

COMMISSION

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ARIZONA POWER AUTHORITY

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

WWW.POWERAUTHORITY.ORG

REVISED NOTICE & AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY August 16, 2022

10:00AM

Regular Commission Meeting & Executive Session

Google Meets 1-617-675-4444 Pin: 593 325 210#

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 August 16, 2022 @ 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 07.19.22

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS

– *Sonseeahray Thayer, Senior Rate Analyst (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 2023 BUDGETS –

Sonseeahray Thayer, Senior Rate Analyst (possible action)

REPORT ON POWER OPERATIONS MATTERS – *Sonseeahray Thayer, Senior Rate Analyst*

- Hoover Dam Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- Legislative Update
- Building Maintenance Update – OSPB & Procurement
- 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)*

- Consideration and Possible Approval of APA Fund Budget
- Consideration and Possible Approval of Hoover Operating Fund Budget

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) regarding:

- Proposed Engagement Letter with Duncan Allen, LLP For Outside Legal Services

RETURN TO OPEN SESSION

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

- Consideration and Possible Approval of Contract w/ Duncan Allen LLP– Outside Legal Services

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.