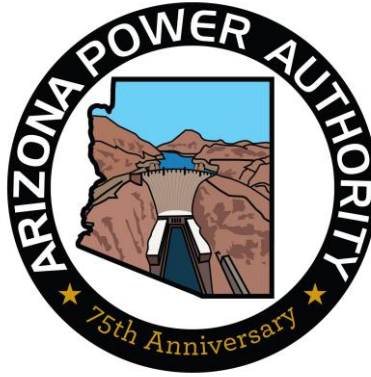


COMMISSION

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 June 16, 2020

Virtual/In Person Commission Meeting – 10:00am
Call In to (408) 418-9388, Access Code 126 120 5529
Meeting Password 37289244
[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 June 16, 2020 beginning at 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

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

SPEAKER SERIES

Vineetha Kartha, Arizona Department of Water Resources - DCP Implementation & Other Updates

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 05.21.20
- Executive Session Minutes 05.21.20

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.)

INTRODUCTION OF KENDRA BRAHM

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
- Engineers & Operation Committee (E&OC) Update

CUSTOMER SERVICE UPDATE – *Heather Cole, Executive Secretary*

- ASET/AZNET Transition

LEGISLATIVE UPDATE – *Heather Cole, Executive Secretary*

- 2020 Election Outlook

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

- American Public Power Association (APPA) Annual Meeting Update – APPA Board Meeting
- Glen Canyon Dam Lump
- Mid-Year MAPS
- 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*)

- Resolution 20-02 - Authorizing Amendment No. 2 to Continuing Disclosure Agreement with Bank of New York Mellon Trust Company
- Interagency Service Agreement (ISA) Amendment – 2020-2021 FY

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.