

**Arizona Power Authority**

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www.powerauthority.org



**Commission**  
Russell L. Jones - Chairman  
Lawrence V. Robertson Jr. - Vice Chairman  
Dalton H. Cole - Commissioner  
Drew John - Commissioner  
John F. Sullivan - Commissioner

**Staff**  
Ed Gerak - Executive Director  
Heather J. Cole - Exec Secretary

**NOTICE AND AGENDA OF  
THE REGULAR MEETING AND EXECUTIVE SESSION  
OF THE ARIZONA POWER AUTHORITY  
November 19, 2019 @ 10:00 a.m.**

*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 196 259 419*  
[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 November 19, 2019 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) & (4) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the 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 (“APA”) 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**

**COMMISSIONER ROLL CALL**

**CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER**

**APA HISTORY ACCOUNT – *Abel Gunn, Senior Accountant***

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

- Regular Session Minutes 10.15.19
- Executive Session Minutes 10.15.19

**REVIEW OF FY2019 AUDIT REPORT & FINANCIAL RESTATEMENT** – *CliftonLarsonAllen, LLP., Sandra Cronstrom, CPA, Principal State & Local Government and Jean Marie Dietrich, CPA, Assurance Manager*

**REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS** – *Gary Kern, Financial Administrator* (*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.)

- Financial Restatement

**REPORT ON POWER OPERATIONS MATTERS** – *Linda Sullivan & Chris Shoop, Senior Rate Analysts*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Electrification of Everything Presentation - *Linda Sullivan*
- Unmanned Arizona Drone Conference Update - *Chris Shoop*

**CUSTOMER SERVICE UPDATE** – *Heather Cole, Executive Secretary to Commission*

- American Public Power Association (APPA) Customer Connections Conference
- SRP 101 – Water
- Southwest Energy Conference

**LEGISLATIVE UPDATE**

- State & Federal Update

**REPORT OF THE EXECUTIVE DIRECTOR** – *Ed Gerak, Executive Director*

- Industry Update
- Legal & Regulatory Conference – *Vice Chairman Lawrence Robertson, Jr.*
- National Water Resources Association (NWRA) – Annual Meeting, Houston
- Cooperative Finance Corporation Independent Borrowers Executive Summit
- Colorado River Electrical Distributors Association (CREDA) - Annual Meeting, Tempe
- Firming Request For Proposal Pre-Submission Question Meeting
- Commissioner Update
- Update and discussion of other matters and issues affecting the operations of the APA

**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 the purpose of receiving legal advice regarding:

- Firing Range Landfill Mitigation
- Municipal Power Exchange (MPX) Agreement

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

- Acceptance of FY2019 Audit Report *(possible action)*
- Acceptance of Financial Restatement *(possible action)*
- Approval of History Book Publication *(possible action)*
- Firing Range Landfill Mitigation *(possible action)*
- Approval of Municipal Power Exchange (MPX) Agreement *(possible action)*

**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.*