

COMMISSION

Dalton Cole
Chairman

Russell L. Jones
Vice Chairman

Stephen M. Brophy



STAFF

John T. Underhill Jr.
Interim Executive Director

Heather J. Cole
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ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION JANUARY 17, 2017 @ 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 197 411 012#
[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)(3). 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 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

MOTION TO GO INTO EXECUTIVE SESSION 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), (3) and (4) regarding transfer of ED5/APA contracts from ED5 to ED4, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; discussion or consideration of employment and appointment of an employee or appointee of the Authority and salaries, including for the position of Executive Director and/or Deputy Director, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; discussion or consultation for legal advice with the attorneys of

the Authority regarding the hearing before the Arizona House Committee on Energy, Environment and Natural Resources held on January 10, 2017, and the Auditor General's Performance Audit dated December 2016 and recommendations set forth therein including proposed legislative changes; and discussion or consultation with the attorneys of the Authority in order to consider its position and instruct its attorneys regarding the Authority's position regarding the D+B (Davidson & Belluso, Inc.) Contract and estimate for IT programming and intranet project, which contract is the subject of negotiations.

RETURN TO OPEN SESSION

SAFETY MINUTE

APPROVAL OF MINUTES *(possible action)*

- Special Commission Meeting – December 19, 2016
- Executive Session – December 19, 2016
- Regular Commission Meeting – December 20, 2016
- Executive Session – December 20, 2016

REPORT OF LEGAL COUNSEL

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 FY2016 ANNUAL AUDIT REPORT – *Jean Marie Dietrich, CPA, Assurance Manager, CliftonLarsonAllen, LLP.* *(possible action)*

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

REPORT OF THE INTERIM EXECUTIVE DIRECTOR – *John Underhill* *(possible action)*

- Formation of Customer Consultation Committee
- Scheduling Entity Update
- Update on IT programming and intranet site, consideration of and motion to approve D+B (Davidson & Belluso, Inc.) contract and estimate for IT Programming and intranet project and to authorize the Interim Executive Director to execute the Contract.
- Update and discussion of other matters and issues affecting the operations of the Authority

BUSINESS ITEMS – *(possible action)*

- Consideration of and Motion to approve Resolution 17-01 and to approve transfer of ED5/APA Contracts from ED5 to ED4 including the following:

- Facilities Contract by and between APA and ED5, dated December 21, 1976, as supplemented under Supplement No. 1, dated January 3, 1994;
 - Power Sales Contract between APA and ED5, dated as of September 15, 1986, as amended; and
 - Hoover C Energy Sales Contract between APA and ED5, dated as of April 15, 1987.
- Consideration of and Motion Authorizing Offer of Employment for Executive Director and/or Deputy Director.
 - Discussion and possible action on Auditor General's Performance Audit dated December 2016 and recommendations set forth therein including proposed legislative changes.

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..