

## COMMISSION

JOHN F. SULLIVAN – CHAIRMAN  
PHILIP C. BASHAW – VICE CHAIRMAN  
RUSSELL L. JONES - COMMISSIONER  
KIM OWENS – COMMISSIONER  
JIM SWEENEY - COMMISSIONER

## STAFF

ED GERAK - EXECUTIVE DIRECTOR  
HEATHER COLE - EXECUTIVE SECRETARY



## ARIZONA POWER AUTHORITY

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(602) 368-4265

WWW.POWERAUTHORITY.ORG

## REVISED NOTICE AND AGENDA OF THE REGULAR MEETING & EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY AUGUST 17, 2021 @ 10:00 a.m.

*Google Meets 1-617-675-4444 Pin: PIN: 155 726 674 6472#  
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 August 17, 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 07.20.21
- Executive Session Minutes 07.20.21

## **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.)

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

## **OFFICIAL CREDIT RATING - 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

## **GREEN HYDROGEN – *Linda Levine, Sr. Rate Analyst***

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

- Executive Leadership Training
- Commission Meeting @ Hoover Dam – December 2021
- Joint Meeting w/ Grand Canyon State Electric Cooperative Association – July 2022

## **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](#))
- Outside Counsel Request for Proposal (RFP) Update
- Update and discussion of other matters and issues affecting the operations of the APA

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

- Consideration and possible Approval of APA Financial Policy
- Consideration and possible Approval of OY2022 Hoover Operating Fund Budget
- Consideration and possible Approval of OY2022 APA Fund Budget
- September & October Commission Meetings – Possible Date Change

## **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.*