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ARIZONA POWER AUTHORITY

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NOTICE AND AGENDA OF THE REGULAR MEETING AND POSSIBLE EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY March 23, 2021 @ 10:00 a.m.

*Google Meets 1-617-675-4444 Pin: 963 432 879 8208#
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 meeting open to the public on March 23, 2021 @ 10:00 a.m. Pursuant to A.R.S. §38-431.03 (A)(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

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 02.16.21
- Executive Session Minutes 02.16.21

SPEAKER SERIES *Mr. Russell Smoldon, B3 Strategies – Federal & State Legislative Update*

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, Senior Rate Analyst*

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

LEGISLATIVE & POLICY UPDATE

- State & Federal Report ([*available here and on the APA Website*](#))

STRATEGIC PLAN – *Ed Gerak, Executive Director, Dena Benjamin, Legal Counsel*

- 2021 Strategic Plan
- What the APA Statutes Do and Do Not Allow Presentation

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

- FY 2022 Boulder Canyon Project Final Ten Year Plan Review
- American Public Power Association – Legislative Rally & Board Meeting Recap
- Industry Report ([*available here and on the APA Website*](#))
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS – *None*

POWER PURCHASE CERTIFICATE HEARING

- Silver Creek Irrigation District and Northern Arizona Power Agency - Application to Amend Existing Power Purchase Certificate ([*available here and on the APA Website*](#))

The Commission will conduct a hearing and may take legal action on the Application.

The Commission may vote to go into Executive Session, which will not be open to the public, to receive legal advice concerning this agenda item pursuant to A.R.S. §38-431.03 (A)(3)

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.