

COMMISSION

Dalton Cole
Chairman

Russell L. Jones
Vice Chairman

Stephen M. Brophy
Lawrence V. Robertson Jr.
John F. Sullivan



Arizona Power Authority
1810 W. Adams St. Phoenix, AZ 85007
Tel (602) 368-4265 Fax (602) 253-7970

STAFF

Ed Gerak
Executive Director

John T. Underhill, Jr.
Interim Deputy Director

Heather J. Cole
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION NOVEMBER 21, 2017 @ 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 190 256 757
[Commission Meeting Webinar](#)

AGENDA

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3) and (4). 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(S) – *Chris Shoop*

APPROVAL OF MINUTES (*possible action*)

- Regular Commission Meeting – October 17, 2017

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.)

REVIEW OF FY2017AUDIT REPORT – *Ron Stearns, Jean Marie Dietrich, CPA, Assurance Manager, CliftonLarsonAllen, LLP. (possible action)*

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
- E&OC Meeting Update

CUSTOMER SERVICE UPDATE – *Heather Cole*

- State of Arizona Legislative Hoover Dam Tour – October 24th
- Customer Service Training – ZingTrain – October 30-31
- Office Remodel

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak*

- Meeting Updates
- APPA Conference
- Federal Legislative Update
- Outside Legal Services
- Update and discussion of other matters and issues affecting the operations of the Authority

MOTION TO GO INTO 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) and (4) regarding any matter on the agenda, including:

- Possible Legislation
- Financial Advisor RFP and possible contract approval

and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

RETURN TO OPEN SESSION

The Commission may provide direction and/or take possible action regarding the above matters discussed in Executive Session.

BUSINESS ITEMS – *(The Commission may discuss and take possible action, including adopting a Resolution if appropriate, on the matters listed below)*

- Electronic Check Approval
- J. Donald Porter Resolution
- Financial Advisor RFP and possible contract approval
- Office Remodel
- Possible Legislation

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..