

## COMMISSION

PHILIP C. BASHAW – CHAIRMAN  
JIM SWEENEY – VICE CHAIRMAN  
RUSSELL L. JONES – COMMISSIONER  
KIM OWENS – COMMISSIONER  
JOHN F. SULLIVAN – COMMISSIONER



## ARIZONA POWER AUTHORITY

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PHOENIX, AZ 85007-2697  
(602) 368-4265

[WWW.POWERAUTHORITY.ORG](http://WWW.POWERAUTHORITY.ORG)

## STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR  
HEATHER COLE – EXECUTIVE SECRETARY

# NOTICE & AGENDA OF THE VIRTUAL ONLY COMMISSION MEETING & POSSIBLE EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY

November 26, 2024  
10:00am

*Virtual Only*  
**DIAL: 1-929-260-4734**  
**PIN: 680 491 970#**  
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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 November 26, 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**

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

- Discussion & Possible Approval of Resolution 24-01 – In Appreciation – *Senator Sine Kerr for her support of the Arizona Power Authority & Public Power*
- Discussion & Possible Approval of Resolution 24-02 – In Appreciation – *Representative Tim Dunn for his support of the Arizona Power Authority & Public Power*
- Discussion & Possible Approval of Resolution 24-03 – In Appreciation – *Representative Gail Griffin for her support of the Arizona Power Authority & Public Power*
- Discussion & Possible Approval for APA Staff to Negotiate & Finalize Licensing Agreement for use of Office Space in the APA Building with Freeport Minerals Corporation, Subject to Approval by the APA Commission.
- Discussion & Possible Approval for APA Staff to Negotiate & Finalize Licensing Agreement for use of Office Space in the APA Building with Clarus Companies, Subject to Approval by the APA Commission.

**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.*