

Arizona Power Authority

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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
December 17, 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 197 132 091
[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 December 17, 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) (1) & (3) 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 – *Heather Cole, Executive Secretary to Commission*

- **Recognition of Commissioners**

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 11.19.19
- Executive Session Minutes 11.19.19

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.)

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

LEGISLATIVE UPDATE

- State & Federal Update

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

- Report from Colorado River Water Users Association Conference- Commissioner Sullivan
- Industry Update
- Cooperative Finance Corporation Independent Borrowers Executive Summit Report
- 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) (1) & (3) for the purpose of receiving legal advice regarding:

- Employee Matters – Executive Director 2019 Performance Review

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

- Employee Matters – Executive Director 2019 Performance Review

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.