

## COMMISSION

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

## STAFF

HEATHER COLE – EXECUTIVE SECRETARY



## ARIZONA POWER AUTHORITY

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# NOTICE & AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY FEBRUARY 15, 2022 10:00AM

*Google Meets 1-617-675-4444 Pin: 471 842 848 1088#  
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 February 15, 2022 @ 10:00 a.m. Pursuant to A.R.S. §38-431.03 (A)(1) 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

## COMMISSIONER ROLL CALL

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

## PLEDGE OF ALLEGIANCE

## APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 01.18.22

## **LEGISLATIVE UPDATE – *Russell Smolden, B3 Strategies***

- State & Federal Update
- APPA Resolution Regarding Colorado River Drought Impact

## **REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS**

– *Sonseeahray Thayer, Sr. Accountant* (*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 – *Sonseeahray Thayer, Sr. Accountant***

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

## **CHAIRMAN REPORT – *John Sullivan, Chairman***

- Status of Executive Director Search
- Western Area Power Administration (WAPA) Transfer of Hoover Associated Renewable Energy Credits (RECs) – Process Initiated
- Potential Impacts on Hoover Scheduling Due to Western Area Power Administration (WAPA) Joining the Energy Imbalance Market (EIM)
- Update and discussion of other matters and issues affecting the operations of the APA

## **BUSINESS ITEMS *John Sullivan, Chairman* (*possible action*)**

- Consideration & Possible Approval of APA/Hoover Dam Waste Site Common Interest Agreement

## **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.*