

## COMMISSION

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

## STAFF

ED GERAK - EXECUTIVE DIRECTOR  
HEATHER COLE - EXECUTIVE SECRETARY



## ARIZONA POWER AUTHORITY

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

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### NOTICE AND AGENDA OF THE 2021 STRATEGIC PLANNING RETREAT OF THE ARIZONA POWER AUTHORITY **Strategic Position, Partnerships, Priorities & Payroll**

**July 20, 2021 @ 12:30 p.m.**

*Google Meets 1-617-675-4444 Pin: PIN: 204 014 971 1892#  
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 virtual/in-person meeting open to the public on July 20, 2021 @ 12:30 p.m.

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

## COMMISSIONER ROLL CALL

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

## STRATEGY REVIEW – *Ed Gerak*

- 2021 Strategic Plan Intro

**APA MISSION, VISION & VALUES – *Heather Cole***

- Review of APA Mission Statement, Vision & Values

**NOW SHOWING – *Gary Kern***

- Description of Current Job Duties & Strengths of Current Personnel

**DIRE DROUGHT – *Linda Levine***

- Power & Rate Related Impacts Due to Drought

**FINANCIAL FOCUS – *Sonseeahray Thayer & Gary Kern***

- Update on Financial Positions

**THE FUTURE IS NOW! – *Ed Gerak***

- The Speed of Change Due to Technology is Expediting the Need for Strategic Planning

**CASE STUDIES IN BEST MANAGEMENT PRACTICES – *Sonseeahray Thayer***

- Comparison of Similar Agencies and How They Changed to meet the Needs of Their Customers

**POSITION, PRIORITIES, PARTNERSHIPS AND PAYROLL DECISION TREE – *Ed Gerak***

- Summary of Day, Thoughts & Directions Needed

**BREAK – 15 Minutes**

**Q&A / CUSTOMER COMMENTS – *Heather Cole (Facilitating)***

**DISCUSSION of POSSIBLE FUTURE DECISIONS & DIRECTIONS – *Ed Gerak (Facilitating)***

**COMMISSIONERS' COMMENTS**

**VISITORS' COMMENTS/CALL TO THE PUBLIC** - 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.*