

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
SEPTEMBER 22, 2022
HUALAPAI HEALTH AND WELLNESS
9:30 AM



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW AND APPROVE MINUTES**
 - a) **AUGUST 25, 2022, MINUTES**
4. **APPROVAL OF INVOICES**
 - a) **BBC CONSULTING – GENERAL MANAGER SERVICES**
5. **FINANCIAL**
 - a) **REVIEW OF HTUA BUDGET / EXPENSES YEAR TO DATE**
6. **HTUA BOARD VACANCY**
7. **GCW SOLAR –PROJECT UPDATE**
 - a) **GENERAL UPDATE**
 - b) **GROUND BREAKING EVENT IN OCTOBER**
8. **GCW POWERLINE**
 - a) **PRIVATE LANDOWNER ON NEEDED RIGHT-OF-WAY—UPDATE ON ONGOING NEGOTIATIONS**
 - b) **POWER LINE ENGINEERING RFP**
9. **2023 PRELIMINARY BUDGET DISCUSSION**
10. **PRELIMINARY 2023 APA RELATED**
 - a) **MARKET POWER – FORWARDS**
11. **MEC POWER OUTAGES/POWER QUALITY CONCERNS**
12. **OTHER**
 - a) **TRIBAL COUNCIL AND BROADBAND STUDY APPROVED**
 - b) **MOHAVE COUNTY ECONOMIC DEVELOPMENT**
13. **SET TIME AND LOCATION FOR NEXT MEETING**
14. **ADJOURN**