

COMMISSION

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HEATHER COLE - EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

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NOTICE AND AGENDA OF THE REGULAR MEETING & EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY May 18, 2021 @ 10:00 a.m.

*Google Meets 1-617-675-4444 Pin: 560 596 499 5528#
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 May 18, 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

PLEDGE OF ALLEGIANCE

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 04.20.21

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.)

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

STRATEGIC PLAN – *Ed Gerak, Executive Director & Linda Levine, Sr. Rate Analyst*

- Hydrology & Drought Contingency Plan (DCP) Impacts

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

CUSTOMER SERVICE – *Heather Cole, Executive Secretary to Commission*

- Arizona Municipal Power Users Association (AMPUA) Update

LEGISLATIVE & POLICY UPDATE – *Ed Gerak, Executive Director*

- State & Federal Report ([available here and on the APA Website](#))

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

- Industry Report ([available here and on the APA Website](#))
- Update and discussion of other matters and issues affecting the operations of the APA

BUSINESS ITEMS

- Outside Legal Counsel Contract – Discussion and consideration of various options including authorizing a Request for Proposal
- June Commission Meeting Date Change

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) and (4) regarding:

- Navajo Nation v. U.S. Department of Interior Litigation (per §38-431.03(A)(3) & (4))
- Outside Legal Counsel Contract (per §38-431.03(A)(3) & (4))

RETURN TO OPEN SESSION

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

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.