

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

NOTICE & AGENDA – **VIRTUAL ONLY** OF THE COMMISSION MEETING & EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY

MAY 21, 2024

11:00 am

Google Meets:

DIAL : 1- 252-424-0214

PIN: 997 427 709#

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 ONLY meeting open to the public on May 21, 2024 @ 11:00 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 04.16.24

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *Sonseeahray Thayer, 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.

APA CUSTOMER MEETING - REVIEW OF DRAFT APA & HOOVER OPERATIONS FUND 2025 BUDGETS – *Meeting to Follow June Commission Meeting – Lunch Will Be Served*

REPORT ON POWER OPERATIONS MATTERS – *Sonseeahray Thayer, Financial Administrator*

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

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- APA Auditor General Annual Audit Findings - Update
- Save The Colorado River Litigation - Update
- APA Empowering Rural America Grant Update – Pinal Solar Project
- Long-Term Experimental Management Plan (LTEMP)/Supplemental Environmental Impact Statement (SEIS) Update
- Drought Impact Updates & Discussions
 - Markets Conversation – Psuedo Tie Conversations
- APA REC Program Update
 - Non-Hoover REC Program
- Building Security/Landscaping - Update
- 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)*

- Possible Approval & Authorization for APA Staff to Enter into an Interagency Service Agreement with ADOA for fencing, plants & watering system in the amount of \$68,594.17
- Possible Approval & Authorization for APA Staff to Enter into an Agreement with Dakine Construction for grass removal & rock replacement in the amount of \$10,242,23.

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

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.