

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership meeting Navajo Tribal Utility Authority (NTUA)

LEADERSHIP MEETING

AGENDA

1:00 p.m.

PRESIDING: Rickie Nez, Chairperson
Thomas Walker, Jr., Vice-Chairperson

Via Telecommunications –

Call In Number: 1-669-900-6833

Meeting ID #: 732-628-2566

Passcode: 86515

Rickie Nez	()
Thomas Walker, Jr.	()
Herman M. Daniels	()
Kee Allen Begay Jr.	()
Mark A. Freeland	()
Wilson C. Stewart, Jr.	()

- 1. Welcome; Roll Call; Invocation; and Introduction;**
- 2. Purpose of the Meeting:** Update Report from NTUA With Regards to On Going Powerline Projects Schedule; LUNN Schedule & Potential List; APRA Requested for Individual projects, including Existing Projects and LUNN; Number of Family’s Need Update on Meter for Utility Connection; Estimate of all Existing Power Line Projects and Time to Complete; and Will APRA Projects Continue to Delay Other Projected funded by other Funding Resources.
- 3. Presentation:**
 - (1) On Going Powerline Projects Schedule;
 - (2) LUNN Schedule & Potential List;
 - (3) APRA Requested for Individual projects, including Existing Projects and LUNN;
 - (4) Number of Family’s Need Update on Meter for Utility Connection;
 - (5) Estimate of all Existing Power Line Projects and Time to Complete;
 - (6) Will APRA Projects Continue to Delay Other Projected funded by other Funding Resources?
 - (7) NTUA District Manager’s Update Report with regards to Significant Activities and Other Operational Issues relating to any of the items listed above;
 - (8) NTUA Board of Directors report with regards to their roles in coordination the NTUA operation and the local District Office’s operation;

- (9) Status Report regarding the \$32 Million Legislation proposed; where in the process does NTUA need RDC's support to finalize the packet.

4. Questions/Recommendations/Follow-up

5. Conclusion of meeting and adjournment.

NOTE: This agenda is still subject to changes.