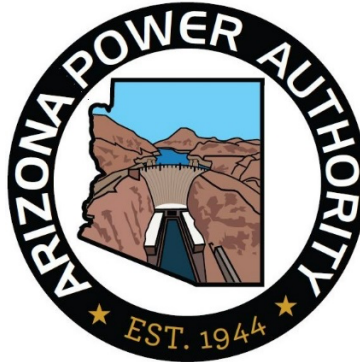


COMMISSION

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

**REVISED NOTICE & AGENDA
OF THE COMMISSION MEETING
OF THE ARIZONA POWER AUTHORITY
June 13, 2023**

9:30am

Farewell Reception – Gary Kern

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

10:00am

Commission Meeting

*Google Meets: 1 786-681-1995 PIN: 733 403 814#
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 13, 2023 @ 10:00 a.m. Pursuant to A.R.S. §38-431.03 (A)(1) 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 04.18.23

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *Sonseeahray Thayer, Chief Financial 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.*)

REVIEW OF DRAFT APA & HOOVER OPERATIONS FUND 2024 BUDGETS – *Chief Financial Analyst, Financial Administrator*

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

LEGAL UPDATE: *Ben Norris, AG Office – Legal Counsel*

- Sackett v. EPA (WOTUS)

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- APA REC Update
- APA Needs Assessment Advisory Committee Update
 - Empowering Rural America Grant Opportunity
- WAPA CRSP to SPP Update
- Update and discussion of other matters and issues affecting the operations of the APA
 - APA Customer Meeting immediately following the Commission meeting to discuss Draft APA & Hoover Operations Fund Proposed 2024 Budgets & Needs Assessment Advisory Update
 - July Commission Meeting – Tuesday, July 18 @ Little America, Flagstaff, AZ – 1:00pm

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

- APA Policy – APA-2023-001 Leave – Payment of Annual Leave to a Non-Separating Employee *Discussion and Consideration of Approval*
- APA Resolution 23-01 In Appreciation – Gary Kern *Discussion and Consideration of Approval*
- Proposed Early Distribution of OY 2022 Customer Refunds of \$400,119.23 *Discussion and Consideration of Approval*
- Interagency Service Agreement – Attorney General’s Office Representation – FY2024 Amendment - *Discussion and Consideration of Approval*

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.