

Arizona Power Authority

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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
February 18, 2020**

9:30AM

Meet & Greet Newly Appointed Commissioner Philip Bashaw

*One or more members of the Arizona Power Authority Commission may be in attendance.
However, the Commission will not take any legal action during the meet & greet.*

10:00AM

Regular Commission Meeting

*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 199 605 311*
[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 February 18, 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 01.21.20

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.)

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
- Boulder Canyon Project (BCP) Informal Base Charge Meeting

CUSTOMER SERVICE UPDATE *Heather Cole, Executive Secretary*

- AMPUA Update
- CREDA Update
- Natural Resource Agency Update

LEGISLATIVE UPDATE *Ed Gerak, Executive Director*

- Federal Update
- APA Legislative Agenda

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak, Executive Director*

- WAPA All Leadership Meeting
- Industry Update
- C3 Update - Strategic Planning Retreat
- Landfill & Firing Range Update
- Commissioner Update
- AZNET/ASET Update
- Update and discussion of other matters and issues affecting the operations of the APA

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) (3) for the purpose of receiving legal advice regarding:

- APA Legislative Agenda

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

- Approval of City of Globe to join the Municipal Power Pool
- APA Resolution 20-02 Regarding Check Signing
- Approval of State Fiber Interconnection

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.