

## 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

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# NOTICE & AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY August 15, 2023 10:00 am

*Google Meets: 1-978-276-4351*  
*PIN: 379 528 771#*  
*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 15, 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 07.18.23

**HOOVER DAM PUBLIC VISITATION – Status, Challenges & Considerations – *Terri Saumier, Bureau of Reclamation***

**REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *John Schutter, Senior 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.

**REVIEW OF REVISED DRAFT HOOVER OPERATIONS FUND 2024 BUDGET – *Sonseeahray Thayer, Financial Administrator***

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

- Consideration and Possible Approval of Base Rate & Energy Generation Scenario
- Consideration and Possible Approval of APA & Hoover Operating Fund 2024 Budgets

**REPORT ON POWER OPERATIONS MATTERS – *Sonseeahray Thayer, Financial Administrator***

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

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

- APA REC Program Update
- APA Empowering Rural America Grant Update
- Update and discussion of other matters and issues affecting the operations of the APA

**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

**MOTION TO GO INTO EXECUTIVE SESSION**

The Commission may vote to go into Executive Session, which will not be open to the public pursuant to A.R.S. § 38-431.03(A)(3) & (4), for discussion and/or consultation with the Authority's counsel for legal advice relating to:

- Review of Agreement between Spectron Energy Inc and the APA regarding the purchase and sale of 488,422 WECC Large Hydro RECs
- Review of responses received regarding the Technical Service RFP

**RETURN TO OPEN SESSION**

**MOTION(S) ON ITEMS DISCUSSED IN EXECUTIVE SESSION – (*possible action*)**

- Consideration and Possible Approval of Purchase and Sale of WECC Large Hydro RECs to Spectron Energy Inc. & Discussion Regarding Future Authorization for Timely Sale of RECs Based on Commodity Market Pricing
- Consideration and Possible Approval of Technical Service RFP Response

**COMMISSIONERS' COMMENTS**

**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.*