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HEATHER COLE – EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

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REVISED NOTICE & AGENDA OF COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY APRIL 15, 2025

PRESENTATION WILL BEGIN 10:00AM
PRE-MEETING GUEST SPEAKER
CONGRESSMAN GREG STANTON
Arizona's 4th Congressional District

*Congressman Stanton Will Address the Arizona Public Power Group
Made Up of IEDA, AMPUA, GCSECA & The APA*

COMMISSION MEETING WILL BEGIN 10:30AM
OR AT THE CONCLUSION OF
CONGRESSMAN GREG STANTON REMARKS

Google Meets: 1-585-491-8399
PIN: 171 065 669#
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 meeting open to the public on April 15, 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, 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 – *John Schutter, Chief Financial Analyst*

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

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- Pinal Solar Project Update
 - Undersubscription Reallocation Agreement w/ Salt River Project
 - Pinal Solar & Storage Planning & Subscription Agreement
 - APA Customer Letter Agreement
- Renewable Energy Certificate (REC) Update
- Colorado River Updates
 - Drought Ad Hoc Committee
 - Proposed 2026 Rates
 - Visitors Services Update
 - Grand Re-Opening of Visitors Center – Thursday, June 5 @ 4:30pm
 - Congressional Activities
 - Congressional State Director Hoover VIP Tour – May 8
 - Post-Retirement Benefits (PRB) Strategy
 - Gallego/Kelly Programmatic Appropriations Request 2026
 - Hoover Dam Foundation Bill
 - CREDA Update
- San Carlos Irrigation Project (SCIP) Update
- Scheduling Discussion – December Commission Meeting
- Update and discussion of other matters and issues affecting the operations of the APA

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

- Consideration & Possible Approval – APA Customer Pinal Solar & Storage Letter Agreements
- Consideration & Possible Approval – Pinal Solar & Storage Planning & Subscription Agreement
- Consideration & Possible Approval – Gallego/Kelly Programmatic Appropriations Request 2026

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.