

## COMMISSION

Dalton Cole  
**Chairman**

Russell L. Jones  
**Vice Chairman**

Stephen M. Brophy  
Lawrence V. Robertson Jr.  
John F. Sullivan



## STAFF

Ed Gerak  
**Executive Director**

Heather J. Cole  
**Executive Secretary**

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## ARIZONA POWER AUTHORITY REGULAR COMMISSION ("COMMISSION") MEETING & EXECUTIVE SESSION APRIL 17, 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) (2) and (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 ("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

The Commission may vote to go into Executive Session, which will not be open to the public, pursuant to A.R.S. § 38-431.03 (A) (2) and (3), for legal advice, consultation, and discussion with its attorneys regarding:

- BCP Electric Service Contract - Transitional Cost Issue
- Information Request Concerning Post-2017 Hoover Power Allocations

## **RETURN TO OPEN SESSION**

**REMEMBRANCE** Lt Gen John I. Hudson

**INDUSTRY MINUTE(S)** – *Abel Gunn*

**APPROVAL OF MINUTES** (*possible action*)

- Executive Session Minutes 3.20.18
- Regular Session Minutes 3.20.18

**INTRODUCTION TO NEW OUTSIDE LEGAL COUNSEL** – *Bennett Raley, Trout Raley*

**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
- April 5, 2018 C^3 Meeting – Hoover Rate, Bureau of Reclamation Budget Formulation

**CUSTOMER SERVICE UPDATE** – *Heather Cole*

- Customer Survey
- Staff Professional Development Series
- April – Cyber Security
- Hoover Tour, May 10th, 2018
- May – MSCP Overview, Linda Sullivan
- Speaker Series – Legislative Update – May 31<sup>st</sup>, 2018
- June – Energy Storage Update, Chris Shoop

**REPORT OF THE EXECUTIVE DIRECTOR** – *Ed Gerak*

- Governor’s Regulatory Review Council
- HB2114
- Portal Update
- 2018-2019 Budget Development Update
- Meetings Update
  - CREDA- Phoenix, AZ – March 22<sup>nd</sup> & 23<sup>rd</sup>, 2018
  - Water Management Certificate Presentation – ABWC, March 24<sup>th</sup>, 2018
  - Technical Work Group Meeting – Phoenix, April 23<sup>rd</sup> & 24<sup>th</sup>, 2018
  - 2018 Mid-Year Maps Review, May 7<sup>th</sup>-9<sup>th</sup>, 2018
- Federal Update
- BCP Electric Service Contract - Transitional Cost Issue

- Pension Retirement Benefits (PRB's)
- Update and discussion of other matters and issues affecting the operations of the Authority

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

- Approval of Customer Portal Update
- BCP Electric Service Contract - Transitional Cost Issue – Discussion of status and potential options including APA rate impacts and budget implications

**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.*