

## COMMISSION

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

## STAFF

JORDY FUENTES – EXECUTIVE DIRECTOR  
HEATHER COLE – EXECUTIVE SECRETARY



## ARIZONA POWER AUTHORITY

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**NOTICE & AGENDA OF VIRTUAL ONLY  
COMMISSION MEETING & EXECUTIVE SESSION  
OF THE ARIZONA POWER AUTHORITY  
MARCH 18, 2025  
10:00 am**

*Google Meets: 1-513-788-2780  
PIN: 350 236 779#  
Commission Meeting Webinar*

## 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 March 18, 2025 @ 10:00 a.m. Pursuant to A.R.S. §38-431.03 (A)(3) 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 02.18.25

## **REVIEW OF OY2024 AUDIT REPORT**

*CliftonLarsonAllen, LLP., Jean Deitrich, Signing Director*

## **REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS**

– *Sonseeahray Thayer, Chief 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, Chief Financial Administrator***

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

## **EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director***

- Update and discussion of other matters and issues affecting the operations of the APA
- APPA Legislative Rally Update
- SCIP Update
- Hoover Update
  - Wide-head Turbine Replacement
  - PRB Strategy
  - Reconciliation Language
  - Hoover Dam Foundation Bill
- Pinal Solar Project Update
  - Development Contract

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

**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.*