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ARIZONA POWER AUTHORITY

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REVISED NOTICE & AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY @ HOOVER DAM

December 12, 2023

11:00 am – Nevada Time
12:00noon – Arizona Time

Google Meets: 1-567-316-0642
PIN: 556 417 891#

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 December 12, 2023 @ 11:00 a.m. MST. 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 10.17.23
- Special Commission Meeting Minutes 11.09.23

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – (*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) – *John Schutter, Senior Accountant*

- October 2023 Claims
- November 2023 Claims

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*

- Update & Discussion of Matters and Issues Affecting the Operations of the APA
 - Arizona Reconsultation Committee (ARC)
 - APA REC Program Update
 - APA Empowering Rural America Grant & Membership Services Update
 - Drought Impact Updates & Discussions
 - Other Matters & Issues
- APA Year In Review

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

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.