

Arizona Power Authority

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Commission
Russell L. Jones- Chairman
Lawrence V. Robertson Jr. - Vice Chairman
Dalton H. Cole - Commissioner
Drew John - Commissioner
John F. Sullivan - Commissioner

Staff
Ed Gerak - Executive Director
Heather J. Cole - Exec Secretary

**NOTICE AND AGENDA OF
THE REGULAR MEETING AND EXECUTIVE SESSION
OF THE ARIZONA POWER AUTHORITY**

May 21, 2019 @ 8:30 AM

Executive Session to Begin at 8:30am (not open to public)

Regular Meeting to Immediately Follow but Not Prior to 9:30am (open to public)

*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 198 203 116*

[Commission Meeting Webinar](#)

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a meeting open to the public on May 21, 2019 beginning at 8:30 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A) (1), (3) & (4) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, to consult with legal counsel and discuss personnel matters.

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 ("APA") 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

COMMISSIONER 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) (1), (3) & (4) and to receive legal advice regarding:

- Outside Legal Counsel Request for Proposal
- Employee and Director Compensation (Grade Adjustment and Bonus Proposal)
- Lease/Purchase of Vehicle for APA Business

RETURN TO OPEN SESSION

The Commission may provide direction and/or take possible action regarding matters discussed in Executive Session.

APA HISTORY ACCOUNT – *Abel Gunn, Senior Accountant*

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 04.15.19

ASET GOOGLE MIGRATION - *Robert Nieto, IT Manager*

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *Gary Kern, Financial Administrator* (*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 & Chris Shoop, Senior Rate Analysts*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Drought Contingency Plan (DCP) and Power Impacts
- Boulder Canyon Project FY2020 Public Information Forum
- Hoover E&OC Meeting

CUSTOMER SERVICE UPDATE

- 75th Anniversary Wrap-up
- Hoover Tour – Friday, April 26, 2019
- Speaker Series – Legislative Wrap-Up
- Wellton-Mohawk Board Visit
- Arizona G&T Annual Meeting

LEGISLATIVE UPDATE

- State & Federal Update

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak, Executive Director*

- Hoover 10 Year Report Letter Response

- Pension Retirement Benefit (PRB) Status Update
- APA Annual Report
- APA History Project – Peer Review Request
- Pump Storage Project Notification
- Industry Update
- ABWC Annual Meeting
- Update and discussion of other matters and issues affecting the operations of the APA

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

- Outside Legal Counsel Request for Proposal
- Employee & Director Compensation (Grade Adjustment, Bonus Proposal)
- Lease/Purchase of Vehicle for APA Business
- Approval of APA Annual Report
- APA History Project – Fact Checking & Proof Reading Authorization and Consideration to Approve History Project Budget
- Letter of Support for S. 1032 & H.R. 2147 - Revitalizing Underdeveloped Rural Areas and Lands (RURAL) Act

COMMISSIONERS' COMMENTS

VISITORS' COMMENT - 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.