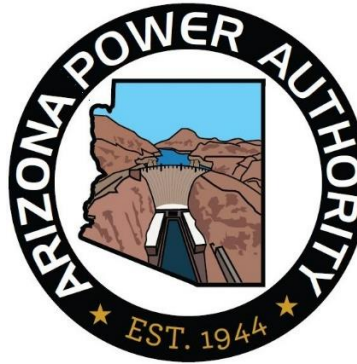


## COMMISSION

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

## ARIZONA POWER AUTHORITY VIRTUAL SPECIAL COMMISSION MEETING TUESDAY, NOVEMBER 7 2023 1:00pm

*Virtual Meeting Information*  
*Google Meets: 1-605-432-8315*  
*PIN: 423 704 108#*  
*Commission Meeting Webinar*

## REVISED AGENDA

The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3). 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 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

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

### BUSINESS ITEMS – *(possible action)*

- Consideration and Possible Approval of APA REC Sales Contract Template
- Consideration and Possible Approval of Purchase and Sale of WECC Large Hydro V2023 RECs to Spectron Energy, Inc.
- Consideration and Possible Approval of Purchase and Sale of WECC Large Hydro V2022 RECs to Spectron Energy, Inc.

- Consideration and Possible Approval of Purchase and Sale of WECC Large Hydro V2023 RECs to ACT Commodities, Inc.
- Consideration and Possible Authorization for APA Staff to Sell Remaining V2023 RECs at Not Less Than \$1.16/REC.

## **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.*