

Arizona Power Authority

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Commission
Russell L. Jones- Chairman
Lawrence V. Robertson Jr. - Vice Chairman
Dalton H. Cole - Commissioner
Drew John - Commissioner
John F. Sullivan - Commissioner

Staff
Ed Gerak - Executive Director
Heather J. Cole - Exec Secretary

**NOTICE AND AGENDA OF THE COMMISSION MEETING
OF THE ARIZONA POWER AUTHORITY**

**April 15, 2019
11:30 AM**

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 198 203 116
[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 April 15, 2019 beginning at 11:30 a.m. at both the Capital Lawn and 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.

75th Anniversary Celebration – Arizona State Capitol Lawn (Separate Agenda – 11:30am to 1:00pm)

A Quorum of the Arizona Power Authority will be Present at the 75th Anniversary Celebration, however no business items will take place until the meeting is called to order at the Arizona Power Authority office.

CALL TO ORDER – (Following the 75th Anniversary Celebration – Meeting will not begin prior to 1:00pm)

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

APA HISTORY ACCOUNT – *Abel Gunn, Senior Accountant*

APPROVAL OF DRAFT MINUTES (*possible action*)

- Regular Session Minutes 03.19.19

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 & Chris Shoop, Senior Rate Analysts*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Drought Contingency Plan (DCP) and Power Impacts
- BCP Rate Meeting – March 20th, 2019
- Markets in the West – April 9th - 10th, 2019

CUSTOMER SERVICE UPDATE

- APPA Electricity 101 Webinar Series
 - Keeping Pace with Utility Trends and Technologies – Friday, April 19 @ 8:00am
- Hoover Tour – Friday, April 26, 2019

LEGISLATIVE UPDATE

- State & Federal Update
- HB2274

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

- Annual Report
- APPA E&OC Conference
- ASET Google Migration
- 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*)

- Review of Draft History Project
- Outside Legal Counsel Update – Request For Proposal

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.