

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

1810 W. ADAMS STREET
PHOENIX, AZ 85007-2697
(602) 368-4265

WWW.POWERAUTHORITY.ORG

NOTICE & AGENDA OF COMMISSION MEETING & EXECUTIVE SESSION OF THE ARIZONA POWER AUTHORITY

March 17, 2026

10:00 am

Google Meets: 1-218-451-4205

PIN: 667 662 107#

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 March 17, 2026 @ 10:00 a.m. 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 01.20.26

REVIEW OF OY2025 AUDIT REPORT - *CliftonLarsonAllen, LLP., Jean Deitrich, Principal*

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 – *Doug Brimhall, Accountant 4*

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

EXECUTIVE DIRECTOR REPORT – *Jordy Fuentes, Executive Director*

- Customer Consultation Committee Meeting Update – Tuesday, January 27 @ 10:00am
- Pinal Solar Project – Update
- Renewable Energy Certificates (REC)
 - APA REC Program - Update
 - Non-Hoover REC Program – CRSP Update
- Colorado River Updates
 - Post-2026 Negotiations
 - Hydrology
 - Federal Authorization – Use of Post Retirement Benefit Fund
- 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*)

- Discussion and possible change in current rates because of declining hydrology and lower than expected revenue.
- Consideration and possible approval of contract with Empire Paving & Maintenance LLC to resurface parking lot.
- Consideration and possible approval of contract with Gordian to undertake office improvements.
- Consideration and possible approval of contract with AccuTemp to replace HVAC system for APA Office.
- Consideration and possible approval of APA Policy 26-02 – APA Non-Discrimination Policy.
- Consideration and possible approval of APA Resolution 26-01 - In Appreciation – Michael A. Curtis.

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.