

Arizona Power Authority

1810 W. Adams St.
Phoenix, AZ 85007
(602) 368-4265
www.powerauthority.org



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

**REVISED NOTICE AND AGENDA OF
THE REGULAR MEETING AND EXECUTIVE SESSION
OF THE ARIZONA POWER AUTHORITY
June 18, 2019 @ 10:00 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 195 402 136
[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 June 18, 2019 beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A) (3) & (4) 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

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 05.21.19
- Executive Session Minutes 05.21.19

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.)

APA OPERATIONS FUND 2020 BUDGET REVIEW – Gary Kern, Financial Administrator

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
- CAP Roundtable
- Pump Storage Presentation Overview
- Microgrids Presentation

CUSTOMER SERVICE UPDATE – Heather Cole, Executive Secretary to Commission

- Speaker Series – Legislative Wrap-Up

LEGISLATIVE UPDATE

- State & Federal Update

REPORT OF THE EXECUTIVE DIRECTOR – Ed Gerak, Executive Director

- Industry Update
- Moody’s Update to Credit Analysis
- Charting a Better Course for the Colorado River Conference - Vice-Chairman Robertson
- APPA National Conference – Commissioner Sullivan
- Request for Proposal – Firming Energy – Purchase Power
- APA Legislative Initiatives 2020
- Update and discussion of other matters and issues affecting the operations of the APA

MOTION TO GO INTO EXECUTIVE SESSION

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (3) & (4) for the purpose of receiving legal advice regarding:

- Interagency Service Agreement between APA and AG’s Office
- Purchase of Vehicle for APA Business

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- Interagency Service Agreement between APA and AG’s Office
- Approval of APA Operations Fund 2020 Budget
- Consideration and Approval of Purchase of Vehicle for APA Business

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.