

COMMISSION

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Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION ("COMMISSION") MEETING & EXECUTIVE SESSION FEBRUARY 20, 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 197 085 564*

[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 1.16.18
- Regular Session Minutes 1.16.18

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.)

- 2017 SRP Banking

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
- E&OC Meeting

CUSTOMER SERVICE UPDATE – Heather Cole

- Staff Professional Development Series
- Speaker Series – History of Western Area Power Administration WAPA
- Office Remodel Project

REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak

- Resolution Review
- Draft Forest Health Support Letter
- Meetings Update
 - ABWC – Yuma & ASU Poly
 - AMPUA Luncheon & Legislative Meeting
 - Adaptive Management Work Group
 - AZ Chamber of Commerce – Representative Schweikert
 - CAWCD – Lunch with Ron Lundt
 - CREDA - Las Vegas
 - Roosevelt Irrigation District
 - Salt River Project – Maps Project, Dave Slick’s Retirement Party
- Federal Update
- 2018 Agency Goals
- 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:

- Power Sales Contract – Late Fees & Remedies
- Outside Legal Services
- Executive Director Evaluation & 2018 Goals
- Navajo Nation v. U.S. Dept. of Interior litigation 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)*

- Power Sales Contract – Late Fees
- House Bill 2114
- Outside Legal Services
- Resolution Review
- 2017 SRP Banking Issue
- Executive Director Evaluation & 2018 Goals
- Navajo Nation v. U.S. Dept. of Interior litigation
- APA Office Surplus

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.