Call

**Board Members**

Charlie Vaughn, Chairman -- excused

Joe Montana, Vice Chairman -- present

Lana Keller Robinett, Secretary --present

Jason Davis, Treasurer -- present

Rory Majenty -- present Via Phone

**Support Personnel and Guest(s)**

Bill Cyr, General Manager -- present

Kevin Davidson, Planning Director --present

3. Review and Approve Minutes

a. September 25, 2019

Motion to approve minutes By Mr. Montana and second by Mr. Davis vote (3-0-2).

4. Approval of Invoices

a. BBC Consulting --General Manager Service-

Motion to approve BBC Consulting/General Manager services invoice of \$5,888.9 by Mr. Davis and second By Mr. Montana. vote (4-0-1).

b. Tierra Right Of Way -Environmental Assessment

Motion to approve Tierra Right of Way Environmental services invoice of \$4,116.16 by Mr. Montana and second by Ms. Keller Robinett vote (4-0-1)

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c. IMEG Change Order

Motion to approve IMEG change order invoice of \$1,753.82 by Mr. Montana and second by Ms. Keller Robinett vote (4-0-1)

5. Manager's Report

Tabled

6. Summary of Meeting with Hualapai Council September 25, 2019

Mr. Cyr briefed the Board on the meeting with the Hualapai Council. The Hualapai would like HTUA to submit a budget that is supportive of:

- Building a solar power plant at GCW that can supply 50 percent of the energy requirements at GCW.
- Completes the permitting and engineering for the proposed power line. Additionally, the power line construction should be completed over a 3 – 4 year build out.

7. Solar RFP-General Update

Tabled

- a. RFP Addendum
- b. Revised Proposals
  - a. Indian Energy
  - b. Solon
  - c. AGM
  - d. Stockbridge

8. Proposed Power Line to Grand Canyon West

Tabled

- a. BLM Related
  - a. POD Update

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- b. NEPA/ Environmental/Cultural/Biological
  - a. Three month extension request
- c. Tucson Electric Power System Impact Study Dolan Springs to Grand Canyon West
  - a. Facility Study
- d. 2020 Power Line Final Design Proposals
  - a. IMEG
  - b. Salient
  - c. T&D/QSpec

9. Budget

Tabled

- a. Budget Request
- b. Energy Infrastructure Development Grant Notice

10. Deployment of fixed-wireless 4G LTE network in Peach Springs

- a. MOU with MuralNet

Mr. Davidson went over the Memorandum of understanding between the Hualapai Tribe and MuralNet. The agreement has been duly executed by the Hualapai Tribal Chair.

- b. Installation timeline

Mr. Davidson went over the grant time line with the Board. The time line is short and requires that the system be installed and up and running by December 20 2019. Mr. Davidson also had samples of the customer premise equipment that will be installed in the customers' homes for Board member review. Major milestones are; installation of a broadcast antenna, obtain back haul bandwidth and obtaining of the necessary wireless spectrum from the FCC.

- c. Advertisement and selection of households

Mr. Davidson then reviewed an applicant notification letter to solicit customers for the trial program. The notification letter informs potential candidates of the free program with a focus on educational internet requirements. Motion to approve notification application letter By Mr. Montana and second by Mr. Davis vote (4-0-1).

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**11. Federal Hydro Power/ WAPA/Other Power related**

Tabled

- a. BCP 10 Year Plan Technical Review

**12. Other Matters**

Tabled

- a. Update on tribal council actions – Kevin
- b. Tribal Energy Innovation Fellowship
- c. AT&T fiber optic easement and status of negotiation – update – Kevin
- d. Announcements

**13. Set time and location for next meeting**

Next Board meeting date will be November 20th at the Health and Wellness Center

**14. Adjourn**

Meeting was adjourned at 9:55 AM motion by Mr. Montana and second by Mr. Davis vote

(4-0-1).