

COMMISSION

Dalton Cole
Chairman

Russell L. Jones
Vice Chairman

Stephen M. Brophy
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STAFF

John T. Underhill Jr.
Interim Executive Director

Heather J. Cole
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION (“COMMISSION”) MEETING & EXECUTIVE SESSION DECEMBER 20, 2016

THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 9:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. THEREAFTER, THE COMMISSION WILL RECONVENE IN OPEN SESSION AT ITS REGULAR MONTHLY MEETING AT 10:00 A.M., OR AT CONCLUSION OF THE EXECUTIVE SESSION, WHICHEVER IS LATER. PRIOR TO THE CONCLUSION OF THE REGULAR MONTHLY MEETING THE COMMISSION MAY AGAIN VOTE TO CONVENE IN EXECUTIVE SESSION.

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 196 975 583#
[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). 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

ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

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)(1), (2) and (3) regarding discussion or consideration of employment and appointment of an employee or appointee of the Authority and salaries, including interviews for Executive Director and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; discussion or consideration of the Authority's formal response to the Auditor General's final performance audit report and records exempt by law from public inspection, including the receipt and discussion of information or testimony that is required to be maintained as confidential by A.R.S. § 41-1279.05, and discussion or consultation for legal advice with the attorneys of the Authority regarding the same; and discussion or consultation for legal advice with the attorneys of the Authority regarding Resolution 16-14 (APA -2016-004) Procurement of Personal Services, renewal or termination of Van Scoyoc Associates consulting services contract, and contract with Clark Hill for consulting services.

RETURN TO OPEN SESSION

PLEDGE OF ALLEGIANCE

SAFETY MINUTE

APPROVAL OF MINUTES *(possible action)*

- Regular Commission Meeting – October 18, 2016
- Executive Session #1 – October 18, 2016
- Executive Session #2 – October 18, 2016
- Regular Commission Meeting - November 15, 2016
- Executive Session – November 15, 2016
- Special Commission Meeting – November 30, 2016
- Executive Session – November 30, 2016
- Special Commission Meeting – December 5, 2016
- Executive Session – December 5, 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 – *John Underhill* (*possible action*)

- Executive Director Search/Possible Authorization to Extend Offer of Employment to an Applicant
- Performance Audit Update
- CRWUA Conference Update
- APA Staff/Office Update

BUSINESS ITEMS - (*possible action*)

- Adopt Resolution 16-14 Policy APA-2016-004 Procurement of Personal Services
- Renewal or Termination of Van Scoyoc Associates consulting services contract
- Consideration of contract with Clark Hill for consulting services.
- Motion to authorize the Interim Executive Director to find, negotiate and approve a consulting agreement with an IT Developer to assist in creating software for the Post-2017 contracts.
- Motion approving transfer of ED5/APA Contracts from ED5 to ED4, including but not limited to:
 - Facilities Contract by and between APA and ED5, dated December 21, 1976, as supplemented under Supplement No. 1, dated January 3, 1994;
 - Power Sales Contract between APA and ED5, dated as of September 15, 1986, as amended; and
 - Hoover C Energy Sales Contract between APA and ED5, dated as of April 15, 1987.

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.