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*Interim Deputy Director
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Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION AUGUST 16, 2016

THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 9:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. THEREAFTER, THE ARIZONA POWER AUTHORITY COMMISSION WILL MEET IN ITS REGULAR MONTHLY MEETING AT 10:00AM, OR AT CONCLUSION OF THE EXECUTIVE SESSION, WHICHEVER IS LATER

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 199 591 549#.

[APA Commission Meeting Webinar](#)

AGENDA

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 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

MOTION TO GO INTO EXECUTIVE SESSION

EXECUTIVE SESSION

Pursuant to A.R.S. §§ 38-431.03 (A) (2) and 38-431.03 (A) (3) the Arizona Power Authority (APA) Commission may vote to go into Executive Session, which will not be open to the public, for the purposes of discussion or consultation with its legal counsel on legal issues related to:

- An update from the Office of the Auditor General on the scope of the audit and planned work going forward in connection with its performance audit of the APA; the Auditor General’s request for documents related to Post-2017 Hoover Allocation Process, including

certain privileged communications between the APA and its legal counsel; and a proposed Confidentiality Agreement between the APA and the Auditor General, pursuant to A.R.S § 41-1279.05.

- A discussion and consultation with the APA Commission’s attorneys regarding an update from the Office of the Auditor General on the scope of the audit and planned work going forward in connection with its performance audit of the APA; the Auditor General’s request for documents related to Post-2017 Hoover Allocation Process, including certain privileged communications between the APA and its legal counsel; and a proposed Confidentiality Agreement between the APA and the Auditor General, pursuant to A.R.S. § 41-1279.05.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES (*possible action*)

- Regular Commission Meeting – July 19, 2016
- Executive Session #1 – July 19, 2016
- Executive Session #2 – July 19, 2016

MOTION(S) ON MATTERS DISCUSSED IN EXECUTIVE SESSION - (*possible action*)

MOTION(S) ON RESTATED IMPLEMENTATION AGREEMENT – (*possible action*)

REPORT OF LEGAL COUNSEL – *Brittany Lewis-Roberts*

- Hyder Valley Irrigation and Water Delivery District

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.*)

- Moody’s Bond Rating

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 INTERIM EXECUTIVE DIRECTOR – *Robert Johnson* – (*possible action*)

- Review of APA Schedule of Important Dates & Deadlines
- Possible Approval of Memorandum of Understanding between APA & SRP Agricultural Power District
- Possible Approval of TriAdvocates Contract Renewal

- Possible Approval of Hoover Operations Fund Budget
- Report on Commission Planning Retreat – Scheduled for September 20-21, 2016 @ Hoover Dam

REPORT OF THE INTERIM ENGINEER – *John Underhill* – *(possible action)*

- Report on Status of Power Sales Contract Customer Requirements
- Review & Approval of Exhibit A.ED5, Revision 1, Contract #13-DSR-12446

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.