

## COMMISSION

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**Chairman**

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**Vice Chairman**

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Lawrence V. Robertson Jr.  
John F. Sullivan



## STAFF

Ed Gerak  
**Executive Director**

Heather J. Cole  
**Executive Secretary**

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## NOTICE AND AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY JUNE 19, 2018 @ 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 197 085 564*  
[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 15, 2018, beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. As indicated in the following agenda and pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Arizona Power Authority may vote to go into executive session, which will not be open to the public, to discuss certain 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 (“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

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

- Executive Session Minutes 5.15.18
- Regular Session Minutes 5.15.18

**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.)

- Discussion of APA Operations Fund 2019 Budget

**REPORT ON POWER OPERATIONS MATTERS – Linda Sullivan & Chris Shoop**

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Engineering & Operating Committee (E&OC) Meeting Report – May 16<sup>th</sup>, 2018
- Energy Storage Presentation – Chris Shoop

**CUSTOMER SERVICE UPDATE – Heather Cole**

- Customer Survey Report
- Speaker Series – Legislative Wrap-up – May 31<sup>st</sup>, 2018
- Employee Engagement Survey
- Customer Service Task Force - 75<sup>th</sup> Anniversary
- July Presentation - CoBank Energy Directors Conference – Ed Gerak

**REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak**

- 2017 Annual Report
- Meetings Update
  - Colorado River Energy Distributors Association (CREDA) – Denver, CO – May 17<sup>th</sup> & 18<sup>th</sup>, 2018
  - Electrical District #4 Visit – May 22<sup>nd</sup>, 2018
  - Northern Arizona Visits – Flagstaff, Page, Glen Canyon, Hoover Dam – May 24<sup>th</sup> – 30<sup>th</sup>, 2018
  - “Art of Great Customer Service” – June 11<sup>th</sup>-12<sup>th</sup>, 2018
  - Transitional Cost Issue - Meeting with Bureau of Reclamation– June 14<sup>th</sup>, 2018
- Federal Update
- Update and discussion of other matters and issues affecting the operations of the Authority

**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) & (4) for legal advice, consultation and discussion with its attorneys regarding:

- Interagency Service Agreement between APA and AG’s Office
- Resolution 18-05 – Transitional Items - Cost Impact Mitigation Options
- Transitional Cost Issue – Power Sales Contract Amendment Form
- Western Area Power Administration (WAPA) – Contract No. 18-12832
- WAPA Firm Energy Agreement between APA and Customers

## **RETURN TO OPEN SESSION**

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

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

- Approval of Interagency Service Agreement between APA and AG’s Office
- Approval of Resolution 18-05 - Transitional Items - Cost Impact Mitigation Option
- Transitional Cost Issue – Approval of Power Sales Contract Amendment Form
- Approval of Western Area Power Administration – Contract No. 18-12832
- Approval of WAPA Firm Energy Agreement between APA and Customers
- Approval of APA Operations Fund 2019 Budget
- Approval of Resolution 18-06

## **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.*