

COMMISSION

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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 REGULAR MEETING AND EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY December 15, 2020 @ 10:00 a.m.

Individuals wishing to attend the open portion of this Regular Commission meeting by telephone may call in to (415) 655-0001, Access Code 126 783 9133, Meeting Password 22248996
[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 meeting open to the public on December 15, 2020 beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. 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

NEW COMMISSIONER UPDATE *Ed Gerak, Executive Director*

SPEAKER SERIES – COLORADO RIVER ENERGY DISTRIBUTORS ASSOCIATION (CREDA) UPDATE – *Leslie James, Executive Director*

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 11.17.20

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.*)

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*

- Strategic Planning Retreat
- Leadership Academy – Re-evaluate Timing – Mid-2021

LEGISLATIVE UPDATE

- State & Federal Update

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

- 2020 Year In Review
- Energy Storage in Arizona Update
- Industry Update
- Geothermal Spotlight
- Government Accounting Office (GAO) Policy on Electronic Signatures – 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*)

- Outside Legal Counsel
 - Authorization for Extension by Attorney General’s Office for Trout Raley Contract
 - Dickinson Wright Update
- Employee Matters – Executive Director 2020 Performance Review
- Arizona Department of Administration Compensation Update

EXECUTIVE SESSION (*via conference call*)

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss the following personnel matters pursuant to A.R.S. §38-431.03 (A) (1):

- Employee Matters – Executive Director 2020 Performance Review

RETURN TO OPEN SESSION

The Commission may provide direction and/or take possible action regarding matters discussed in Executive Session.

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.