

COMMISSION

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STAFF

John T. Underhill Jr.
Interim Executive Director

Heather J. Cole
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION FEBRUARY 21, 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 195 672 718#
[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) and (3) regarding 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.

RETURN TO OPEN SESSION

SAFETY MINUTE

APPROVAL OF MINUTES (*possible action*)

- Regular Commission Meeting – January 17, 2017
- Executive Session – January 17, 2017
- Special Commission Meeting – January 31, 2017
- Executive Session – January 31, 2017

ACTION ON ITEMS FROM EXECUTIVE SESSION (*possible action*)

REPORT OF LEGAL COUNSEL

LEGISLATIVE UPDATE – *Barbara Meaney*

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.)

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*)

- Scheduling Entity Update
- Update on IT programming and intranet site, D&B (Davidson & Belluso, Inc.)
- Update and discussion of other matters and issues affecting the operations of the Authority

BUSINESS ITEMS – (*possible action*)

- Consideration of and Motion Authorizing Offer of Employment for Executive Director and/or Deputy Director, and Authorizing Chairman of the Commission to Execute the Employment Contract.

COMMISSIONERS' COMMENTS

VISITORS' COMMENTS – APA Management is planning customer meetings to discuss the status of the Post-2017 computer software, discuss bids for the Scheduling Coordinator, and review short-term plans and scheduled activities. Customers are requested to provide input on subjects that should be covered during these customer meeting(s).

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..