

COMMISSION

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HEATHER COLE – EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

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NOTICE & AGENDA OF COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY

JUNE 17, 2025

10:00am

Google Meets: +1 413-889-2150

PIN: 400 106 518#

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 June 17, 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 05.20.25
- Executive Session Minutes 05.20.25

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.

REVIEW OF DRAFT APA & HOOVER OPERATIONS FUND 2026 BUDGETS - *Sonseeahray Thayer, Financial Administrator*

REPORT ON POWER OPERATIONS MATTERS – *John Schutter, Chief Financial Analysis*

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

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- APPA Annual Conference – Update
- APA Policy – Communications, Authorized Representatives & Use of Logo & Insignia
- Pinal Solar Project - Update
- Day-ahead Market Study Participation - Update
- Renewable Energy Certificate (REC) - Update
 - Non-Hoover REC Program - Update
- Colorado River Updates
 - Drought Ad Hoc Committee
 - Proposed 2026 Rates
 - Visitors Services Update
- San Carlos Irrigation Project - Update
 - Draft APA Authorization – SCIP Appropriation
- 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)*

- Interagency Service Agreement – Attorney General’s Office Representation – FY2026
Discussion and Consideration of Approval

- Outside Legal Services – *Discussion and Consideration of Approval*

Consideration to approve a 12-month extension of the contract with Duncan & Allen LLP for outside counsel services procured by the Office of the Arizona Attorney General (AGO), on the behalf of the Arizona Power Authority (Authority).

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.