

COMMISSION

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Robert W. Johnson
Interim Executive Director

John T. Underhill, Jr.
*Interim Deputy Director
and Chief Engineer*

Heather J. Cole
Executive Secretary

ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING & EXECUTIVE SESSION JUNE 21, 2016

THE COMMISSION WILL CONVENE IN PUBLIC SESSION AT 9:00AM FOR THE SOLE PURPOSE OF VOTING TO CONVENE IN EXECUTIVE SESSION. THEREAFTER, THE ARIZONA POWER AUTHORITY COMMISSION WILL MEET IN ITS REGULAR MONTHLY MEETING AT 10:00AM, OR AT CONCLUSION OF THE EXECUTIVE SESSION, WHICHEVER IS LATER.

Individuals wishing to attend the open portion of this Regular Commission meeting by telephone may call in to (415) 655-0001, and use the Access Code 199 587 299#.

[APA Commission Meeting Webinar](#)

REVISED AGENDA

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 A.3. 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 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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES (*possible action*)**
 - Regular Commission Meeting – May 17, 2016
 - Executive Session – May 17, 2016

5. MOTION TO GO INTO EXECUTIVE SESSION

6. EXECUTIVE SESSION

Upon a majority vote, the Commission may hold an Executive Session, which is not open to the public, for the following matters:

1. Pursuant to A.R.S. § 38-431.03(A)(3), discuss or consult with its legal counsel for legal advice regarding the:
 1. Hoover Contracting Process (both APA Post-2017 Contracts and Western Area Power Administration Post-2017 Contract Legal Questions)
 2. Policy on Turn Back Power
 3. Legal Representation of the Arizona Power Authority, including proposed contracts with Somach Simmons and Dunn, and an Interagency Service Agreement (ISA) Between The Arizona Power Authority and the State of Arizona Department of Law (regarding legal representation of the APA by the Office of the Attorney General, and by its administrative counsel)
 4. Personnel Matters

7. RETURN TO OPEN SESSION

8. MOTION(S) ON ITEMS DISCUSSED IN EXECUTIVE SESSION – *(possible action)*

9. REPORT OF LEGAL COUNSEL – *Michael McVey, Thomas Chenal*

10. REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – *Gary Kern (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.)*

1. APA Operations Fund 2017 Budget – Approval

11. REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan*

1. Hoover Dam and Transmission Issues
2. Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

12. REPORT OF THE INTERIM EXECUTIVE DIRECTOR – *Robert Johnson* – *(possible action)*

1. Status/Issues of Contract Negotiations with Western & Reclamation
2. Schedule Update
3. Proposal on A/C System for Data Room
4. Update on APA Office Security

13. REPORT OF THE INTERIM ENGINEER – *John Underhill* – *(possible action)*

1. ADEQ Clean Power Plan
2. Update on Transmission Procurement

14. BUSINESS ITEMS – *Chairman Joe Albo*

1. Annual Report
2. Approve Contract for Legal Services – Somach Simons & Dunn (*possible action*)
3. Approve Interagency Service Agreement (ISA) Between the Arizona Power Authority and The State of Arizona Department of Law (regarding legal representation of the APA by the Office of the Attorney General, and by its administrative counsel). (*possible action*)
4. Approve Contract Extension – Robert W. Johnson (*possible action*)
5. Richard S. Walden Resolution (*possible action*)

15. COMMISSIONERS’ COMMENTS

16. VISITORS’ COMMENTS

- Visitors’ comments may be limited to no more than five (5) minutes per person and one person per organization

17. 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.