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ARIZONA POWER AUTHORITY

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MINUTES OF THE ARIZONA POWER AUTHORITY (“APA”) VIRTUAL COMMISSION (“Commission”) MEETING HELD NOVEMBER 26, 2024

PRESENT: Phil Bashaw, Chairman (*Virtual*)
Russ Jones, Commissioner (*Virtual*)
John Sullivan, Commissioner (*Virtual*)

STAFF: Heather Cole, Executive Secretary to Commission (*Virtual*)
Jordy Fuentes, Executive Director (*Virtual*)
Ben Norris, Legal Counsel (*Virtual*)
John Schutter, Chief Financial Analyst (*Virtual*)
Sonseeahray Thayer, Chief Financial Administrator (*Virtual*)

OTHER: Taylor Howerter, Roosevelt Irrigation District
Jason Moyes, Moyes, Sellers & Hendricks
Donovan Neese, Roosevelt Irrigation District
Paul Orme, Electrical District #4
Daniel Pritchard, K.R. Saline & Associates
Emily Rice, AMPUA
Ken Saline, KR Saline & Associates
Scott Saline, KR Saline & Associates
Russell Smoldon, AMPUA
(*All Guests Attended Virtually*)

CALL TO ORDER: The meeting was called to order at 10:06 a.m. by Chairman Phil Bashaw. Quorum was established.

ROLL CALL: Commissioners Bashaw, Jones, and Sullivan were present.

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

- Each Commissioner declared they had no conflict of interest on any matter as listed on the agenda for today’s meeting.

BUSINESS ITEMS

- 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*
 - **Motion:** To approve
 - APA Resolution 24-01 – In Appreciation – *Senator Sine Kerr for her support of the Arizona Power Authority & Public Power*
 - APA Resolution 24-02 – In Appreciation – *Representative Tim Dunn for his support of the Arizona Power Authority & Public Power*
 - APA Resolution 24-03 – In Appreciation – *Representative Gail Griffin for her support of the Arizona Power Authority & Public Power* as presented was made by Commissioner Jones and seconded by Commissioner Sullivan.
 - **Vote:** Commissioners Bashaw, Jones, & Sullivan approved the motion.
 - **Resolved:** Approved as stated above and the written documents are entered into the Commission records.
- 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.
 - **Motion:** To approve APA Staff to Negotiate & Finalize Licensing Agreements for use of Office Space in the APA Building with Freeport Minerals Corporation & Clarus Companies by the APA Commission, as presented was made by Commissioner Sullivan and seconded by Commissioner Jones.
 - **Discussion:** A discussion took place regarding layout of the office, scheduling of meetings, parking spaces, etc.
 - **Vote:** Commissioners Bashaw, Jones & Sullivan approved the motion.
 - **Resolved:** Approved as stated above and the written documents are entered into the Commission records.

VISITORS' COMMENTS/CALL TO THE PUBLIC: Happy Thanksgiving!

COMMISSIONER COMMENTS:

ADJOURNMENT:

There being no further business to come before the Commission, Chairman Bashaw adjourned the meeting.

The meeting was adjourned at 10:27 a.m.

Phil Bashaw, Chairman

ATTEST:

Heather J. Cole, Executive Secretary to Commission

DRAFT