

COMMISSION

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John F. Sullivan



STAFF

Ed Gerak
Executive Director

John T. Underhill, Jr.
Interim Deputy Director

Heather J. Cole
Executive Secretary

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ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION JUNE 13, 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 196 896 035
Commission Meeting Webinar

REVISED 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)(1), (3), (4) 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

INDUSTRY MINUTE(S) – *Chris Shoop*

APPROVAL OF MINUTES (*possible action*)

- Regular Commission Meeting – May 16, 2017
- Executive Session – May 16, 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

REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak (*possible action*)

- Strategic Plan Survey Results
- Meetings Update
 - Western Power Scheduling
 - Salt River Project Presentation
 - C-Cubed
 - Yuma Visit
 - WAPA 10yr Plan – Hoover Budget
- Update and discussion of other matters and issues affecting the operations of the Authority

CUSTOMER PRESENTATION ON POWER POOLING FLEXIBILITY

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 (5) regarding Employee Issues, APA EE Handbook/Reimbursement Policy, a Power Pooling Program, the Interagency Service Agreement with the Attorney General’s Office and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

RETURN TO OPEN SESSION

BUSINESS ITEMS – (*possible action*)

- Discussion and possible adoption of Power Pooling Program
- Discussion and possible adoption of APA EE Handbook/Reimbursement Policy
- Discussion and possible acceptance of Scheduling Entity RFP Proposal(s)
- Discussion and possible ratification of Final Strategic Plan

- Discussion and possible adoption of Financial Services RFP
- Discussion and possible adoption of Interagency Service Agreement with State of Arizona Department of Law, Attorney General.

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..