

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 2, 2021 9:00 AM
HUALAPAI WELLNESS CENTER



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) APRIL 20 BOARD MEETING
 - b) JUNE 22 BOARD MEETING
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
 - b) THIRD PARTY SOLAR PROJECT ESTIMATE - REIMBURSEMENT
5. MANAGER’S REPORT
6. FINANCIAL REVIEW
 - a) 2021 BUDGET REVIEW – EXPENDITURES TO DATE
7. RESERVED
8. GCW SOLAR - UPDATE
 - a) \$50,000 SOLAR PROJECT CONTRIBUTION—FREEPORT MCMORAN NATIVE AMERICAN PARTNERSHIP FUND-FREEPORT
 - b) DOE
 - c) SOLON CONTRACT REVIEW / APPROVAL
 - d) PROPOSED COUNCIL RESOLUTION
9. MOHAVE ELECTRIC UPDATE -
 - a) POWER OUTAGE 7/13/2021
 - b) FRONTIER SERVICE INTERRUPTION –MEC RELATED
 - c) BAD TRANSFORMER REPLACEMENT ALONG ROUTE 18
10. PROPOSED POWER LINE TO GRAND CANYON WEST
 - a) BLM KINGMAN –STATUS OF ROW APPLICATION
 - b) UNES POWER LINE TO MEADVIEW
11. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED
 - a) ARIZONA POWER AUTHORITY
 - i. FEDERAL UPDATE
 - ii. EXECUTIVE DIRECTOR INDUSTRY UPDATE
 - iii. STRATEGIC PLAN
 - iv. MOODY’S RATING

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b) WAPA

- i. NEW WAPA CEO – TRACEY LeBEAU**
- ii. FUTURE ENERGY COSTS – PALO VERDE FORWARDS**
- iii. BOULDER CANYON PROJECT RATES FEDERAL REGISTER NOTICE**
- iv. CRSP CUSTOMER BROCHURE**
- v. COLORADO RIVER DROUGHT RELATED IMPACTS**

c) CLEAN ENERGY FUTURE – (BEGINNING OF THE IMPLEMENTATION OF THE NEW GREEN DEAL?)

12. OTHER MATTERS

- a) UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN**
- b) AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – EA - KEVIN**
- c) ANNOUNCEMENTS**

13. SET TIME AND LOCATION FOR NEXT MEETING

14. ADJOURN