

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 August 18, 2020

Virtual Commission Meeting – 10:00am
Call In to (408) 418-9388, Access Code 1262943233#
Meeting Password 98323332#
[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 Commission Meeting on August 18, 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: Arizona & Structured Markets, Graham Becher, Executive Director of Portfolio Strategy, ACES Power

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 07.21.20

REVIEW OF HOOVER AND APA DRAFT BUDGETS – *Gary Kern, Financial Administrator*

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *Kendra Brahm, 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 – *Linda Sullivan, Senior Rate Analyst*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Preliminary Comparison of Final Ten-Year Plan 2021 Outlook for 2022 Compared to 2022 Proposed Budget

CUSTOMER SERVICE UPDATE – *Heather Cole, Executive Secretary*

- National Hydro Power Day – August 24, 2020
- ASET/AZNET Transition
 - Gate Code #1810
 - Guest WIFI
 - Network Name – Copper
 - User ID – Guest
 - Password – 48DesertSky!!

LEGISLATIVE UPDATE

- State/Federal Report

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

- APA Review of the Preliminary FY 2022 Boulder Canyon Project 10-Year Operating Plan (July 2020)
- Bureau of Reclamation Response to Request for Legal Analysis on Hoover Dam Solid Waste Site
- Industry Report

- 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 OY2021 Hoover Final Budget
- Approval of OY2020 APA Final Budget
- Approval of Conference Room AV Upgrade
- Approval of City of Sierra Vista to join the Municipal Power Pool
- Westside District for Arizona Public Service (APS) Network Integration Transmission System (NITS) Petition

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.