

## 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

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### NOTICE AND AGENDA OF THE VIRTUAL COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY November 17, 2020

*Virtual Commission Meeting – 10:00am*  
*Call In to (408) 418-9388, Access Code 126 209 2238#*  
*Meeting Password 87326247#*  
[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 November 17, 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**

### **APPROVAL OF DRAFT MINUTES (*possible action*)**

- Regular Session Minutes 10.20.20

### **INTRODUCTION – SONSEEHRAY THAYER, SR. ACCOUNTANT - *Gary Kern, Financial Administrator***

### **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.)*

### **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, Executive Secretary***

### **LEGISLATIVE UPDATE**

- State/Federal Report
- Arizona Municipal Power Users Association (AMPUA)

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

- American Public Power Association (APPA) Public Power Forward Summit
- Industry Report
- Arizona Corporation Commission Update – Docket #RU-00000A-18-0284
- Update and discussion of other matters and issues affecting the operations of the APA
- Bureau of Reclamation (BOR) Response to APA Review of FY2022 Boulder Canyon Project (BCP)10-Year Operating Plan

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

- Approval of APA Reimbursement Policy – APA -2020-001 Addressing Commissioner Compensation and Expense Reimbursement
- Approval of APA Resolution 20-01 regarding Reimbursement Policy

## **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.*