

Arizona Power Authority

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Commission
Russell L. Jones- Chairman
Lawrence V. Robertson - Vice Chairman
Dalton H. Cole - Commissioner
Drew John - Commissioner
John F. Sullivan - Commissioner

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

**NOTICE AND AGENDA OF THE COMMISSION MEETING
OF THE ARIZONA POWER AUTHORITY**

**February 19, 2019
9:00AM**

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 195 787 349
[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 19, beginning at 9:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A) (1), (3) & (4) 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

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

- APA State & Federal Legislative Agenda
- Western Area Power Administration (WAPA) Joint Planning Agreement
- Central Arizona Hoover Firming Contract – APA Concurrence
- Navajo Nation vs. Department of Interior Litigation
- Employee Matters – Salary Survey, ADOA Grade Classifications & Compensation
- Outside Counsel – Drought Contingency Plan “DCP” Conflict of Interest

APA HISTORY ACCOUNT – *Abel Gunn, Senior Accountant*

APPROVAL OF DRAFT MINUTES (*possible action*)

- Amended Regular Session Minutes 12.18.18
- Regular Session Minutes 01.15.19
- Executive Session Minutes 01.15.19

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.)

REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan & Chris Shoop, Senior Rate Analysts*

- Hoover Dam Issues
- Engineering & Operations Committee (E&OC) Meeting - January 16th, 2019
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Drought Contingency Plan (DCP) and Power Impacts
- Rate Mitigation Strategies & Customers’ Response from C3 Meeting

CUSTOMER SERVICE UPDATE – *Heather Cole, Executive Secretary*

- Senate Confirmation Update – Commissioners Drew John & Russell Jones
- APA 75th Anniversary Update – Monday, April 15
- Speaker Series
 - Friday, February 22 – Active Shooter Training
 - Wednesday, March 20 – Arizona Commerce Authority
- Hoover Tour – Friday, April 26, 2019
- Zappos Training Update

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

- 2019 State Legislative Initiative – APA Statutes – Updating & Audit Change

- APA State & Federal Legislative Agenda
- Water Resources Research Center Annual Conference 02.01.19 (Vice-Chairman Roberts, Abel Gunn, Chris Shoop)
- Colorado River Energy Distributors Association 02.6-8.19
- Cortaro-Marana Irrigation District Board Meeting 02.12.19
- 2020 Election Report
- Industry Update
- Federal Update
- 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)

- APA State & Federal Legislative Agenda
- Western Area Power Administration (WAPA) Joint Planning Agreement
- Central Arizona Hoover Firming Contract – APA Concurrence
- Navajo Nation vs. Department of Interior Litigation
- Employee Matters – Salary Survey, ADOA Grade Classifications & Compensation
- Rate Mitigation Strategies
- Approve Resolution 19-01 – Check Signing
- Outside Counsel – Drought Contingency Plan “DCP” Conflict of Interest

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.