

COMMISSION ARIZONA

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STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR HEATHER COLE – EXECUTIVE SECRETARY

NOTICE & AGENDA OF THE VIRTUAL COMMISSION MEETING & POSSIBLE EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY JULY 16, 2024 10:00am

Virtual Only
DIAL: 1-402-866-0297
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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 VIRTUAL ONLY meeting open to the public on July 16, 2024 @ 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 05.21.24
- Regular Session Minutes 06.18.24

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS – *Sonseeahray Thayer, Financial Administrator* (*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 2025 BUDGETS - *Sonseeahray Thayer, Financial Administrator*

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

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

LEGAL COUNSEL UPDATE – *Dena Benjamin, Attorney General Office*

- SCOTUS Chevron Decision (*Loper Bright Enterprises v. Raimondo*)

The Commission may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice pursuant to A.R.S. § 38-431.03(A)(3).

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- APA Empowering Rural America Grant Update – Pinal Solar Project
- Long-Term Experimental Management Plan (LTEMP)/Supplemental Environmental Impact Statement (SEIS) Update
- Drought Impact Updates & Discussions ○ Markets Conversation – Pseudo Tie Conversations ○ Visitor Center Ad-hoc
- APA REC Program Update ○ Non-Hoover REC Program
- Building Security/Landscaping - Update
- 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*)

- Interagency Service Agreement – Attorney General’s Office Representation – FY2025 *Discussion and Consideration of Approval*
- Outside Legal Services – *Discussion and Consideration of Approval*

Consideration to approve a 12-month extension of the contract with Duncan & Allen LLP for outside counsel services procured by the Office of the Arizona Attorney General (AGO), on the behalf of the Arizona Power Authority (Authority).

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.