

COMMISSION

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Executive Director

John T. Underhill, Jr.
Interim Deputy Director

Heather J. Cole
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION APRIL 18, 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 196 073 736#
[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) and (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

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)(3) and (4) regarding a Request For Proposal for one or more Scheduling Entity Agreements with the Authority, approval of J. Donald Porter & Associates Contract Renewal, 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 – February 21, 2017
- Executive Session – February 21, 2017
- Regular Commission Meeting – March 21, 2017
- Executive Session – March 21, 2017

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

LEGISLATIVE REPORT – *Barbara Meaney, Triadvocates*

REPORT OF THE DIRECTORS – *Ed Gerak/John Underhill* (*possible action*)

- Update and discussion of a Request for Proposal for one or more Scheduling Entity Agreements with the Authority
- Bill Crediting – Retail, et al.
- Customer Consultation Committee Update
- Credit Agency Presentation Update
- Rate Analyst Position
- Date Change – June Commission Meeting From June 20 to June 13 so not to conflict with APPA Conference
- Update and discussion of other matters and issues affecting the operations of the Authority

BUSINESS ITEMS – (*possible action*)

- Approval of Resolution 17-02 Persons Authorized to Sign Authority Checks
- Discussion regarding APA Policy for Commissioner and Employee Travel Reimbursement
- Authorization for Executive Director to execute J. Donald Porter & Associates Contract Renewal

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..