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ARIZONA POWER AUTHORITY

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STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR
HEATHER COLE – EXECUTIVE SECRETARY

COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY @ HOOVER DAM SPILLWAY HOUSE

DECEMBER 3, 2024
4:00pm Nevada Time
(5:00pm Arizona Time)

NOTICE & AGENDA

DIAL: 1-318-392-3259
PIN: 626 858 211#
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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 3, 2024 @ 4:00 p.m. Nevada Time (*5:00pm Arizona Time*). 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 10.15.24
- Regular Session Minutes 11.26.24

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.

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 Sales – Qtr 3 Update
- APA Empowering Rural America Grant Update
 - Pinal Solar Project
- Drought Impact Update
 - Arizona Reconsultation Committee (ARC)
 - Post 2026 Operation Guidelines
- Markets Conversation
 - CRSP Allocator (Psuedo Tie) - Update
 - Embedded Entity Discussion – Update
- Federal Legislation - Update
- Building Security/Landscaping - Update
- 2024 End of Year Review

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

- Discussion and Possible Approval for APA Staff to Negotiate & Enter into a Cost-Sharing Agreement with AEPSCO Related to a Third-Party Market Study to Benefit the APA and Customers, but with the proposed Cost-Sharing Agreement with AEPSCO not to be final and binding on the APA unless and until approved by the APA Commission. Funding for the Market Study shall come from monies already deposited with AEPSCO and shall not exceed \$50,000.

PRESENTATION OF RESOLUTIONS

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.