

COMMISSION

RUSSELL L. JONES – CHAIRMAN
JOHN F. SULLIVAN – VICE CHAIRMAN
PHILIP C. BASHAW – COMMISSIONER
DALTON H. COLE, JR. – COMMISSIONER

STAFF

ED GERAK - EXECUTIVE DIRECTOR
HEATHER COLE - EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

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

WWW.POWERAUTHORITY.ORG

NOTICE AND AGENDA OF THE VIRTUAL COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY May 19, 2020

Virtual Executive Session - 9:30am
Virtual Commission Meeting – 10:00am
Call In to (408) 418-9388, Access Code 626 393 975
[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 executive session on May 19, 2020 beginning at 9:30 a.m. and a meeting open to the public on May 19, 2020 beginning at 10:00 a.m. Pursuant to A.R.S. § 38-431.03 (A) (3) & (4) 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

PLEDGE OF ALLEGIANCE

COMMISSIONER 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) (3) and (4) and regarding any matter on the agenda, including:

- Southwest Public Power Agency (SPPA) Agreement

and discussion or consultation for legal advice with the attorneys of the Authority regarding the same.

RETURN TO OPEN SESSION

The Commission may provide direction and/or take possible action regarding the above matters discussed in Executive Session.

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 04.21.20

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.)

REVIEW OF DRAFT APA & HOOVER OPERATIONS FUND 2021 BUDGETS

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

CUSTOMER SERVICE UPDATE – *Heather Cole*

- AZNET/ASET/Parking Lot Gate Update
- APA Survey Update

LEGISLATIVE UPDATE

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

- Hoover E&OC Firing Range Waste Site Request for Information & Resolution
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- Approval of Southwest Public Power Agency (SPPA) Agreement

COMMISSIONERS' COMMENTS

VISITORS' COMMENT - 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.