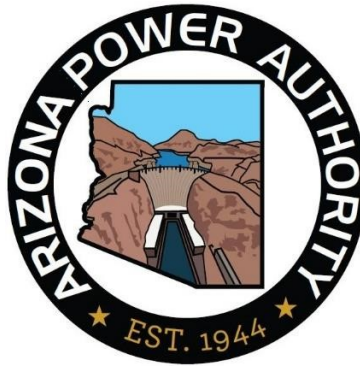


COMMISSION ARIZONA

PHILIP C. BASHAW – CHAIRMAN 1810 W.
JIM SWEENEY – VICE CHAIRMAN
RUSSELL L. JONES – COMMISSIONER (602)
KIM OWENS – COMMISSIONER
JOHN F. SULLIVAN – COMMISSIONER



POWER AUTHORITY

ADAMS STREET
PHOENIX, AZ 85007-2697
368-4265

WWW.POWERAUTHORITY.ORG

STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR
HEATHER COLE – EXECUTIVE SECRETARY

NOTICE & AGENDA COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY AUGUST 20, 2024 1:00pm

DIAL: 1-620-412-8946

PIN: 913 017 001#

[Join w/ Google Meets](#)

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 20, 2024 @ 1:00 p.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 07.16.24

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 REVISED DRAFT HOOVER OPERATIONS & APA FUND 2025 BUDGETS – *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 Change
- Consideration and Possible Approval of APA & Hoover Operating Fund 2025 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
 - 181,544 Sold @ \$1.86/REC
 - CRSP REC Update
- APA Empowering Rural America Grant Update – Pinal Solar Project
- Arizona Water Law Conference Update
- Long-Term Experimental Management Plan (LTEMP)/Supplemental Environmental Impact Statement (SEIS) Update
- Drought Impact Updates & Discussions
- Markets Conversation – Pseudo Tie Update
- Building Security/Landscaping - Update
- Update and discussion of other matters and issues affecting the operations of the APA

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

- Consideration & Possible Approval of ADOA Contract TI24083 - The Power Authority Fencing project- Change Order Option 1

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.