

COMMISSION

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HEATHER COLE - EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

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**REVISED NOTICE AND AGENDA OF THE REGULAR MEETING & EXECUTIVE
SESSION
OF THE ARIZONA POWER AUTHORITY
July 20, 2021 @ 10:00 a.m.**

*Google Meets 1-617-675-4444 Pin: PIN: 887 358 048 4545#
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 meeting open to the public on July 20, 2021 @ 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

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

EXECUTIVE SESSION

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss and consult with its attorneys to receive legal advice and to consider its position regarding contract negotiations or pending litigation pursuant to A.R.S. § 38-431.03(A)(3) regarding:

- Proposed Common Interest & Confidentiality Agreement between the APA and certain other entities that also contract for Hoover Dam power, regarding possible adversarial proceedings with the U.S. Bureau of Reclamation over a Hoover Dam waste disposal site.
- **RETURN TO OPEN SESSION**

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

PLEDGE OF ALLEGIANCE

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 05.18.21
- Executive Session Minutes 05.18.21

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS

– *Sonseeahray Thayer, 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.)

UPDATED REVIEW OF DRAFT APA & HOOVER OPERATIONS FUND 2022 BUDGETS – Gary Kern, Financial Administrator

CREDIT RATING REVIEW - MOODY'S INVESTORS SERVICES -- Gary Kern, Financial Administrator

REPORT ON POWER OPERATIONS MATTERS – Sonseeahray Thayer, Sr. Accountant

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

LEGISLATIVE & POLICY UPDATE – Ed Gerak, Executive Director

- Hoover Solid Waste Site Update – Arizona Delegation Discussions
- Power Impacts – Drought on Colorado River Discussions

REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak, Executive Director

- Cooperative Financial Corporation (CFC) Summer Meeting Update
- American Public Power Association (APPA) Annual Meeting Update
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS Ed Gerak, Executive Director (*possible action*)

- Interagency Service Agreement – Attorney General's Office Representation – FY2022 Amendment - *Discussion and Consideration of Approval*
- Western Area Power Administration Contract 13-DSR-12446, Operation, Maintenance & Replacement - *Discussion and Consideration of Approval*

COMMISSIONERS' COMMENTS

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

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.