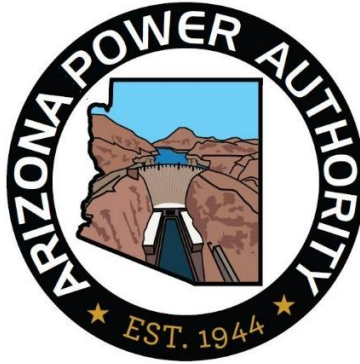


## COMMISSION

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

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

May 19, 2026

10:00 am

*Google Meets: 1-352-571-2027*

*PIN: 432 673 323#*

*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 May 19, 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 04.21.26

## **PRESENTATION OF CURRENT ISSUE**

The presentation will discuss the financial and operational effects on non-market participants (smaller public power entities) due to large AZ utilities joining SPP's Markets+ Day-Ahead Market - AEPCO

## **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***

- Colorado River Basin Water Report reviewing current & historical precipitation, flow & storage data – through April 30, 2026.

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

- Colorado River Updates
  - DROA and Section 6(e) WY 2026 changes
  - Arizona Reconsultation Committee Meeting
  - Post-2026 NEPA Alternatives
  - Post-Retirement Benefits Update
  - Meeting with Other Hoover Customers
- Customer Consultation Committee Update
  - Strategy for Maintaining Affordability
- Pinal Solar Project Update
  - Off-Taker Agreement
- Renewable Energy Certificates (REC)
- Colorado River Energy Distributor Association Update
  - New Executive Director
  - Experiments Status

## **BUSINESS ITEMS**

- Consideration and Possible Approval for Staff to Seek a \$50,000 Refund From APA Funds Held by Arizona Electric Power Cooperative to Ensure the APA has the necessary funds to continue its Resource Procurement Services for the Pinal Solar Project.

**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.*