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ARIZONA POWER AUTHORITY

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STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR
HEATHER COLE – EXECUTIVE SECRETARY

NOTICE & AGENDA COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY OCTOBER 15, 2024 10:00am

DIAL: 1-954-519-2713

PIN: 498 088 433#

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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 meeting open to the public on October 15, 2024 @ 10:00 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 Regular Session Minutes 08.20.24 - *(possible action)*

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).

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 Empowering Rural America Grant Update – Pinal Solar Project
- Drought Impact Updates & Discussions
- Markets Conversation
 - Pseudo Tie - Update
 - Embedded Entity Discussion - Update
- Building Security/Landscaping - Update
- Update and discussion of other matters and issues affecting the operations of the APA

UPCOMING MEETINGS

- **November Commission Meeting – Cancelled**
- **December Commission Meeting @ Hoover Dam – Tuesday, December 3**
 - **Hoover Dam VIP Tour – 1:30pm – 3:30pm (RSVP Required)**
 - **APA Commission Meeting – 4:00pm NV Time – 5:00pm AZ Time**
 - **Commissioner & Customer Dinner**
 - Hoover Spillway House Reception – 5:00pm NV Time (RSVP Required)
 - Hoover Spillway House Dinner – 5:30pm – 7:30pm NV Time (RSVP Required)

| Event | Arizona Time | Nevada Time |
|------------------------------|---------------------|--------------------|
| Hoover Dam VIP Tour | 2:30pm – 4:30pm | 1:30pm – 3:30pm |
| APA Commission Meeting | 5:00pm | 4:00pm |
| APA Spillway House Reception | 6:00pm – 7:00pm | 5:00pm – 6:00pm |
| APA Spillway House Dinner | 7:00pm – 8:30pm | 6:00pm – 7:30pm |

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

- Discussion & Possible Approval of APA Policy 2024-001 – Establishment of true-up policy and guidelines for the Arizona Power Authority (“APA”) customers for monthly invoicing.

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.