

## COMMISSION

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Russell L. Jones



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## STAFF

Robert W. Johnson  
Interim Executive Director

John T. Underhill, Jr.  
Interim Deputy Director

Heather J. Cole  
Executive Secretary

**ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING**  
**1:00PM AT HOOVER DAM, SPILLWAY HOUSE**  
**BOULDER CITY, NEVADA**  
**September 20, 2016**

*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 198 376 123#.*

## 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

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### SAFETY MINUTE

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

- Regular Commission Meeting – August 16, 2016
- Executive Session – August 16, 2016

### REPORT OF LEGAL COUNSEL

**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 INTERIM EXECUTIVE DIRECTOR – Bob Johnson**

- Report on Status of Power Sales Contract

**REPORT OF THE INTERIM ENGINEER – John Underhill**

- Reallocation of Turned Back Power

**BUSINESS ITEMS - (*possible action*)**

- Approval of John T. Underhill as Executive Director
- Approval of Robert W. Johnson Consulting Contract

**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.*