

## COMMISSION

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

## STAFF

JORDY FUENTES - EXECUTIVE DIRECTOR  
HEATHER COLE – EXECUTIVE SECRETARY



## ARIZONA POWER AUTHORITY

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

WWW.POWERAUTHORITY.ORG

# NOTICE & AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY September 22, 2022 10:00AM

*Google Meets 1-617-675-4444 Pin: 102 927 200#  
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 September 22, 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

**MULTI-SPECIES CONSERVATION PROGRAM OVERVIEW - *Carolyn Ronning, Wildlife Group Manager, Lower Colorado River Multi-Species Conservation Program***

**APPROVAL OF DRAFT MINUTES (*possible action*)**

- Regular Session Minutes 08.16.22
- Executive Session Minutes 08.16.22

**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)**

**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

**CUSTOMER SERVICE REPORT – *Heather Cole, Executive Secretary to the Commission***

- Upcoming Commission Meetings
  - October Commission Meeting – 10.18.22 – AED & CPR Training
  - November Commission Meeting – Cancelled
  - December Commission Meeting & Tour – 12.13.22 @ Hoover Dam - 11:00am

**EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director***

- Legislative Update
- Drought Impact Updates & Discussions
  - CREDA Mtg
  - Hoover Ad-Hoc Work Group
  - APA Drought Impact Group
  - Technical Review Committee (TRC)
- 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*)**

**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.*