

## COMMISSION

Dalton Cole  
**Chairman**

Russell L. Jones  
**Vice Chairman**

Stephen M. Brophy  
Lawrence V. Robertson Jr.  
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](#)*

## 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) 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*)**

- Meetings Update
  - Western Power Scheduling
  - Salt River Project Presentation
  - C-Cubed
  - Yuma Visit
  - WAPA 10yr Plan – Hoover Budget
- Strategic Plan Survey Results
- 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) and (5) regarding Employee Issues, APA EE Handbook/Reimbursement Policy, a Power Pooling Program, 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

## **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..*