

## 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

1810 W. ADAMS STREET  
PHOENIX, AZ 85007-2697  
(602) 368-4265

WWW.POWERAUTHORITY.ORG

# NOTICE AND AGENDA OF THE REGULAR MEETING & EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY OCTOBER 26, 2021

**9:00AM**

## **Farewell Reception Honoring Linda Levine & Ed Gerak**

*One or more members of the Arizona Power Authority Commission may be in attendance.  
However, the Commission will not discuss any APA business  
or take any legal action during the reception.*

**10:00AM**

## **Regular Commission Meeting**

*Google Meets 1-617-675-4444 Pin: PIN: 186 178 987 5708#  
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 October 26, 2021 @ 10:00 a.m. Pursuant to A.R.S. §38-431.03 (A)(1) & (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 08.17.21
- Executive Session Minutes 10.04.21

### SPEAKER SERIES – *Darren Hodges, PFM*

- APA Refunding Update

### 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.)

### 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*

- Upcoming Industry Meetings
  - Colorado River Electrical Distributors Association “CREDA” Annual Mtg – Nov. 4&5
  - National Water Resources Association “NWRA” – Nov. 8&9
  - Colorado River Water Users Association “CRWUA” – December 14-16
  - National Rural Electric Cooperative Association “NRECA” Phoenix – January
  - Irrigation and Electrical Districts Association “IEDA” Annual Mtg. – January 7, 2022
- Commission Meeting @ Hoover Dam – Monday, December 13, 2021

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

- State & Federal Report

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

- Industry Report
- Cobank Energy & Water Executive Forum Update
- Agribusiness & Water Council Annual Meeting Update
- APPA Board Meeting and Legal & Regulatory Conference Update
- AZ G&T Annual Meeting Update
- Outside Counsel Request for Proposal (RFP) Update
- Update and discussion of other matters and issues affecting the operations of the APA
  - 2021 Staff Reviews Completed

## **BUSINESS ITEMS (Part 1) *Ed Gerak, Executive Director (possible action)***

- Consideration and possible Approval of Resolution 21-02 Honoring Robert S. Lynch
- Consideration and possible Approval of Resolution 21-03 In Appreciation - Linda Levine
- Consideration and possible Approval of Resolution 21-04 In Appreciation - Ed Gerak

## **EXECUTIVE SESSION**

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss personnel matters pursuant to A.R.S. §38-431.03 (A)(1) & (3) as follows:

- Attorney General Office 2021 Legislative Update
- Common Interest and Confidential Agreement – Hoover Dam Waste Site Clean-up
- Employee Matters
  - Executive Director’s Performance Review

## **RETURN TO OPEN SESSION**

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

## **BUSINESS ITEMS (Part 2) *Ed Gerak, Executive Director (possible action)***

- Consideration and possible establishment of Executive Director Search Advisory Committee
- Consideration and possible engagement of Interim Executive Director
- Possible Formation of Outside Legal Counsel Selection Committee
- Western Renewable Energy Generation Information System “WREGIS”/Western Area Power Administration “WAPA” Renewable Energy Credit Program

## **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**

\*The APA Website is currently “Under Construction”. If you would like any of the Commission Meeting materials normally found on the website, please contact the APA office. We apologize for this temporary inconvenience.

*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.*