

Arizona Power Authority

1810 W. Adams St.
Phoenix, AZ 85007
(602) 368-4265
www.powerauthority.org



Commission

Russell L. Jones - Chairman
Lawrence V. Robertson Jr. - Vice Chairman
Philip C. Bashaw - Commissioner
Dalton H. Cole - Commissioner
John F. Sullivan - Commissioner

Staff

Ed Gerak - Executive Director
Heather J. Cole - Exec Secretary

NOTICE AND AGENDA OF THE REGULAR MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY January 21, 2020 @ 10:00 a.m.

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 198 740 882
[Commission Meeting Webinar](#)

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a meeting open to the public on January 21, 2020 beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A) (3) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda.

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 (“APA”) 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

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 12.17.19
- Executive Session Minutes 12.17.19

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – Gary Kern, Financial Administrator *(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.)

PFM 2020 ECONOMIC FORECAST & UPDATE – Darren Hodges, PFM

REPORT ON POWER OPERATIONS MATTERS – Linda Sullivan, Senior Rate Analyst

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

CUSTOMER SERVICE UPDATE Heather Cole, Executive Secretary

- C3 Update
- Strategic Planning Retreat

LEGISLATIVE UPDATE Ed Gerak, Executive Director

- State & Federal Update
- APA Resolution 20-01 Regarding Legislative Responses

REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak, Executive Director

- Industry Update
- Report from APPA Joint Action Agency Conference
- Commissioner Update
- Firming Request for Proposal Update
- Small Modular Reactor Coalition
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- Approval of Strategic Planning Retreat Format
- Approval of Resolution 20-01 Regarding Legislative Responses
- ASET
- AZNET
- Approval of Executive Director Pursuit of APPA Board Membership
- Approval for Participation in Small Modular Reactor Coalition

COMMISSIONERS' COMMENTS

VISITORS' COMMENT - 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.