

## COMMISSION

Dalton Cole  
**Chairman**

Russell L. Jones  
**Vice Chairman**

Stephen M. Brophy  
Lawrence V. Robertson Jr.  
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## STAFF

Ed Gerak  
**Executive Director**

John T. Underhill, Jr.  
**Interim Deputy Director**

Heather J. Cole  
**Executive Secretary**

## ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION MAY 16, 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 196 122 491*  
*[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 (5). 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 (5) regarding a Power Pooling

Program, Reimbursement Policy, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

## **RETURN TO OPEN SESSION**

### **INDUSTRY MINUTE – *Abel Gunn***

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

- Regular Commission Meeting – April 18, 2017
- Executive Session – April 18, 2017
- Special Commission Meeting – April 24, 2017
- Executive Session – April 24, 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 – *Interim Deputy Director, John Underhill* (*possible action*)**

- Update and discussion of a Request for Proposal for one or more Scheduling Entity Agreements with the Authority
- Customer Consultation Committee Update
- Rate Analyst Position – Introduce Christopher Shoop
- Update and discussion of other matters and issues affecting the operations of the Authority

#### **BUSINESS ITEMS – (*possible action*)**

- Discussion and possible adoption of Power Pooling Program
- Discussion and possible adoption of Reimbursement Policy
- Discussion and possible adoption of Financial Advisor RFP

## **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..*