

HUALAPAI TRIBAL UTILITY AUTHORITY BOARD MEETING AGENDA
FEBRUARY 23, 2021 9:00 AM
HUALAPAI CULTURAL CENTER



1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AND APPROVE MINUTES
 - a) NOVEMBER 24, 2020 BOARD MEETING – HELD NOVEMBER 30, 2020 VIA ZOOM
4. APPROVAL OF INVOICES
 - a) BBC CONSULTING – GENERAL MANAGER SERVICES
5. MANAGER’S REPORT
6. FINANCIAL REVIEW
 - a) 2020 BUDGET REVIEW – EXPENDITURES TO DATE
 - b) APPROVE 2021 BUDGET
 - c) APPROVE GENERAL MANAGER CONTRACT
7. OPEN?
8. GCW SOLAR
 - a) DOE COST REDUCTION & STATUS OF AWARD
 - b) COMMUNITY SURVEY AND KWLP RADIO INTERVIEW
 - c) GCW ENVIRONMENTAL REVIEW DRAFT EA – PLANNING
9. INDUSTRY TERMS
10. MOHAVE ELECTRIC UPDATE
11. PROPOSED POWER LINE TO GRAND CANYON WEST
 - a) BLM SPECIFIC
 - i. PLAN OF DEVELOPMENT – UPDATE
 - ii. VEGETATION MANAGEMENT PLAN – APPROVED
 - b) NEPA/ ENVIRONMENTAL/CULTURAL/BIOLOGICAL
 - i. CULTURAL REPORT – PENDING APPROVAL
 - ii. BIOLOGICAL REPORT – APPROVED
 - iii. VISUAL IMPACT ASSESSMENTS – UPDATE
 - iv. ENVIRONMENTAL ASSESSMENT REPORT – 2/12/2021 DRAFT HAS BEEN SUBMITTED
 - c) TUCSON ELECTRIC POWER SYSTEM FACILITY STUDY DOLAN SPRINGS TO GRAND CANYON WEST

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- i. **SYSTEM FACILITY STUDY –AWAITING APPROVAL BY HTUA AND HUALAPAI COUNCIL
- \$100,000 -INCLUDED IN 2021 BUDGET**
- ii. **TRANSMISSION LINE DESIGN CONTRACTOR RFP- RFP RESPONSE REVIEW-COMPLETED –AWAITING HTUA
AND HUALAPAI COUNCIL APPROVAL APPROXIMATELY \$800,000 NOT INCLUDED IN 2021 BUDGET**
- d) **UNISOURCE POWER LINE EXTENSION ALONG PIERCE FERRY ROAD**
- 12. CONSIDERATION OF 2020 DRAFT HTUA ANNUAL REPORT**
- 13. PEACH SPRINGS WIRELESS NETWORKS – DECOMMISSIONING OF MURALNET AND DEPLOYMENT OF NEW EMS
SPONSORED WI-FI**
- 14. FEDERAL HYDRO POWER/WAPA/OTHER POWER RELATED**
- 15. OTHER MATTERS**
 - a) **UPDATE ON TRIBAL COUNCIL ACTIONS – KEVIN**
 - b) **AT&T FIBER OPTIC EASEMENT AND STATUS OF NEGOTIATION – KEVIN**
 - c) **ATEA ANNUAL MEETING**
 - d) **TUEILIP - TRIBAL CLEAN ENERGY DEVELOPMENT AND CLIMATE CHANGE ADAPTATION**
 - e) **ANNOUNCEMENTS**
- 16. SET TIME AND LOCATION FOR NEXT MEETING**
- 17. ADJOURN**