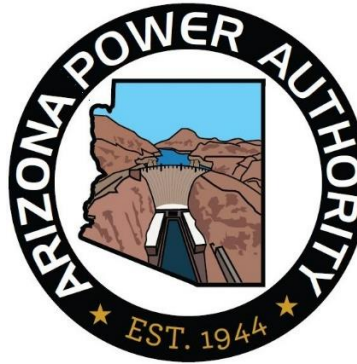


COMMISSION

PHILIP C. BASHAW – CHAIRMAN
JIM SWEENEY – VICE CHAIRMAN
RUSSELL L. JONES – COMMISSIONER
KIM OWENS – COMMISSIONER
JOHN F. SULLIVAN – COMMISSIONER

STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR
HEATHER COLE – EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

1810 W. ADAMS STREET
PHOENIX, AZ 85007-2697
(602) 368-4265

WWW.POWERAUTHORITY.ORG

ARIZONA POWER AUTHORITY VIRTUAL SPECIAL COMMISSION ("COMMISSION") MEETING & EXECUTIVE SESSION JUNE 30, 2023

NOTICE OF JUNE 30, 2023 VIRTUAL SPECIAL MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY COMMISSION ("COMMISSION"). THE COMMISSION WILL CONVENE VIRTUALLY IN PUBLIC SESSION AT 9:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE VIRTUALLY IN EXECUTIVE SESSION. THEREAFTER, COMMISSION WILL MEET IN ITS VIRTUAL SPECIAL COMMISSION MEETING.

Virtual Meeting Information
Google Meets: 1-413-350-0806
PIN: 713 464 458#
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

PLEDGE OF ALLEGIANCE

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 pursuant to A.R.S. § 38-431.03(A)(3), for discussion and/or consultation with the Authority's counsel for legal advice relating to:

- the Authority's possible participation in the Empowering Rural America ("New ERA") Grant Program through the Authority becoming a Class B member of the Arizona Electric Power Cooperative, Inc. ("AEPCO"), and
- the possible need to retain (1) Outside Legal Counsel for services relating to joining AEPCO, and all contractual obligations between the Authority and its customers and between the Authority and AEPCO related to the New ERA Grant Program opportunity, and
- (2) a Technical Expert to assist the Authority in determining how much electricity and how much storage capacity to seek through a possible membership in AEPCO and other aspects of the New ERA Grant Program opportunity.

RETURN TO OPEN SESSION

MOTION(S) ON ITEMS DISCUSSED IN EXECUTIVE SESSION – *(possible action)*

- Discussion and possible approval of contracting for Outside Legal Counsel services relating to joining AEPCO, and all contractual obligations between the Authority and its customers and between the Authority and AEPCO related to the New ERA Grant Program opportunity.
- Discussion and possible approval of a contract for a Technical Expert to advise the Authority with respect to determining how much electricity and how much storage capacity to seek through a possible membership in AEPCO and other aspects of the New ERA Grant Program opportunity.
- Discussion and possible approval of an APA application for membership in AEPCO and any conditions for membership.

COMMISSIONERS' COMMENTS

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.