

COMMISSION

Dalton Cole
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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 AUGUST 21, 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 195 396 934
[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 August 21, 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 – *Chris Shoop – “Strategic Petroleum Reserve Spotlight”*

APPROVAL OF MINUTES (*possible action*)

- Regular Session Minutes 07.17.18

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 – Linda Sullivan

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Drought Contingency Plan (DCP) Question Follow-Up

FINANCIAL UPDATE – Darren Hodge, PFM Financial – “Market Update”

CUSTOMER SERVICE UPDATE – Heather Cole

- Disney Institute – “Quality Service” Recap
- Speaker Series – Dave Slick – “The Grid at a Glance” – September 7, 2018
- Customer Service Task Force - 75th Anniversary
 - Legislative Luncheon – March 27, 2019
 - Governor Appearance
 - Proclamation
 - Commissioner/Customer Lounge
 - Logo(s)
 - Commemorative Keepsakes
 - APA History Book

REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak

- Budget Memo – Budget Energy Reduction Justification Memo
- Data Breach Policy
- Agribusiness and Water Council Update – Pinetop, AZ
- DPS Office Visit
- Industry Update
- Federal Update
- 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)

- APA Sponsorship of Peter Zeihan to speak at Grand Canyon State Electrical Cooperative Annual Meeting, not to exceed \$6,000.
- 75th Anniversary Proclamation – Draft Language
- Succession Plan – Executive Director & Commissioners
- Proposed 2019 Hoover Operations Fund Budget

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.