

COMMISSION

Dalton Cole
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Vice Chairman

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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 JULY 17, 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 198 033 516
[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 July 17, 2018, beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A)(3), 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

INDUSTRY MINUTE – *Abel Gunn*

APPROVAL OF MINUTES (*possible action*)

- Executive Session Minutes 6.19.18
- Regular Session Minutes 6.19.18

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.)

REPORT ON POWER OPERATIONS MATTERS – *Chris Shoop*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

DROUGHT CONTINGENCY PLAN (DCP) UPDATE – *Linda Sullivan*

FEDERAL UPDATE – *Bennett Raley, Trout Raley*

CUSTOMER SERVICE UPDATE – *Heather Cole*

- Customer Service Task Force - 75th Anniversary
- August Presentation – Heather Cole – Disney Institute – Quality Service

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak*

- CoBank Energy Directors Conference Takeaways Presentation
- Meetings Update
 - Colorado River Energy Distributors Association (CREDA) – Colorado Springs, CO July 12th – 13th, 2018
- Update and discussion of other matters and issues affecting the operations of the Authority

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

- Approval of First Amendment to Power Sales Contract between the Arizona Power Authority - Regarding Transitional Items Bills/Payments
 - City of Flagstaff
 - City of Globe
 - Town of Payson
 - City of Sedona
 - City of Sierra Vista
- Approval of Purchase of Furniture for the Office Lounge

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.