

COMMISSION

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Executive Director

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Heather J. Cole
Executive Secretary

REVISED ARIZONA POWER AUTHORITY REGULAR COMMISSION ("COMMISSION") MEETING & EXECUTIVE SESSION JANUARY 16, 2018 @ 10:00AM

Individuals wishing to attend the open portion of this Regular Commission meeting by telephone may call in to (415) 655-0001, and use the Access Code 199 050 814
[Commission Meeting Webinar](#)

AGENDA

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (1) and (3) & (4). Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority ("Authority") does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

INDUSTRY MINUTE(S) – *Abel Gunn*

APPROVAL OF MINUTES (*possible action*)

- Executive Session Minutes 12.19.17
- Regular Session Minutes 12.19.17

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – Gary Kern (possible action) (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

REVIEW OF OY2017 ANNUAL AUDIT REPORT – Jean Marie Dietrich, CPA, Assurance Manager, CliftonLarsonAllen, LLP. (possible action)

PFM FINANCIAL CONSULTANTS – Darren Hodge

- Possible OY Audit Elimination Update

REPORT ON POWER OPERATIONS MATTERS – Linda Sullivan

- Hoover Dam and Transmission Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

WEBSITE UPDATE – Robert Nieto

CUSTOMER SERVICE UPDATE – Heather Cole

- Staff Professional Development Series
 - January – Influence
 - March – Cyber Security
- Speaker Series – February - TBD
 - History of Western Area Power Administration WAPA
 - Mr. Ron Moulton & Mr. Jack Murray
- Office Remodel Project

REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak

- ADOA/GRRC 5 Year Review
- Meetings Update
 - IEDA Annual Meeting
 - APPA Joint Action Agency Workshop
- Federal Update
- Update and discussion of other matters and issues affecting the operations of the Authority

MOTION TO GO INTO EXECUTIVE SESSION

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (1) and (3) & (4) and regarding any matter on the agenda, including:

- Director’s Review & Compensation
- Outside Legal Services
- Possible Legislation

and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

RETURN TO OPEN SESSION

The Commission may provide direction and/or take possible action regarding the above matters discussed in Executive Session.

BUSINESS ITEMS – *(The Commission may discuss and take possible action, including adopting a Resolution if appropriate, on the matters listed below)*

- House Bill 2114
- Possible Legislation
- Outside Legal Services Proposals

COMMISSIONERS' COMMENTS

VISITORS' COMMENTS

Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.